

Troy Athens Athletic Boosters (TAAB)
Membership Meeting Minutes
February 1, 2016

Vice President Scott Aurand called the meeting to order at 7:04 PM. There were 26 members and guests present.

Jeff Bettelon motioned to approve the January minutes as written, Dana Cowper seconded the motion. January 4 minutes were approved as written.

President's Report

- Dave Purvis was not available for the meeting, Scott Aurand provided Dave's comments.
- Dave extended his thank you to the parent and student volunteers. TAAB hasn't had to make extra requests for volunteers and the quality of the volunteers has been "elite".
- Spring sports are coming, expect to have 4-5 events per week (lacrosse and girls soccer).
- Dave attended the Rugby parent meeting and told them about the Athletic Boosters. We hope to see increased rugby family membership.

Vice President's Report

- January went well from a concessions perspective.
- Girls basketball 12-15 hot dogs and 2 pizzas. Boys basketball is about 2x that 30-35 hot dogs and 4-5 pizzas. Cheer is a different scenario, they come in waves between performances. If you are a lead, then plan for that amount of food.
- Concessions has done \$53K to date (since July 1 up through 1/31/16). After expenses, have deposited \$21K in the bank. The next few weeks are going to be slow, then about March 1 things will pick up for Spring sports. Spring is expected to be \$500-\$600 per day with 5 or so events per week.

Treasurer's Report

- Outflows in the last two months have included paying committed expenses to various sports teams, donations to charity week / Live Like Max / ads in various event publications.
- Athens Charity Week – TAAB sponsors the pancake breakfast 6:30 AM Monday 2/8/16. If you want to volunteer to make or serve pancakes, that is being managed through the PTO.
- A weight room instructor has been hired by Troll and is being paid for by TAAB. This instructor is there to help student athletes with weight programs provided by Athens coaches. If your student wants to take advantage of the instructor, have them talk to their coach to get a plan.

Secretary Report

- Susan Nord confirmed that the TAAB had the Troy Athens Conference Center (TACC) reserved, approved and confirmed. TAAB was displaced today 2/1/16 to the LGI room because somebody let the group packing boxes for the military into the TACC earlier in the day. Plan on TAAB being in the TACC for the March meeting.
- Discussed what part of the meeting minutes will be posted to the TAAB website. Decided that meeting minutes will be posted without the financials and with the attendee phone # and email

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addresses removed. Electronic copies of the minutes with the full attendee list and financials will be maintained offline.

Spirit Wear

- Parents night for incoming 8th graders is next Monday 2/8/16. There will be a membership table and a spirit wear table at the auditorium.
- There was a question about volunteer hours for 8th graders earning volunteer points. This is managed on an exception basis only.

Concessions

- Robotics event is coming up and it's over Spring Break. 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)
- There is a big demand for stickers, going to get them indoors so they are available to sell at upcoming events.
- The second Maui Wowi check was received for \$333.00 which was 15% of her gross sales. We did \$2,480 on that day. She will be there again on 2/20/16.

Membership

- Lynn Gross had a conflict and was not available for this meeting.
- There were no membership applications this month, total membership is unchanged at 146.

Grants and Scholarships

- Martha Nelson was not present, no updates this month.
- Reminder – write legibly, sign in, sign out.

Alumni Report

- No updates this month.

Public Relations

- Kate Goodin reported that she is working on the February newsletter which will be published at the beginning of March. Focus is going to be Coach Suarez (boys lacrosse).
- Kate is still working on getting photos, no response yet from NHS.

Website

- Matt was unavailable for today's meeting. No updates.

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Athletic Director

- Bob Dowd was unavailable for today's meeting. There was some general discussion on how the basketball, water polo, competitive cheer and hockey teams are doing.

Grant requests from coaches

- The Athens Golf team (Dan Cooper) requested \$250 for practice balls at the driving range or Carl's Golf Land. The Fall budget included \$100 for girls golf that was not used, the Spring budget has \$100 allocated to boys golf. Dana Cowper motioned to approve, Diane Wines seconded the motion. Approved.

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.
- Membership tracking - No update 2/1/16. Previous update - Analysis is underway on a replacement option. Money is set aside, but no strong solution that handles both memberships and scholarships has been identified yet. Outside recommendations are welcome.

New Business

- Russ Mathews is the parent of a freshman wrestler. He also has a 6th grader, so his family is anticipating a 7 year commitment to the Athens Athletic Boosters. Welcome Russ!
- President Dave Purvis reported that the Trustees have completed an audit of the TAABF books for August 1, 2014 to July 31, 2015. The purpose of the audit was for the Trustees to express an opinion on the financial records. The results of the audit will be attached to the February minutes.

Kate Goodin motioned to adjourn, Marti Steiner seconded the motion. The meeting was adjourned at 7:44 PM.

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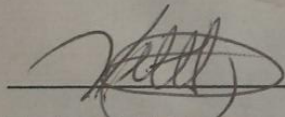
TAAB Audit Results - August 1, 2014 to July 31, 2015

To the Board of Troy Athens Athletic Boosters Foundation (TAABF)

We have audited the financial records of the Troy Athens Athletic Boosters Foundation as of July 31, 2015. These financial records are the responsibility of the TAABF management. Our responsibility is to express an opinion on these financial records based on our audit.

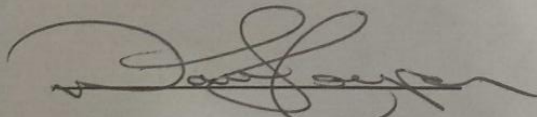
We performed and planned the audit to obtain reasonable assurance about whether the financial records are free from material misstatement. An audit includes examining, on test basis, evidence supporting the amounts and disclosures in the financial records. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement preparation. We believe that our audit provides a reasonable basis for our opinion.

In our opinion, the financial records referred to above present fairly, in all material respects, the financial position of TAABF as of July 31, 2015 and the results of its operations and its cashflow for the financial year August 1, 2014 – July 31, 2015.



Trustee, Keith Maziasz

12/22/15
Date



Trustee, Dana Cowper

12/22/15
Date

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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

February Membership meeting sign-in sheet:

Troy Athens Athletic Boosters
 Membership Meeting Sign-in Sheet

Month of Meeting: FEB 1

Name	Phone Number	Email Address
Scott Auvard		
Susan Nord		
Kesia Bell		
Dante Burchi		
Jeff Bettelon		
Patricia Bowley		
DIANE WINES		
Annette Looser		
VALERI MANGNOIN		
Lisa Chin		
Cindy Mounteer		
Kim Bryson		
* Dana Dionisia		
Dana Cooper		
Kim Doyle		
* Marti Steiner		
Roy Cttw		
Pat Sheales		
Lori Manos		
PAUL BOUFORD		
Patti Johnson		
Kelli Gorch		
Patricia Wayland		
* Russ Mc		
Heidi MAZIASZ		
Sam Maziasz		