**Athens Athletic Boosters**

**Meeting Minutes**

 **January 5, 2015**

President Dave Purvis called the meeting to order at 7:05 pm. Fifteen members and guests were present.

Heidi Donnelly moved and Scott Shaw seconded to approve the December 1, 2014 meeting minutes with a clarification to the women’s restroom trash can need. The requirement is for a steel can to be used for sanitary items. Motion carried.

President’s Report

President Dave Purvis welcomed everyone for attending. He followed with an explanation of indoor concessions and its unique needs for product selection and storage as well as meeting the needs of the spectators. Indoor concessions are historically profitable for the boosters. He also shared a concern that the message of concession volunteer needs are not getting out appropriately. We all need to reach out to members to encourage them to get involved.

Vice President Report

Jeff Norton reported that he would like to see a committee of 5-6 people created for the purpose of putting together a Euchre night. Troy Lanes offers a great opportunity that includes a free room big enough to hold 84 people. A set menu of pizza, wings, and salad would be available for the event. A date needs to be set. Jeff will coordinate an email blast to go first to members who volunteered to participate in “Poker Night” and then open the opportunity to join the committee to all members. Prizes could include gift cards. There would also be door prizes and a 50/50 raffle. Kate Goodin will include this information in the newsletter once a date is set.

Treasurer Report

Sam Maziasz reported that $3,000 was received from concessions in December and that she is expecting another check for January. The 2014 taxes have been completed and the postcard has been sent in.

Invitational monies are not being received by the boosters. Bob Dowd will check with Mike Jolley to see if the monies are going to the school district athletic department instead.

Secretary Report

TAABF meetings are generally held the first Monday of each month at 7:00 pm in the Teacher’s Lounge with the exception of April which will be held on the 13th, the week following Spring Break.

Spirit Wear Report

Dave Purvis reported for Dana that four chairs have been sold and more are being ordered.

Concessions

Dave Purvis reported that Scott and Patti Aurand have moved concession items from the outdoor stand to the indoor stand. He thanked those who were able to assist for a Saturday basketball game. Spring concessions will bring in more monies.

Membership Report

Heidi Donnelly reported that the two new members announced last month are actually duplicates.

Scholarships/Grants

Martha Nelson reported that she needed to obtain sign-in documents from the latest outdoor and indoor concessions. Everything else is up to date.

Heidi Donnelly suggested creating a database that could be used by both membership and scholarship chairs for condensing information. Heidi will look into the options and bring a suggestion to the next meeting. Dave suggested that Martha Nelson, Heidi Donnelly, and Annette Berard look at creating such a document.

Alumni Report

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

Website Report

The website is in need of updating. The 2015 forms have yet to be entered and photos have not been updated even as this information was submitted several months ago... Derek Sands will be contacted by Dave Purvis to see if he is willing to continue working on the website. (PS Since the meeting, Derek has agreed to $30/hour for posting information. The meeting dates and the 2015 grant and scholarship forms have been updated. Kate will continue to monitor the updating of the photos.)

Public Relations Report

Kate Goodin reported that she is looking for information for the upcoming newsletter. She reminded everyone that she must submit at least two weeks prior to the newsletter coming out. Parents will be contacted from each winter sport to submit photos for the website and Facebook pages.

Athletic Director Report

Bob Dowd reported that this season does not include a hockey team or a gymnastics team. We will be hosting Boys’ Basketball districts, Hockey Regionals and Quarter Finals, Baseball Districts, Softball Districts and a Girls’ soccer event. The boys’ lacrosse team will travel to Toronto for tournaments on April 24-25 at Saint Michael’s and Saint Andrew’s.

Josh Heppner requested funding to cover the expense of his hotel costs for a Coaches’ Workshop in which he is a speaker . Since a formal request was not written and the Requests for Funding excludes hotel expenses, we are unable to grant this request.

Old Business

A question was raised regarding the $500 that was requested for the softball registration fees and the swimming team request for funding for equipment. The registration fee has yet to be paid and the equipment for the swim team will be purchased through the school district. The hot/cold tub has not been delivered to date.

A plaque for the weight room announcing TAABF’s donation was not advisable per Bob Dowd because of the potential of damage. Following a discussion, it was suggested that the donation be part of our letterhead with a sidebar including all donations made by the boosters for the past several years. Kate Goodin will create an electronic letterhead to include this information.

New Business

Kate Goodin moved and Renee Zaits seconded to adjourn the meeting. Meeting was adjourned at 8:07 p.m.

The next meeting will be held on February 2, 2015 at 7:00 pm in the Teacher’s Lounge