

Troy Athens Athletic Boosters (TAAB)  
Membership Meeting Minutes  
December 7, 2015

President Dave Purvis called the meeting to order at 7:07 PM. There were 26 members and guests present. Dave went around the room and had the attendees introduce themselves (name, children's name(s) and grade(s) and what sports they play.

President's Report

- Dave Purvis shared some observations about the semi-final football game from 11/21/15 with 5 inches of snow on the ground. It was a unique situation for facilities and concessions!
- Dave thanked everybody for their contribution to a successful fall season of concession sales.
- Later in the agenda, Dave also provided an overview of the board member and trustee positions for TAAB.

Vice President's Report

- Scott suggested that we move the TAAB meeting from the Teacher's lounge to the new Athens conference center.
- The Orange Leaf opportunity is on hold because the person that Scott was working with left the company. More to come when a new contact is identified.

Treasurer's Report

- Sam Maziasz reviewed a 2 month summary of financials (September and October). Reports are scanned in at the end of the minutes for membership review (excluded from web publication).
- Revenue is as expected. Overall revenue to date is about \$19,000 toward a 2015-2016 revenue goal of \$33,000. Winter will be slower with a few larger events (Cheer and Robotics) then Spring will pick up with a large number of smaller events.
- Some bills have come in to be paid, including the soaking tub for the training room.
- The \$500.00 donation check for Live Like Max was sent out. Next year we need to give them a warmer spot to setup their table.

Secretary Report

- Dana Cowper had a conflict and was not available for this meeting.

Concessions

- Health inspection is complete and went well. Only problem was some dirty pipes underneath the drain in the pop machine, which was addressed immediately.
- Outside concessions are closed down for the season.
- Girls basketball season (indoor concessions) start tomorrow 12/8/15. Concession opportunities through January are posted on the TAAB website.
- Maui Wowi provided sample smoothies to the meeting attendees. They would like to partner with the TAAB concessions team in selected larger events (Cheer and Robotics). Small, Medium and Large sizes available and per the cheer parents there is always a line to purchase. For a 16-20 team event, the revenue is usually \$2,000 and TAAB would get 15% of the revenue.

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- There was a recommendation to bring the megaphones to the inside concessions for cheer events. They are popular at other cheer events and would be well received.
- There was discussion on a need for a new popcorn machine for inside concessions. Sam confirmed there are encumbered funds that could cover a new machine, Dave and Scott to discuss offline.

Membership

- Lynn Gross had a conflict and was not available for this meeting.
- Four additional memberships have come in this month. This brings total membership to 146.

Grants and Scholarships

- Martha Nelson reported that investigation is still underway to streamline the membership spreadsheet.
- Please sign out when you work concessions and use your best (clearest) handwriting.

Alumni Report

- No updates this month.

Public Relations

- Kate Goodin had a conflict and was not available for this meeting.

Website

- Historic meeting minutes have been posted to the website.
- Concessions opportunities have been posted through January.

Athletic Director

- Nick McCabe was especially appreciative of the support from Athens during the 11/21/15 football playoff game.
- Nate Hampton from MHSAA also sent an email thanking everybody for their support of the playoff game, including delaying the game an hour to plow the football field. Of the 16 games played on that day, Athens was the only location that plowed the field (everybody else left the snow on the field).
- Girls and boys basketball districts and Class C basketball semi-finals coming up this winter. Girls soccer districts are scheduled for the spring.
- Troy Cowboys parents were very impressed with the championship game facility and services. They want to come back!

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Grant requests from coaches

- No requests for funding were received this month.
- TAAB paid for a full page ad in the Athens basketball program and the Troy/Athens hockey program.

Old business

- Membership survey – No update this month
- Membership tracking – Analysis is underway on a replacement option. Money is set aside, but no strong solution that handles both memberships and scholarships has been identified yet. Outside recommendations are welcome.
- Hospitality tent – Dave is still receiving positive feedback from the general public on the event. There was some discussion on renaming the “Bobby D” burger which evidently isn’t going to happen.
- There are two TAAB bank accounts – Flagstar (Boosters) and Bank of America (concessions). They are both now setup for electronic access.

New Business

- Christi Pearce – Athens student council advisor – Athens Charity Week – February 8-12, 2016
  - The Joan Rose foundation is this year’s beneficiary for the Athens Charity week. This is a YMCA-like organization in Haiti.
  - She requested that TAAB sponsor the pancake breakfast again (with volunteers). Sam Mazias confirmed that this event is already in the budget.
  - There is some consideration of:
    - An Athens “Amazing Race” event that will likely be held indoors.
    - A basket raffle
    - A Charity week Passport priced at \$75 that would get kids into most of the spectator Charity Week events.
  - The student council welcomes TAAB input or TAAB membership input.
  - One request was for more information ahead of time (or centrally)

Kim Doyle motioned to approve the 11/2/15 minutes as written, Phil McCormick seconded the motion.

Sam Maziasz motioned to adjourn, Kim Doyle seconded the motion. The meeting was adjourned at 7:55 PM.

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Meeting eligibility:

- The following months count as Fall semester meetings: Aug, Sept, Oct, Nov, and Dec
- The following months count as Spring semester meetings: Jan, Feb, March, April, May & June

December Membership meeting sign-in sheets  
 (email addresses and phone numbers removed for web publication)

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 Month c

Name
Mira KUKLA
Andrea lowering
SKY McBERTH
Wendy O'BRIEN
Roberta Wells
VALENCI MANGRISON
NeKesia Bell
Bryant Blanchard
Monika Nelson
Susan Nord

Tr  
 Mem  
 Month c

Name
Samuel Vincent
Phil McLarney
Siri Paulowski
Dante Burchi
Kim Doyle
Kelly McConnell
Matthew Parks
Lisa Chin
Andy Young
Sam Maziasz
Dave Purvis