

Bath Athletic Boosters

January 21, 2008

Present:: Alicia Paape, Ann Chaffee, Rick Hammond, Gray Bendall, Trixie Brown, Rob Orr, Norm Slee, Margie Sisson

The meeting was called to order by President Gray Bendall at 7:05 p.m.

Secretary's Report (Margie Sisson): The minutes of December 17, 2007 were distributed, read and approved by all members present.

Treasurer's Report (Norm Slee/Alicia Paape): Norm Slee presented the treasurer's report with the following highlights: Monies moved from the project fund to clothing, concessions and general fund; the Pepsi bill is paid to date; and banquet monies (\$100 per team) have been distributed to the teams. Corrections to the treasurer's report as follows: **1)** deduct payment for hockey ad \$200 from the hockey account, not general fund, **2)** Best Buy check under wrestling void, **3)** transfer \$180 from football account to general fund, **4)** freshman girl's basketball item-Norm will merge for next report, **5)** transfer \$376.58 from boy's basketball to boy's baseball and **6)** one of the USPO checks is void. Various deposit slips turned in to the treasurer as well as a group of checks to be deposited from Craig Poppema totaling \$191. Rick Hammond (running club) will make a copy of a check issued to Playmakers for discussion with them on billings he has received. Recent game monies will be deposited putting concessions and clothing in the black. Discussed raising prices with much input from the members present. This issue will be revisited in the summer.

President's Report:

- ❑ **Courser Medals Ordered**-two years worth of medals (800 medals) have been ordered at an approx. cost of \$2-\$3 each.
- ❑ **Courser Trophies**- Gray will secure some samples/ Alicia will contact the AD regarding advertising event on the MHSAA website.
- ❑ **Donations during concessions**-Gray will contact groups regarding discussion.
- ❑ **Girl's Districts Concession Commission**-keep team payment at \$125.
- ❑ **Youth Basketball Program (elementary)**-issue regarding policy of running concessions resolved-the support of Supt. Furton was appreciated.
- ❑ **Donation to Hockey Program**-Gray reported a donation of clothing. Alicia will contact him if items needed for MS fun night (Feb. 22). Softball will be selling sport specific t-shirts at the game tomorrow night, per Booster approval.
- ❑ **Jim Watkins Scholarship (\$500)** - Margie has sent information to Mary and will meet with her to develop criteria for scholarship. The monies will be funded through the 50/50 raffles. Sharon Slee may be interested in working the 50/50's at the game (husband Norm generously volunteered her!). High School Counselor Cory Murray requested an earlier release of the Courser and Nugent scholarship forms for this year (great idea!). The

following individuals will serve on the scholarship committee: Gray Bendall, Norm Slee, Alicia Paape (Chair). Ann Chaffee will contact two additional nominees to see if they are willing to serve. Gray will contact Tom Cooley regarding any changes to the Nugent Scholarship before its release. Alicia confirmed that only the dates needed to be changed on the Courser Scholarship and then it would be ready for distribution to the students.

Committee Reports:

- ❑ **Concessions** (Oil Pump Ordered)-the oil pump is bad and will be replaced this week (under warranty).
- ❑ **Clothing/Gear**- Christmas sales of clothing slow, but steady.
- ❑ **Facilities**-no report

Old Business:

- ❑ Certification through Health Department-According to Gray, we have been advised by the school that Booster members will not be required to take the training.

New Business:

- ❑ Sport bags ordered and Gray is selling them. All incoming 7th graders in a sport and new students receive their first bag free. Spike bags were ordered last week and should be in to the Bath Pharmacy soon-will sell for approx. \$12.
- ❑ State Championship banner will be revealed at tomorrow night's boy's basketball game.

Meeting Adjourned at 8:30 p.m.

Next Meeting: February 18, 2008 @7:00 p.m.

Location: Media Center HS

Respectfully submitted,

Margie Sisson, Athletic Booster Secretary