**Athens Athletic Boosters**

**Meeting Minutes**

 **December 1, 2014**

President Dave Purvis called the meeting to order at 6:05 pm. Sixteen members and guests were present.

Dana Cowper moved and Scott Aurand seconded to approve the November 3, 2014 meeting minutes with a correction limiting the depth of Todd Miletti’ s responsibility towards obtaining the artwork for new sports stickers to be made. Motion carried.

President’s Report

President Dave Purvis thanked the members for attending the meeting. The meeting time was changed to 6:00 pm due to the Winter Sports Meeting being held at 7:00 pm. Dave indicated that he would like to start working on a business plan for the group for the following year.

The semi-football game went very well and the boosters received many compliments on the facilities.

Vice President Report

Jeff Norton reported that a check has been picked up from Jersey Mike’s for our fundraiser with their company. The check has been turned over to Sam Maziasz, Treasurer. Jeff inquired of the location of the left-over Eye Black under eye tattoos. Sam and Dana could not tell him who is in possession of these items.

The Euchre Tournament is still on the “To Do” list. We need to pick a date and create a committee. Troy Lanes seems to be the best option.

Treasurer Report

Sam Maziasz reported that she has not received the financials for November to date. $3,000 in concession money has been received and there should be another check this month. Monies are still in the safe from the last two weeks of events.

Secretary Report

TAABF meetings are generally held the first Monday of each month at 7:00 pm in the Teacher’s Lounge. The Winter Sports meeting will be held at 7:00 pm this evening in the main gym. Many sports meetings will follow that meeting.

Spirit Wear Report

Dana Cowper reported that she was able to obtain the artwork for the Athens logo and will order stickers. Sales are slow at the moment with no events taking place.

Concessions

Scott Aurand reported that basketball season will begin the following week with 2 to 3 concession events per week. Smaller games only need 2 adults/1 student working while larger games require 2 adults and 2 students. Product needs to be transferred from the outdoor concession stand to the indoor concession stand.

Reminder that the indoor concession stand popcorn machine needs to be preheated at least 15 minutes prior to putting in the ingredients. Scott Aurand volunteered to research the repair costs or replacement of the indoor popcorn machine.

Membership Report

Lynn Gross reported that we have 2 new members and a third application with no check. There will be no membership table at the Winter Sports meeting this evening. We will need more try-folds for the Spring Sports meeting.

Scholarships/Grants

No report.

Alumni Report

This is an open position. If interested, please contact Dave Purvis.

Website Report

The website has been cleaned up and new information has been posted.

Public Relations Report

Kate Goodin was not in attendance. Dave Purvis reported that Kate has been working with Kerry Birmingham in getting information out as well as prep work for the school newsletter.

Athletic Director Report

No report.

Old Business

Nancy Morrison has requested money to help fund the Troy Community Coalition’s Spring Break Troy Style” event. This event is a week filled with activities for Troy students during spring break. Tammy Gilbert moved and Todd Miletti seconded to donate $150 to the Troy Community Coalition for Spring Break Troy Style. Bill Gilbert moved and Dana Cowper seconded to bring the motion to vote. Both motions carried.

A health inspection was completed on the outdoor concession stand on November 6, 2014. There could be a $50 fine if the school does not provide access to the women’s restroom trash cans. Also, the condenser fan blades in the walk-in refrigerator had dust on it and must be cleaned. There will be no re-inspection for this item.

New Business

There was a question about encumbered funds being used to purchase one new grill per year to continually replace the grills, one at a time. This was confirmed; however, it was indicated that a new grill had not been purchased in 2014.

An article written for the Detroit Free Press regarding Saline and Cass Tech’s semi-football game mentioned that Troy Athens had the best cheeseburger in town. Congratulations, team! More new families are stepping up to work in concessions.

Tammy Gilbert moved and Keith Maziasz seconded to adjourn the meeting. Meeting was adjourned at 6:39 p.m.

The next meeting will be held on January 5, 2015 at 7:00 pm in the Teacher’s Lounge