**Athens Athletic Boosters**

**Meeting Minutes**

 **November 3, 2014**

President Dave Purvis called the meeting to order at 7:01 pm. Twenty-four members and guests were present.

Dana Cowper moved and Scott Aurand seconded to approve the October 6, 2014 meeting minutes. Motion carried.

President’s Report

President Dave Purvis thanked the members for attending the meeting. Membership numbers are down this year. Coaches are encouraging their athletes to join the boosters. Dave encouraged everyone to invite people to join. The membership deadline has passed for 2014-2015 eligibility as of October 30, 2014. Anyone **joining** from this point forward this year will earn points for the 2015-2016 school year. Members who joined prior to October 30, 2014, will earn points for the 2014-2015 school year.

The Amazon Smile Foundation is donating 5% back to TAABF and the Jersey Mike’s fundraiser check will be picked up on Thursday.

Vice President Report

Jeff Norton is out of town for work. His report is included in the President’s report.

Treasurer Report

Sam Maziasz reported that she just received the financials for October and hadn’t had time to update the Treasurer’s report. It will be available at the December meeting. Monies received in the past month included monies from the Red Hawk Eye Black fundraiser and $5,000 from concessions. Checks were written for grant receipts that had been received, $295 for awards for Cross Country Invitational, $30 Trainer fees, and spirit wear.

Secretary Report

TAABF meetings are generally held the first Monday of each month at 7:00 pm in the Teacher’s Lounge. Annette Berard will check on the Teacher Lounge availability for 6:00 pm on December 1st to move the TAABF meeting so not to be in conflict with the Winter All Sports Meeting.

Spirit Wear Report

Dana Cowper reported that the Spirit Wear position is currently available to co-chair with her. Stadium seats have been received. Six have been purchased and she has 6 more available for sale. Sales are slow now, but will be available for bigger basketball games. Todd Miletti volunteered to follow-up on the decals and the ability to purchase more.

Concessions

Scott Aurand reported that there are no events scheduled for the week; however, on Tuesday, November 11th, there are Volleyball Regionals at Athens with games at 6:00 pm and 8:00 pm and on Thursday, November 13th, there is a game at 7:00 pm. We will have indoor concessions for these events. Also, on November 22nd, there will be a Division 1 Football Play-off. This will be a very large game and extra help will be required in the concession stand.

Membership Report

Lynn Gross reported that emails have been sent to teams that don’t have a large percentage of Booster participation. Middle School emails will be sent emails starting in the spring.

Scholarships/Grants

Martha Nelson requested that volunteers print their names on the sign-in sheets so that points can be given appropriately for concessions and meetings.

Alumni Report

This is an open position. If interested, please contact Dave Purvis.

Website Report

No report.

Public Relations Report

Kate Goodin was not in attendance so Dave Purvis reported that information has been sent to Derek to update the web site and it should be done by Wednesday. Kate had requested that the meeting minutes be sent to the Board and Chairmen prior to the upcoming meeting. Kate had also suggested marketing bricks for the holiday season. Dave and Dana Cowper will discuss the possibility of reducing the prices for the holidays.

Athletic Director Report

No report.

Old Business

Dave Scott and Stacy Klumpp, Varsity Basketball Coaches, have requested $1,900 for the purpose of videotaping boys’ and girls’ basketball games for review and scouting purposes. This request has yet to be seen by Bob Dowd for approval.

The Hot/Cold tub has not been installed to date. Dave Purvis needs to follow up with Fastsigns regarding the cost of graphics for the new trailer.

Trustees, Keith Maziasz and Todd Miletti have completed the audit. All deposits were confirmed and everything is in good shape. Dave Purvis thanked them for working on this so diligently. The cash management checks and balances system seems to be working well.

New Business

New Trainer, Brant Giglitoi, has begun to work with various teams for training. Coaches can arrange time to work with Brant. A program has been created that Brant can work $20 per hours for up to 150 hours within a budgeted amount of $3,000 a year.

Renee Zaits moved and Dave Lambert seconded to adjourn the meeting. Meeting was adjourned at 7:34 p.m.

The next meeting will be held on December 1, 2014 at 6:00 pm in the Teacher’s Lounge. The Winter All Sports Meeting will be held at 7:00 pm in the gym.