**Athens Athletic Boosters**

**Meeting Minutes**

**May 5, 2014**

President Dave Purvis called the meeting to order at 7:04 pm. Twenty-one members and guests were present.

Dave Lambert moved and Jim Atwell seconded to approve the April 7, 2014 meeting minutes as written. Motion carried.

President’s Report

Dave Purvis thanked everyone for attending. He continued his report indicating that the concession cart has a flat tire and two new tires have been ordered. The outdoor concession safe has been repaired. TAABF donated water to the Second Annual Ryan Humphrey fundraiser.

Vice President Report

Jeff Norton reported that the Euchre night has to be rescheduled due to a lack of sign-ups.

Treasurer Report

Sam Maziasz reported that money spent in the last month was for a food license renewal and a State Final program for the Varsity Cheerleading team.

Secretary Report

There was no additional report to the minutes.

Spirit Wear Report

Michele Linska was not in attendance. Dana Cowper reported that there will not be spirit wear available for sale at the middle school graduations. Spirit Wear donations will be made available to each of the middle schools. Stadium seat pricing has gone up to $50.00 each.

Concessions

Scott Aurand reported that the Health Inspector is coming this week. Popcorn cannot be left in the machine overnight. One cup of popcorn and one stick of butter make 11 boxes of popcorn. Use the right side of the mop hanger to hang the mop. The left side doesn’t hold. There are nine events after tonight’s meeting. There will be one more trip made to buy items for the rest of the season. There is one Coke delivery left before the end of the season.

Membership Report

Renee Zaits was not in attendance. No report.

Scholarships/Grants

Maggie Stark Norton reported that there were 17 freshmen, 3 sophomores, and 6 juniors Underclassman Grants awarded and 12 seniors who are eligible for scholarships. Maggie respectfully asks each Lead to make sure that the volunteer sheets are filled out properly and completely including the event, date, sign in and sign out times each time. If there are two games in one evening, please use a new sheet for the second game or make it very clear by drawing a line to divide the volunteers for each event.

Alumni Report

Dave Purvis reported that there is no Alumni Report for this meeting.

Website Report

We are in need of a Website Chair. Please contact Dave Purvis, if you are interested in this role.

Public Relations Report

Dave Lambert reported that the newsletter was sent out today.

Athletic Director Report

Spring sports are doing well. Bob Dowd gave a breakdown of each team and their performance this season. Everything is moving towards districts.

Old Business

Marketing to the middle schools is extremely important and something we need to continue to work on.

New Business

Andrew Shipp thanked the group for their participation in the purchase of the wind screens for the tennis courts. He has put in a Request for Funds to update the existing signs at the tennis courts and to add some new ones. He is requesting $100 in addition to the usage of the tennis team funding that is available to him. Jeff Norton moved and Jim Atwell seconded to donate an additional $100 (to their line item) to the Varsity Boys and Varsity Girls tennis teams for the purchase of new signs and updating the existing signs. Motion carried.

Shaun DeFresne has presented the invoice to Sam Maziasz, Treasurer, for the purchase of a tent to be used by the Girls and Boys Track Teams and the Cross Country Team. (Monies to cover our portion of the $1840 bill are $300 from the Boys and Girls Cross Country teams, $600 from Spring Late requests, and $600 from Fall Late Requests. The difference of $340 will come from the track and cross country teams).

Tonight is the Annual Meeting in which the Board and Trustee positions will be voted on for the next year. Dave Purvis thanked Jim Atwell and Chris Angelo for their service in their Trustee positions.

John Edwards moved and Nancy Taggart seconded to nominate Keith Maziasz for the available Trustee position. Motion carried.

Nominations are as follows:

Dave Purvis, President

Jeff Norton, Vice President

Annette Berard, Secretary

Sam Maziasz, Treasurer

Trustees: Todd Milletti and Keith Maziasz.

Voting for each position was unanimous.

Dave Purvis indicated to the group that we have a lot to be proud of and lessons learned. Our goals for next year include increasing membership, creating an alumni group, and filling the website position. We will continue to build on our concessions. The 20 people who signed up to be Leads will be asked about their interest in next year’s involvement. Leads will be held accountable for their sign-ups. More leads will be recruited.

Meeting was adjourned at 8:02 pm.