

Bath Athletic Boosters

April 21, 2008

Present:: Gray Bendall, Ann Chaffee, Dennis Furton, Annette Flegal, Alicia Paape, Tom Cooley, Rick Hammond, Norm Slee, Penny Setter, Marlene Wilkins, Rob Orr, Marc Kibby, Margie Sisson

The meeting was called to order by President Gray Bendall at 7:02 p.m.

May 6, 2008 Election: Superintendent Furton distributed a fact sheet on the Ballot Proposal for the annual May election and gave a clear and concise explanation of how the 18 mills approved by voters in 2004 for non-homestead property may possibly be rolled back, resulting in a loss of funding (\$50,000) due to a potential Headlee rollback. He made it clear that only 18 mills could be levied on non-homestead properties and also explained the domino effect if the proposal doesn't pass this time. He urged those present to vote YES on the proposal and also indicated that current Board Members Randy Paape and Steve Plemmons are running unopposed. A Q&A followed.

Secretary's Report (Margie Sisson): The secretary did not pass out the minutes because they had mysteriously disappeared. The minutes were unanimously approved based on the drafts received via email. Matt Dodson sent a letter soliciting the input of the Boosters regarding the High School implementing a male & female senior athlete of the year trophy. Our historian, Tom Cooley, said that this was tried years ago when he was AD and they ran into many problems. The Boosters recommended that Matt contact Tom if he had questions on some of the obstacles encountered. [Sidebar] It was noted that there are other plaques that need updating at the HS. Margie and Alicia to follow up.

Treasurer's Report (Norm Slee/Alicia Paape): The treasurer's report was distributed and it was reported that the accounts are in good shape. Marc Kibby has more money coming from MSU. Annette Flegal (post prom chair) gave Norm a check for \$277 to be deposited in boy's basketball for elementary school concessions (they split this event). Alicia is on the bank account. Gray submitted to Norm the list of winter concession's payouts to teams (\$4,150). Hockey and Post Prom have already been paid. Gray still has funds not deposited for concessions & clothing but with the Courser on Friday needed to have some funds on hand.

The shortage of volunteers at the last home meet (track and field events) and its subsequent effect on concessions was discussed. It was also noted that the missing parts to the timing system were located.

President's Report:

- The entrance fee for the Courser Meet was set at \$5.00, with children 12 and under free. The Journalism Class will work concessions at the Courser. Start time: 3:00 (open at 2:15)
- A structure to hold the pole vault poles is needed and many ideas were discussed. **MOTION: That the President may purchase materials to**

build a support rack for inside the press box. Approved Unanimously.

Gray reported that new crossbars for the high jump and pole vault have been purchased by the school!

- Ann Chaffee will contact Sue Garrity to update our website with a blurb about the Watkins Scholarship.
- Unfortunately for us, and fortunately for the Stoddards, the Bath Pharmacy closed its doors tonight. Brian Stoddard will now work for the Rite-Aid in Haslett. The Boosters cannot thank the Stoddards enough for selling Booster Spiritwear at the store without taking one dime for their trouble. We wish them well in their new endeavor and we are glad that they will continue to be vital members of the Bath Community! Go Bees...Go Stoddards! (no...we mean Stay Stoddards!).
- Nominations for Booster officer positions may be emailed to Ann Chaffee at annchaffee@aol.com. The election will take place during the May meeting.

Scholarships: Alicia Paape distributed copies of all the scholarships to the scholarship committee members (Alicia Paape (chair), Gray Bendall, Norm Slee, Penny and Todd Setter). Alicia is waiting to hear back from the Nugents and is dropping off the information to Mary Watkins tonight. The committee will meet in the Media Center Monday night at 6:30 p.m. Margie will submit a facility use request on behalf of the committee. Certificates will be issued for each scholarship awarded.

Meeting Adjourned at 8:25 p.m.

Next Meeting: May 19, 2008 @7:00 p.m.

Location: Media Center HS

Respectfully submitted,

Margie Sisson, Athletic Booster Secretary



Vote YES
on May 6th