

Bath Athletic Boosters

October 17, 2005

Present: Keith Nelson, Ruth Miehlike, Les Flewelling, Joe Sisson, Gray Bendall, Jo Cooley, Rob Orr, Greg Tarrant, Sharon Slee, Tom Cooley, Julie Shaffer, Rick Hammond, Margie Sisson

The meeting was called to order by President Keith Nelson at 7:05 p.m. It was mentioned that various regular attendees were absent due to the middle school cross meet and middle school basketball game.

Secretary's Report: The minutes from the 9/19/05 meeting were distributed. ***Joe Sisson moved to approve the minutes, Sharon Slee supported and the minutes were approved.*** Keith Nelson submitted a copy of the by-laws to the secretary to have copied. The copies will be distributed at the next meeting for possible updating. Secretary Sisson made note that all the prior Booster records are now being stored in the concession storage room at the high school (rather than her personal residence). She found it very interesting (and at times amusing) to look back on the old minutes. It was especially interesting how often Tom Cooley's name popped up and how much work he and other previous booster members contributed to supporting the athletic program. A chart of motions (approx. three years to present) was constructed and will be updated monthly.

Treasurer's Report: Sharon Slee submitted the report in Norm Slee's absence. Norm attended a September Board of Education meeting to report on Booster activity and he received a thank you note to this effect. At this point in the meeting a round table discussion ensued regarding whether or not it is okay to solicit private funds for the support of team sports. Keith Nelson volunteered to get the answer by the next meeting. It was also noted that Freshman Basketball (Boys) would be holding a raffle. ***Margie Sisson moved to approve the report as presented, Gray Bendall seconded and the treasurer's report was approved.***

Concessions/BEE Wear: The scholar athlete shirts will be done by the end of the month. Concession stocking of beverages was discussed (thanks to Nan for all the ordering you do for us!) and Gray reported that by Wed., we will be set inside and out! The coolers from the Miehlike clan have arrived and Ruth will also bring us some shelves to go with them (thanks Ruth!). Joe Sisson is working on obtaining keys to the new concession room at the middle school.

Wrestling Scales: Wrestling coach Les Flewelling requested that the Boosters pay for new scales. He reviewed past charges that the wrestling program paid for, e.g., half the cost of the mat, warm-ups, headgear, etc. Also, the track program could use the scales for weighing shots, etc., as the current scale used for track is a loaner (ask Tom the story on this one!). Les also pointed out that the school scales tend to get abused and then are not reliable for weighing wrestlers. ***Tom Cooley moved to allocate up to \$550 toward the scale purchase with the stipulation that the scale remains with the wrestling program under lock and key. Ruth provided the second. Approved unanimously.*** Les agreed to send the secretary the papers (warranty, etc.) to be kept

on file with the Booster records and he was advised to have Erik Harrelson speak to Norm Slee regarding payment.

Split Rail Fence:

Tom recommended replacing all 15 corner sets of split rail fencing as opposed to just the badly needed areas. He reasoned that they will eventually (in the near future) need replacement and for aesthetic purposes, it would look better to have them uniform in appearance. Total replacement will cost approximately \$800 and if approved, he will wait until the spring to purchase. After a brief discussion, **Gray Bendall made a motion to replace all the split rail fencing. Jo Cooley gave support, and it passed unanimously.**

Revising Pay Schedule-Concessions:

(Side bar: Gray volunteered to check on when the winter schedule would be available to the public.)

Various options were discussed on how much of a pay increase the teams should receive for working concessions. After a vast amount of input, **Joe Sisson moved and Julie Shaffer supported a raise to \$200 for premium events and \$100 for non-premium events, retroactive to the start of the 2005-2006 season. Gray and Keith will make the determination on what events are premium and non-premium. Teams will not be scheduled during their season. Motion approved.** Soccer (Coh Rohen) will be included in the rotation.

Boy's Varsity Basketball idea – Greg Tarrant:

Greg Tarrant proposed that the Boosters purchase the 1,000 fighting bee tattoos for \$280 (\$200 to boy's varsity basketball, \$80-to cover cost of tattoos) that the varsity basketball team had printed. It costs \$.08 to make them and Greg will turn over the design for future printing and all the information to Gray. **Joe Sisson moved that the Boosters purchase 1,000 fighting bee tattoos for the above cost of \$280. Julie seconded the motion and it was approved.**

Other discussion items:

- ❑ Possibility of renovating outdoor concessions – various dirt people/masons offered their assistance, if needed.
- ❑ Hot cider as added concession item for outdoor concessions in the fall? Will look at for next year.
- ❑ Ruth requested monies for the coach's clinic (\$500 to MIVCA).
- ❑ Joe Sisson to check to see if a training room will be part of the new gym as a coach has expressed an interest in having one. (NOTE: Joe checked and there are no provisions for a training room in the new gym.)

Meeting Adjourned at 8:25 p.m.

NEXT MEETING: November 21, 2005

Respectively submitted:

Margie Sisson, Athletic Boosters Secretary

Doctors and scientists said that breaking the four-minute mile was impossible, that one would die in the attempt. Thus, when I got up from the track after collapsing at the finish line, I figured I was dead.

~ Roger Bannister (After becoming the first person to break the four-minute mile, 1952)