

Bath Athletic Boosters

January 19, 2009

Present: Gray Bendall, Alicia Paape, Ann Chaffee, Rob Orr, Penny Setter, and Jeannine Brown

- A) Call to order: President Gray Bendall called the meeting to order at 7:05 p.m.
- B) Reading and Approval of Minutes: Please note the correction from the emailed minutes: Under item F, number 4 Facilities – we are hoping that the doors and locks to the outside concession area will be replaced through sinking funds in the Spring. Alicia made a motion to accept the minutes seconded by Penny.
- C) Treasurer's Report: Alicia presented the balance sheet. Q and A time followed. Alicia to file information for nonprofit tax filing since Boosters 'made' over \$25,000 in 2008. Motion to approve the report by Ann, second by Penny.
- D) Secretary's Report: minutes previously approved. Gray will put hard copies of new policies into coaches' mailboxes. J. Brown is awaiting a list from the AD's with names of coaches and their sport.
- E) President's Report: Pres. Bendall shared a thank you note from Margie Sisson written on behalf of the Central Office staff extending thanks for the Boosters clothing donation to the employee Christmas gathering. Also, Pres. Bendall led discussion on the flag for Bath soccer – need to find the name of the company that sells the flags itself; the lettering can be done locally. Every effort will be made to be able to hang it by 2/18 (Bath vs. Laingsburg), but we are at the mercy of the suppliers. Also, Boosters has been asked to provide concessions for two wrestling meets. Booster members will staff the meets on Jan. 28 and Feb. 7 and the concession pay out would go to our General Fund. Alicia and Jeannine will do the 1/28 date; volunteers are needed for the 7th of February – a 9 am start time. Scott Saylor approached Gray regarding the possibility of having a 50/50 drawing for middle school basketball – the money would go to help offset the Disney trip.
- F) Committee Reports:
 - 1) Concessions: All is well.
 - 2) Clothing/Gear: All is well. Discussion to put info on website and place an ad in the Dewitt/Bath Review that spirit wear will be sold at the following home games: January 23, February 6 and February 27.
 - 3) Facilities: Pres. Bendall is still promoting the idea of a permanent space in the High School for a spirit wear store.
 - 4) Scholarships: None.
- G) Old Business: None
- H) New Business: Rob Orr began discussion on how to increase awareness of Boosters. We talked about placing ads in the Dewitt/Bath Review (meetings section). Also, info can be placed on the District home page. Also, J. Brown will send email reminders on Wednesdays before the Monday night meeting. We will continue to brainstorm ways to increase visibility of our group and gain new members. Our next meeting on February 16 will be cancelled due to the Holiday. Our remaining meeting dates for the balance of this school year are as follows: March 16, April 20, May 18 and June 15.
- I) Adjournment: Meeting was adjourned at 8:25 – motion by G. Bendall; second by A. Chaffee.

Next meeting to be held on Monday March 16, 2009 @ 7:00 in the High School Media Center.

Respectfully submitted,

Jeannine Brown, Athletic Booster Secretary

