

Troy Athens Athletic Boosters (TAAB)
Membership Meeting Minutes
January 4, 2016

President Dave Purvis called the meeting to order at 7:05 PM. There were 15 members and guests present.

Dana Cowper motioned to approve the December minutes as written, Scott Shaw seconded the motion. December 7 minutes were approved as written.

President's Report

- December events included several basketball games and a Cheer event. Dave thanked everybody for their volunteer efforts.

Vice President's Report

- Scott Aurand reported that TAAB is planning to do two Concessions Lead classes in January 2016. The classes are about 2 hours long and include logistics for the TAAB facilities and safe food handling. One of the classes will be finals week since there won't be any events that week.

Treasurer's Report

- Sam Maziasz was detained at work and could not attend the meeting.
- Since the report on in December, another \$6,000 in profit has been realized from October and November. This brings the school year profit to \$19K + \$6K = \$25K to date against a profit target of \$33K for the year.
- The December statement from Flagstar isn't out yet, so there were no financial reports available to review. There will be two sets of reports in the February meeting (December and January).

Secretary Report

- Susan Nord reported that she looked into the Troy Athens Conference Center (TACC) as an alternate venue for the TAAB meetings. Decided to go forward with moving the monthly membership meeting in the large TACC room starting in February 2016.
- Discussed what part of the meeting minutes will be posted to the TAAB website. Decided that meeting minutes will be posted without the financials and with the attendee phone # and email addresses obscured. Electronic copies of the minutes with the full attendee list and financials will be maintained offline.

Spirit Wear

- Dana Cowper reported that sales were slow during the holidays, hoping that there will be a little more traffic for Basketball districts in March.

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Concessions

- There is a big demand for stickers, going to get them indoors so they are available to sell at upcoming events.
- The first Maui Wowi check was received for \$53.00. She will be here again this Saturday 1/9/16. This was excellent since TAAB concession revenue was about \$250 total!
- The Cheer event this Saturday 1/9/16 is going to be a big one (19 schools with multiple teams each). Starts at 9 AM, there will be grillers 10 AM – 2 PM and volunteers are split into two shifts.
- Volunteer shifts are posted through January on the TAAB website, February dates are available and will be posted shortly.

Membership

- Lynn Gross had a conflict and was not available for this meeting.
- There were no membership applications this month, total membership is unchanged at 146.

Grants and Scholarships

- Martha Nelson was present, no updates this month.

Alumni Report

- No updates this month.

Public Relations

- Kate Goodin reported that she is working on the January newsletter which is due a week from Thursday. Focus is going to be Coach Scott (boys basketball).
- There was some discussion on how to get photos for winter sports events. Kate is going to check with NHS to see if she can get volunteers.

Website

- Matt Parks reported that volunteer shifts are posted through January on the TAAB website, February dates are available and will be posted shortly.
- There was one response on the voluntary survey, Matt forwarded it to Dave and Lynn. Overall the feedback was positive.

Athletic Director

- Bob Dowd reported that the boys basketball team is still 0-4, in pursuit of their first victory. The girls basketball team's first tournament was canceled, working on rescheduling a game with Rochester. Competitive cheer team finished 4th only a "hair" behind Lake Orion who finished 3rd in an event over the break.
- Troy/Athens hockey team is 10-0 and "cleaning up" in OAA White. There are four Athens players on the team. The home ice is the Troy Sports Center.

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Grant requests from coaches

- No requests for funding were received this month.

Old business

- TAAB paid for a full page ad in the Athens basketball program and the Troy/Athens hockey program – need to check on how these look!
- Membership survey – There was one response on the voluntary survey, Matt forwarded it to Dave and Lynn. Overall the feedback was positive.
- 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.

New Business

- President Dave Purvis reported that the Trustees have completed an audit of the TAABF books for August 1, 2014 to July 31, 2015. The purpose of the audit was for the Trustees to express an opinion on the financial records. The results of the audit are attached.

Kate Goodin motioned to adjourn, Marti Steiner seconded the motion. The meeting was adjourned at 7:55 PM.

