

# Bath Athletic Boosters

## January 9, 2006

**Present:** Julie Shaffer, Keith Nelson, Sharon Slee, Gray Bendall, Alicia Paape, Norm Slee, Ruth Miehke, Lorenda Jonas, Trixie Brown, Carl Chaffee, Ann Chaffee, Sue Garrity, Sandy Foley, Joe Sisson, Rob Orr, Margie Sisson

The meeting was called to order by President Keith Nelson at 7:06 p.m.

**Secretary's Report:** The minutes from the November & December minutes were distributed for approval. **CHANGE to November minutes: "oneandone.org" should be changed to read "bathboosters.org"-(found under Motion for booster link).** The minutes for November & December were approved unanimously with above noted change.

A "Motion Chart" has been set up and will record all motions made from approved minutes (available in hard copy and/or electronically from Secretary-Nossis44@aol.com). The secretary visited the Bath Pharmacy last weekend and was delighted at the new, expanded display for Spirit Wear. Many thanks to Brian & Debbie Stoddard for supporting the Boosters in this way and to Gray & Nan Bendall for their tirelessly efforts in selecting/ordering/ & moving merchandise! **Note: The secretary will contact the HS AD regarding warranty info, etc. for the new wrestling/track scales. Purpose: Set up a file to store information about equipment owned by the Boosters.**

**Treasurer's Report:** Norm distributed his report and was pleased to note that all the teams are in the black.

Total Non-Team Accounts:	\$11,339.19
Total Memorial Accounts:	\$3,515.47
Total Team Accounts:	\$29,505.54
Pay out in Concessions to teams:	\$2,500.00

The treasurer's report was approved unanimously.

**Margie will forward Gray Bendall name and number of Cheerleading Coach for inclusion in concession rotation.**

**Middle School Request – Mats:** Lorenda Jonas (MS interim AD) did extensive research on the best way to protect the MS gym floor during games. After contacting many companies and checking with other schools, she submitted a written request (copy available from Booster Secretary upon request) for the Boosters to purchase two, 3' x 60' Plush Runner Mats at a total cost of \$660.

**MOTION: That the Bath Athletic Boosters purchase two, 3' x 60' plush runner mats at a total cost of \$660. Moved by Joe Sisson and supported by Norm Slee. Passed unanimously.** Discussion: The Boosters questioned Lorenda on many issues (weight of mats/rolling up/input of custodian/how they will be cleaned, etc.). She will order them tomorrow.

[Sidebar from Lorenda: The Middle School is hosting a CMAC Volleyball Tournament at the High School on 3/17/06 from approx. 3:45-9:30. Parent volunteers (scorekeepers, ticket takers, etc.) are needed on a regular basis for MS basketball and she requested assistance from the

Boosters. Various Boosters volunteered to assist if needed. ***Lorenda will forward MS track dates to Gray Bendall for concession scheduling.***]

**Concessions (Gray Bendall):** Regarding the MS, Joe/Julie reported that the drinks are fine for now. Gray suggested Julie contact Nan when she needs more drinks or if she wants, obtain the telephone number to contact them directly. The chocolate bars needed to be replaced due to a “meltdown” in the storage room.

**Website (Sue Garrity):**

Sue distributed hardcopies of the proposed web pages. Margie will send past approved minutes to Sue for inclusion on the site. She is also meeting with the Technology committee and will pass it by them. Requested changes should be emailed to Sue. Tom Cooley did mention one change regarding the memorial runs/Sue will correct. The Boosters complimented Sue on the nice job she did.

**By-law Committee Update:** Due to Rick’s absence (Committee Chair) the corrected copies will be distributed at the February meeting.

**Coaches Spending Priorities (Rob Orr):** Rob submitted his 2005-2006 Baseball Program Needs report and suggested that other coaches and the Boosters may find it beneficial to have these reports for planning purposes, etc. He also requested that the Boosters fund a much-needed Spring Project (resurfacing of the mound & home plate). Clay is needed at \$400 a ton for a total cost of \$800.

**MOTION: That the Bath Athletic Boosters give \$800 to the Baseball Program for resurfacing of the mound & home plate. Moved by Norm and seconded by Ruth. Approved unanimously.** Discussion: Again, this brings up the issue of what the school should pay for and what the Boosters should pay for, however, this is an ongoing issue.

**Other issues discussed:**

- Uniforms-distribution and collection
- Scholarship Committee: Ann, Sue, Rick & Trixie (Chair). One more needed.
- Parent night vs a senior night only
- “You Know” (contact Keith Nelson for further details)
- selling popcorn at Junior Pro games/condition of hallways during games (update: this issue is being addressed)
- Alicia will do the minutes for the next meeting due to absence of Secretary

**Meeting Adjourned at around 8:25 p.m.**

**NEXT MEETING: February 13, 2006 (Note: this is not the usual third Monday)**

Respectively submitted:

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Margie Sisson, Athletic Boosters Secretary

**“The last cooler door...”**

*Debbie Stoddard’s response to the Booster Secretary when asked where the Pharmacy Fitting Rooms were located – January 2006*