

Troy Athens Athletic Boosters (TAAB)
Membership Meeting Minutes
April 11, 2016

President Dave Purvis called the meeting to order at 7:10 PM. There were 18 members and guests present.

Dana Cowper motioned to approve the March minutes as written, Matt Parks seconded the motion. March 7 minutes were approved as written.

President's Report

- The April meeting is a unique meeting in that it starts the nominating period for board members and trustees. President, Vice President, Treasurer, Secretary and one Trustee position are open for a one year term.
- This is a transition time for concessions since TAAB moves from indoors to outdoors.

Vice President's Report

- The Robotics events this year were the smoothest of the four years that Scott has been involved. The total revenue was just over \$5,900.00 which was a good start for the season. The volunteers worked tirelessly, there was even good turnout on Friday which was a work day for many people.
- TAAB has purchased \$50 restaurant gift cards for Troll, Margaret, and Karen Fields. This is a token of appreciation for the support they provide to TAAB throughout the year.
- Scott Aurand has approached several restaurants about doing a sponsor night. All of the restaurants said "yes" and then asked what day would be best for us. There was discussion in the meeting about percentages offered, timing, coupons, and other variables.

Treasurer's Report

- For this month, paid out all-night party expenses, trainer bills, Troll's data expenses for the last several months. Special Olympics and Senior Picnic will be paid out next month.
- \$6,000 will be deposited in April for concessions. That will bring the YTD revenue to \$27,000 which is \$6,000 less than forecasted revenue with the whole spring sports season ahead of us.
- The annual TAAB budgeting letter is being prepared to send to coaches in the next month. All parents are encouraged to let coaches know that submitting budget requests in May is much more convenient for everybody (early approval of expenses for the next school year).
- The board explained that TAAB has thousands of dollars in the bank available for grants to teams for equipment and other athletic-related expenses. The grant application and review process is intended to be easy for coaches to navigate.

Secretary Report

- Susan reminded the membership that monthly meeting minutes are posted on the TAAB website. Electronic copies of the minutes with the full attendee list and financials are maintained offline.

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Spirit Wear

- Dana Cowper is training a new Spirit Wear lead Dana Dionisio to take over next year. More volunteers are needed and welcome.
- Dana reminded the membership that commemorative bricks are available as graduation gifts.

Concessions

- Scott Aurand reported that the inside concessions stand is cleaned and closed for this year.
- The boys lacrosse team sponsors a Canadian team once a year and TAAB donates product and time to cook for them. The event is the weekend of April 16 this year.
- Health inspection is the month of April, so if you are working concessions make sure you hang up the mop and follow all other health inspection items!
- Scott Aurand certified two concessions leads this month – Susan Nord and Russ Mathews. The Lead role was discussed – it is focused on good procedures related to food safety, facilities cleanliness, and general timing of an event.

Membership

- Lynn Gross reported that membership is at 149 families.
- The next membership related activity will be at registration in August.

Grants and Scholarships

- The deadline for grants and scholarships was 3/31/16. There were 31 applications for undergraduate grants and 8 applications for senior scholarships.

Alumni Report

- No updates this month.

Public Relations

- Kate Goodin reported that she is working on the May newsletter which will be published at the beginning of May. Focus is going to be Coach Cook for track.

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 in July.

Athletic Director

- Bob Dowd reported that the baseball fields are really wet and need to dry out before they can be used. He also gave a brief update on the status of each spring sport.

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Grant requests from coaches

- Mike Morris requested \$550 for the boys Varsity baseball team for 50% of the registration fee for an upcoming tournament. Lynn Gross motioned to approve the funding, Dana Cowper seconded the motion. Vote approved for \$550 grant.
- Matthew Larnick requested \$738 for the boys Varsity lacrosse team for banquet and Senior Parent Night expenses. This request was not voted on because it wasn't consistent with guidelines.

Old business

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

New Business

- Dave and Keith facilitated the annual nomination of executive board members and one Trustee:
 - President: Dave Purvis
 - Vice President: Scott Aurand
 - Treasurer: Susan Nord and Sam Maziasz (co-Treasurers)
 - Secretary: Open
 - Trustee (three year term): Dana Cowper
- Membership is by family, there is one vote per family in the election. Candidates should be referred to the Trustees.
- Lynn Gross suggested that Volunteer Coordinator be considered as a separate position within the Concessions team. This will be discussed after the 2016-2017 board is seated.
- Sam Maziasz motioned and Dana Cowper seconded a discussion to amend the grants and scholarships application and eligibility requirements starting with the 2016-2017 school year:
 - Proposal is to allow attendance at the April membership meeting and volunteer points through April 15 (inclusive) will count toward the current year grants and scholarships.
 - The application deadline would also be moved to April 15 or the following Monday if April 15 is on a weekend.
 - The motion was voted on and approved starting with the 2016-2017 school year.

Matt Parks motioned to adjourn, Dana Cowper seconded the motion. The meeting was adjourned at 8:33 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

April Membership meeting sign-in sheet:

Troy Athens Athletic Boosters
 Membership Meeting Sign-in Sheet

Month of Meeting: April 11, 2016

Name	Phone Number	Email Address
Susan Nord		
Kevin McConnell		
Bill Larose		
Mike Morris		
JOHN Klein		
Lynn Gross		
Keith NAZIASE		
Dana Cooper		
Late Goodin		
Kim Doyle		
Russ Mathews		
Jillian Cavellier		
Martha Nelson		
Matthew Parks		
Marti Steiner		
Scott LAurud		
Dave Purvis		