

# Bath Athletic Boosters

February 18, 2008

**Present::** Alicia Paape, Gray Bendall, Trixie Brown, Rob Orr, Norm Slee, Penny Setter, Marc Kibby, Margie Sisson

The meeting was called to order by President Gray Bendall at 6:00 p.m.

**Secretary's Report (Margie Sisson):** The minutes of the January 21, 2008 meeting were distributed, read and approved by all members present. The final draft of the Jim Watkins Memorial Scholarship was presented and discussed. It was suggested that the required essay have a maximum length noted. Margie will contact Mary Watkins to get her feeling on the requested change. *[Note: Mary was fine with the change/final draft sent to high school 2/20/08 for distribution to the students].* The Powerhouse Gym is also sponsoring a \$500 scholarship in memory of Jim Watkins.

**Misc. Discussion:** Courseur Trophies (Gray will secure some samples when the medals arrive). Oil pump (warranty covered the defective pump however we were charged for labor and travel time)...Gray will call (note: we were provided with two popcorn supply packs worth \$45 each). Gray to work out fair negotiation.

**Treasurer's Report (Norm Slee/Alicia Paape):** Norm Slee distributed the treasurer's report. Doug Brown has a \$1200 deposit that will be deposited tomorrow. Rob and Norm will review baseball account records together. Deduction of \$200 from the hockey account and close out of freshman girl's basketball line item, will be completed by next month's report. Norm will set up a line item for the Jim Watkins Memorial Scholarship fund (monies raised to date through 50/50-\$390). Process of coaches ordering supplies and treasurer paying bills was discussed and needs to be reevaluated.

### **President's Report:**

Gray read thank you note for donated clothing from Jeannine Brown on behalf of the Hockey Program.

**[Note: The Secretary had to take leave at 6:50...the following is based on information recorded by Trixie Brown]**

### **Old Business:**

- Alicia reported on cost of a new accounting software program (\$200-250).  
**MOTION: Co-treasurer Alicia Paape to purchase new software program and download on her computer. Moved by Slee, seconded by Bendall. Motion passed.**
- Norm will put Alicia and Trixie's names on the checking account.
- Scholarship committee names: Alicia (Chair), Gray, Norm, Penny and Todd Setter

**New Business:**

- According to Mark Kibby, softball lost the Breslin fundraiser because girl's bball moved-also has had time/money cut at boy's bball so his fund raising through those venues has changed. Therefore, he asked if the Boosters could advance him the entire monies needed for Spring break trip (March 29<sup>th</sup>--\$5500) and he would repay in the same amount of time with the following fundraisers: - Breslin - \$2500., Signs on field - \$1000, 7 concessions - \$700, Banners - \$1000, t-shirt sale (amount unknown) and Max and Ermas - hope to make \$300-400. Members present agreed, with stipulation that money needs to be paid back in same time frame as before.

Meeting Adjourned at 7:11 p.m.

Next Meeting: **March 17, 2008 @7:00 p.m.**

Location: Media Center HS

Respectfully submitted,

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Margie Sisson (4 more months!), Athletic Booster Secretary

