

Bath Athletic Boosters

January 15, 2007

Present:: Rick Hammond, Gray Bendall, Ann Chaffee, Joe Sisson, Julie Shaffer, Trixie Brown, Randy Paape, Norm Slee, Margie Sisson

The meeting was called to order by President Rick Hammond at 7:05 p.m.

Secretary's Report (Margie Sisson): The minutes were distributed and reviewed. An update was given about the Jo Miller memorial contributions. Also, volunteers for the scholarship committee were noted: Sue Garrity, Ann Chaffee, Joe Sisson, Carl Chaffee (pending notification), Trixie Brown. The Boosters decided to give a special waiver of the two year rule for Trixie Brown to allow her to sit on the committee for an additional year.. The minutes were approved.

Treasurer's Report (Norm Slee): The treasurer's report was presented. Norm discussed the movement of funds from concession to the general fund and clothing to the project fund. He will continue to transfer \$1,000 per month from clothing into the project fund. Norm will remove the double deposit entry of \$766 from the clothing account. He will also deduct BLT's invoices totaling \$2,084.50 from the Boy's Freshman Basketball account and not the Girl's Freshman Basketball account. Margie will email the amount of the fourth deposit made in memory of Jo Miller for the benefit of Boy's Basketball. Gray will check with Boy's Basketball to make sure all funds are being deposited to the appropriate area. The issue surrounding the cheerleading funds of \$300 is now resolved. Football shows a \$0.00 balance however they are scheduled to work some concessions.

Non-Team accounts: Clothing (\$2,211.29); Concessions (\$1,093.97); General Fund (\$451.64); Project fund (\$1,385.56). The treasurer's report was approved.

President's Report (Rick Hammond): Discussed various elementary funding needs for 4th grade swimming and 5th grade camp. It appears that the PTA is helping to fund these events.

Concessions/Clothing (Gray Bendall):

- ❑ Rick will open for Junior Pro game this Sat. (post prom working concessions). Trixie organized the workers and Rick will open at 8:30 (he will get the key from Gray Friday night-Margie will notify Central Office).
- ❑ Clothing is doing fine.
- ❑ Gray is working with Matt Dodson to get the banners hung. Thanks to Nan Bendall for her role in updating the banners!

Highlights of other discussions:

- ❑ Discussed new structuring of Leagues for next year
- ❑ Pressbox was mention – no notification of any action

Meeting Adjourned at 7:55 p.m.

Next Meeting: February 19 @7:00 p.m

[Note: No School on this day]

Respectfully submitted,

January is **School Board Recognition** Month! A special **thank you** to each and every one of our school board members for the countless hours they spend investing in the future of our students at Bath Community Schools.!