

Troy Athens Athletic Boosters (TAAB)  
Membership Meeting Minutes  
May 2, 2016

President Dave Purvis called the meeting to order at 7:07 PM. There were 16 members and guests present.

Lynn Gross motioned to approve the April minutes as written, Dana Cowper seconded the motion. April 11 minutes were approved as written.

President's Report

- Very busy series of events over the last several weeks, including 5 events in 7 days recently.

Vice President's Report

- St. Andrews and St. Michael's was here from Toronto. TAAB sponsors dinners for the players and their families after each event. The weather was better for the first event but there were more parents at the second event. The custodial staff members were surprised that there was an event, need to make sure we have the facilities reserved for future events.
- Fundraising opportunity is being planned with Smashburger targeted for May 16 from 5 PM to close. Location is 1735 E Big Beaver Rd, Troy, MI 48083 by Troy Sportscenter.
- When you are working concessions, PLEASE sell the megaphones. They are \$3 each filled with popcorn with \$1 refills the day of the event.

Treasurer's Report

- TAAB currently has [REDACTED] in the bank.
- April deposits: [REDACTED] from concessions, [REDACTED] from spirit wear and [REDACTED] from membership.
- April checks written [REDACTED]

Secretary Report

- Meetings are the first Monday of the month through June (one more month) then a break for July and resumes in August. The board meets in July to set the budget.
- Coach letter was distributed to Athens coaches this month. The letter included the grant application form and grant guidelines. Coaches are asked to submit their budget requests in June for consideration by the board in setting the 2016-2017 budget in July.

Spirit Wear

- Dana Cowper reported that TAAB is setting up an online store. Will augment the existing "in person" spirit wear sales. It will include more size and product options online, plus they will partner with us at larger events to bring their equipment out to personalize on-site.
- Dana Dionosio is going to partner with Dana Cowper for spirit wear next year.

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Concessions

- Scott Aurand reminded concession workers that they can open a grill and do some “aroma marketing” for any event (big or small). Buns are in the rack, burgers are in the freezer, condiments are in the refrigerator.
- Sports stickers are available in the outside concession stands - \$6 each, put one out on the chip rack to advertise. Money for stickers goes in a special envelope in the red accordion folder, not in the concessions cash drawer.
- Division 4 girls soccer finals are coming up, watch for signups on the TAAB website.
- Some items may get low in inventory for the balance of the year. We don’t want to run out of key things that don’t spoil (like water or frozen items) but running out of some kinds of pop or candy is to be expected.
- Health inspection was supposed to be in the month of April but the health department is running behind. So if you are working concessions make sure you hang up the mop and follow all other health inspection items!

Membership

- Lynn Gross reported that membership is steady at 149 families (same as last month).
- The next membership related activity will be at registration in August.

Grants and Scholarships

- The deadline for grants and scholarships was 3/31/16 and Martha is processing the requests.
- Work continues on the updated membership tracking spreadsheet that will make it easier to track meeting attendance and concessions hours.

Alumni Report

- No updates this month.

Public Relations

- Kate Goodin reported that she is working on the May newsletter which will focus on Coach Cook for Track. Note: has been published: <http://athensathleticboosters.org/may-2016-newsletter/>
- Kate is moving to a new position outside of TAAB and will not be the PR person next year.

Website

- Matt Parks reported that the domain name will be auto-renewed in July. TAAB owns \*.com and \*.org and the fee is \$100 each per year including hosting.
- Matt added two grillers to every upcoming event, signup is sparse so far.
- There have been about 30 responses to the survey, see additional notes below in old business.

Athletic Director

- No AD report this month. Parents reported that girls JV soccer is doing well.

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Grant requests from coaches

- No requests for funds this month.

Old business

- Membership survey
  - Survey was finalized and posted, email was sent, notification went out in April newsletter, Kate is going to send out on Twitter, and there will be one more reminder.
  - There are about 30 responses so far with some really “candid” responses so far. Survey deadline is May 7 and results will be consolidated in mid-May for Executive Board review before the next membership meeting.
  - Dave Purvis discussed some of the reasons for the survey – evaluating the denomination, the grant criteria, etc.
- Dave Purvis shared a thank you letter from the Athens High School Senior All-Night Party.
  - TAAB donated \$200 to the event and will be listed as a sponsor/donor on their website: <http://athensparty.weebly.com/sponsors--donors-list.html>
- Lynn Gross suggested 4/11/16 that Volunteer Coordinator be considered as a separate position within the Concessions team. This will be discussed after the 2016-2017 board is seated.

New Business

- Keith Maziasz facilitated the annual nomination of executive board members and one Trustee:
  - President: Dave Purvis
  - Vice President: Scott Aurand
  - Treasurer: Susan Nord
  - Secretary: Amy DeLong
  - Trustee (three year term): Matt Parks
- A vote was held and the above candidates were unanimously supported for the 2016-2017 school year. Their term will start with the July meeting. A copy of the final ballot is included at the bottom of these minutes.
- Dave Purvis talked about the importance of all members championing TAAB benefits and recruiting new TAAB members. TAAB is about establishing a welcoming and supportive environment for all athletes and their families, plus funding various athletic services and equipment.
- Items to talk about in July budgeting meeting:
  - Capital campaign to build a pavilion vs. purchase a tent
  - Renting out the grill team for catering events
  - Purchasing another grill (rotating the stock)
  - Establishing a special parking spaces for Boosters to be close to the fields

Dana Dionosio motioned to adjourn, Dana Cowper seconded the motion. The meeting was adjourned at 8:04 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

May Membership meeting sign-in sheet:

Troy Athens Athletic Boosters  
Membership Meeting Sign-in Sheet  
Month of Meeting: <sup>May 2,</sup> ~~April~~ 2016

Name	Phone Number	Email Address
Susan Nord		
Scott Arai		
Lynn Gross		
Patricia Bowley		
Amy DeLong		
Kelly McConnell		
Kati Soole		
Rich Maziasz		
<del>Don Campbell</del>		
Martha Nelson		
Dave Dionisio		
Marti Steiner		
MATHEW PARKS		
Keith MAZIASZ		
PAUL BOUFORD		
Dave Parks		

TAAB Financials: Through April 30, 2016 - SUMMARY

No financial reports reviewed this month. See Treasurer summary reports in minutes.

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Officer Elections for 2016-2017 School Year

Troy Athens Athletic Boosters  
2016-2017 Officer Elections  
Submission of Uncontested Ballot

5/2/16

Officer Positions – One year term

President Dave Purvis

Vice President Scott Aurand

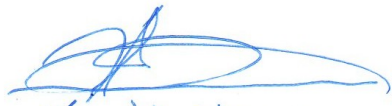
Treasurer *Susan*  
-Sue Nord


Secretary ~~Kim Doyle~~  
Amy DeLong

There is One Trustee Position Available – 3 year term

Trustee Matt Park

Submitted by:

  
Keith Maziasz

  
Lynn Gross



  
TODD MILETTY

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