

Troy Athens Athletic Boosters (TAAB)
Membership Meeting Minutes
March 7, 2016

President Dave Purvis called the meeting to order at 7:08 PM. There were 29 members and guests present.

Patty Bovey motioned to approve the February minutes as written, Valerie Mangindin seconded the motion. February 1 minutes were approved as written.

President's Report

- Concessions have been very busy for the last month for boys and girls basketball. Indoor concessions are labor intensive due to the setup, tear-down and going outside to get product but revenue has been very good.
- Dave extended his thank you to the parent and student volunteers.
- Sam and Keith Maziasz and Scott and Patty Aurand were recognized with gas gift cards because they do all of the shopping for the Boosters.
- Lisa from the charitable foundation "Live Like Max" sent a thank you note to the Athletic Boosters for the \$500 donation and the opportunity to share Max's message with Athens and Troy students. Max died from an undiagnosed heart condition and Lisa appreciates the opportunity to educate people about the important.
- Two weeks ago Dave Purvis met with the Troy High Boosters. They are currently setup in a very different way and they want to change to emulate Troy Athens.

Vice President's Report

- The approach for Lead training is changing. Scott Aurand is going to do "on the job" training on the nights that he is lead. This will be for the balance of indoor basketball, then also for soccer and lacrosse this spring.
- Scott asked if any members did "dining promotions". Suggestions were Oberweis / Noodles, Firehouse Subs, Salsaritas, Zoyo, Detroit Burger Bar.

Treasurer's Report

- Grants and some expenses were paid out this month (cheer spotter \$1,000).
- No commemorative bricks have been sold this year. For reference, the brick promotion flier is on the Boosters website and they can make a good graduation or other recognition gift:
<http://athensathleticboosters.org/wp-content/uploads/2013/08/BrickOrderForm-2.0.pdf>
- Weight room trainer is still being paid, Sam encouraged coaches to use the trainer.

Secretary Report

- Meeting minutes are being posted to the TAAB website. Electronic copies of the minutes with the full attendee list and financials are maintained offline.

Spirit Wear

- A spirit wear deposit was made this month. Dana Cowper was not available for the meeting.

Troy Athens Athletic Boosters (TAAB)
Membership Meeting Minutes
March 7, 2016

Concessions

- Winter concessions have been brisk, spring will be 5-6 days per week outdoors.
- Robotics event is coming up and it's over Spring Break. It is a BIG DEAL! This is an inside event that spans three days Thursday 3/31 through Saturday 4/2. The hours on Thursday 3/31/16 are light (6-9 PM), but Friday 4/1/16 is heavy (four shifts 8 AM to 8 PM plus grilling shifts) and so is Saturday (3 shifts 8 AM to 5 PM plus grilling shifts).
- Maui Wowi will be at the Robotics competition.
- Reminder to Leads – On Fridays in Lent order more cheese than pepperoni pizzas and be prepared to sell fewer hot dogs.
- Reminder to Leads – there are megaphones still available outside. Fill them with popcorn and sell them for \$3 each.

Membership

- Lynn Gross reported that membership remains at 146.
- Lynn thanked Linda and Dana for setting up and staffing the membership table at the 8th grade orientation night.

Grants and Scholarships

- Martha is working with Kim and Tim to create a new spreadsheet for tracking membership. It's going to be a very good thing for TAAB.
- Wednesday March 30 is the last day to earn points for this year's scholarships and grants. The grant and scholarship applications are due March 31. Don't wait until the last minute, the form requires a guidance counselor signature, coach signature, and it has to be turned in to Rosanne Sparbeck in the guidance office. March 31 is a half day of school.

Alumni Report

- No updates this month.

Public Relations

- Kate Goodin reported that she is working on the April newsletter which will be published at the beginning of May. Focus is going to be the varsity softball coach.
- A new funds request form has been published to the website.

Website

- Matt Parks reported that the website is up and running. The domain name is up for renewal, Matt reminded Sam to watch for the emails.

Troy Athens Athletic Boosters (TAAB)
Membership Meeting Minutes
March 7, 2016

Athletic Director

- Bob Dowd reported that the girls basketball lost a heartbreaker in the District playoffs. Boys basketball starts District playoffs tonight.
- Cheerleading placed 8th in the state.
- Three swimmers and a diver are going to the State meet.
- Spring sports start on 3/14/16.

Grant requests from coaches

- The Senior Picnic organization requested \$150. The budgeted amount is \$200 and they need to give Sam a receipt before she can pay out the funds. Funds are already budgeted, no vote needed.
- Todd Heugh requested between \$950 and \$1,100 for dome time for soccer tryouts. Tryouts start March 14. This request is for Elite in Shelby Township (Wednesday 3/16) and Oakland University in Rochester (Thursday 3/17). The rates are lower than previous years at Winstar. This also frees up the Athens facilities for other sports programs. Kate Goodin motioned to approve the funding and Lisa Eckerle seconded the motion. Vote was approved for up to \$1,100.

Old business

- Membership survey – The survey questions have been reviewed and updated and posted on the TAAB website. Survey will be pushed out in March and results will be brought back to the Executive Board in April for review and actions.

New Business

- Dave Purvis reminded the membership that executive board members are elected annually and Trustees are elected every four years. In the April meeting there will be nominations from the floor and in May there will be elections. Dave encouraged the membership to submit nominees for Treasurer and for President. Membership is by family, there is one vote per family in the election.
- Tracy Grimes provided an update on ski racing. The kids have been skiing all through the winter. There weren't enough students to form a ski team (needed 4 girls and 4 boys) but they have been recruiting all winter and there is a parent informational meeting Thursday 3/10 7 PM in the cafeteria. They are also partnering with Thunderbolt to recruit into the middle school level to establish a pipeline. There may also be a partnership with Berkley High School. Can't partner with Troy High because there is a 3,500 student limit for sports in combined schools.

Matt Parks motioned to adjourn, David Chinoski seconded the motion. The meeting was adjourned at 8:00 PM.

Troy Athens Athletic Boosters (TAAB)
 Membership Meeting Minutes
 March 7, 2016

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

March Membership meeting sign-in sheet:

TAAB Membership Meeting
 March 7, 2016
 Dave Turvis 248 835-2853

Name	Phone	Email
Lisa Eckerle		
Susan Nord		
VALERI MARGINOWSKI		
DAVID CHIMOSKI		
Kim Filips		
Matthew Parks		
Patricia Bouey		
JOHN KLEIN		
Cindy Mounteer		
Wendy Blanchard		
Pat Shoales		
Mary Ruchle		
Kevin Miller		
Marti Steiner		
Rob Bowles		
Shoshone Cutera		
Michael Clifford		
Tracy Grimes		
Wendy O'Brien		
PAUL BOUFORD		
Kate Goodin		
Sam Maziasz		
Martha Nelson		
Keith Maziasz		
Roger Dionisio		
Dana Dionisio		
Patty Waywick		
Jerry Plattenberg		
Kim Doyle		
Lynn Gross		
Scott Auvard		