

Bath Athletic Boosters

November 17, 2008

Present: Gray Bendall, Alicia Paape, Trixie Brown, Rob Orr, Ann Chaffee, Marlene Wilkins and Jeannine Brown

- A) Call to order: President Gray Bendall called the meeting to order at 7:02 p.m.
- B) Reading and Approval of Minutes: Alicia made a motion to accept the minutes seconded by Marlene.
- C) Treasurer's Report: Alicia presented the balance sheet. Q and A time followed. Alicia brought up the question about Coaches' dues – shouldn't that come out of general fund of Athletic Budget? If not, then the thought is that it should come out of the individual sport account along with their coaching clinic fees. J. Brown will begin working on a policy and will send it to all for approval. Motion to approve the report by J. Brown, second by T. Brown.
- D) Secretary's Report: minutes previously approved
- E) President's Report: Pres. Bendall passes at this time and will reserve comments for later in the meeting.
- F) Committee Reports:
 - 1) Concessions
 - i. Winter Concessions Schedules: mostly all filled
 - ii. Sat. concessions for Tri-county league: this will be 3 or 4 Saturdays
 - iii. The softball team has picked up the Clements Memorial race.
 - 2) Clothing/Gear:
 - i. Winterfest sales: The Elementary event previously known as "Santa's Workshop" will be held on December 11th. Gray will have items for sale that night!
 - ii. Scholar athlete shirts: Gray has placed the order – he was able to use some from a previous year and save us some cash! There was discussion on the middle school volleyball team – the difficulty being when the season should be recognized.
 - 3) Facilities:
 - i. Basketball champions road signs: These have been installed. Gray will talk with Jennifer Mills about the coloring – when headlights hit it at night the colors don't match the older signs.
 - ii. Softball complex upgrades: The new area looks great! The field is now handicap accessible. New bleachers have also been added.
 - 4) Scholarships: None.
- G) Old Business: None
- H) New Business:
 - 1) Charge card: Alicia did pass on info about this.
 - 2) Savings Account: Alicia will be checking on the thought of opening an interest bearing savings account. Monies could easily be moved when needed. Interest earned might help to offset other bank fees.
- I) Adjournment: Meeting was adjourned at 8:30 – motion by T. Brown; second by Marlene.

Next meeting to be held on Monday, December 15, 2008 @ 7:00 in the High School Media Center.

Respectfully submitted,

Jeannine Brown, Athletic Booster Secretary

