

Bath Athletic Boosters

December 15, 2008

Present: Gray Bendall, Alicia Paape, Amy Swenson, 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: Gray made a motion to accept the minutes seconded by Alicia.
- C) Treasurer's Report: Alicia presented the balance sheet. Q and A time followed. Motion to approve the report by J. Brown, second by G. Bendall.
- D) Secretary's Report: minutes previously approved. Policies presented by J. Brown – coaches' membership dues and payment of coaches' clinics. Board approved. Hard copies will be sent to Erik Harrelson (AD) and to all head coaches.
- E) President's Report: Pres. Bendall passes at this time and will reserve comments for later in the meeting.
- F) Committee Reports:
 - 1) Concessions: schedule full. Discussion about 50/50 – maybe not each game; look at attendance.
 - 2) Clothing/Gear: Winterfest sales: The Elementary event previously known as “Santa's Workshop” was held on December 11th. Gray reported \$1200 in sales from this night! Reminder notice on website when items would be available before games.
 - 3) Facilities: Doors and locks will be replaced through sinking funds probably in the Spring.
 - 4) Scholarships: None.
- G) Old Business: None
- H) New Business: Discussion was held on a banner honoring the soccer program. Thoughts that it would be neat to 'hang it' the night Laingsburg played Bath for boys' basketball. Gray will check in to this.
- I) Adjournment: Meeting was adjourned at 8:30 – motion by J. Brown; second by Alicia.

Next meeting to be held on Monday, January 19, 2009 @ 7:00 in the High School Media Center.

Respectfully submitted,

Jeannine Brown, Athletic Booster Secretary