

Bath Athletic Boosters

March 20, 2006

Present: Rick Hammond, Sharon Slee, Gray Bendall, Norm Slee, Julie Shaffer, Ann Chaffee, Rob Orr, Alicia Paape, Marc Kibby, Trixie Brown, Tom Cooley, Keith Nelson, Margie Sisson

The meeting was called to order at 7:07 p.m.

Secretary's Report: Approved as presented.

Treasurer's Report: Approximately \$1,000 additional will be deposited for concessions today.

Committed Dollars: MS gym mats, rainsuits and softball fencing cap paid from General Fund.

Bath Day festival request: Donation for Silent Auction (Gray will look for some sweatshirts and/or T-shirts).

Courser/Nugent Scholarships – 3 scholarships per @ \$500. Medals and trophies have been ordered for both events.

The treasurer's report was approved unanimously.

MOTION: *Discontinue selling pop at concessions. Discussion: No pop in gym only or no selling pop at all. Have the individual schools tell the Boosters whether or not to sell pop. Norm & Gray will investigate financial impact to Boosters. Motion tabled until the next meeting.*

Proposal: Begin pricing new popcorn machines for next year. MS popcorn machine is in very bad condition. HS sized machine \$1200 at Lansing Popcorn Co.

Concessions:

- **Cleanup:** April 17th @5:30 p.m.. Booster Meeting to follow!
- **MOTION:** To sell hotdogs and cold beverages at baseball home games. Boosters gave Rob Orr approval to sell items this spring.
- **Concession Schedule:** Courser, Nugent, Regionals (PTA to work)
- **Courser** donation letters going out this week and due back by April 21. Meet will be held on April 28th.
- **Spirit wear:** Pharmacy is "selling out" items, especially BuzzZone shirts.

Uniform Room: In depth discussion on work (leakage repair, cleaning, painting, shelving, tubs, etc.) to be done in this area. Ann Chaffee will FYI Building & Grounds Committee. Alicia, Sharon, Trixie, Rick, & Norm will work together to iron out details. HS uniform storage to be addressed later.

Uniforms: Uniform options for MS track presented. Pricing for uniforms and sweats given.

MOTION: *Funds approved by the Bath School Board for uniform update will be matched by the Bath Athletic Boosters. Moved by Tom Cooley and seconded by Trixie Brown. Approved unanimously.*

Bylaws: Rick Hammond will incorporate requested changes and provide a final copy at the next meeting.

MOTION: *To loan the Softball program (Marc Kibby) \$3,000 for the team trip over Spring Break. Moved by Julie and seconded by Ann Chaffee. Approved unanimously*

Meeting Adjourned at 9:10 p.m.

NEXT MEETING: April 17, 2006

Respectively submitted:

Margie Sisson, Athletic Boosters Secretary
(as recorded by Alicia Paape & Margie Sisson)

A MOTION was made for \$500, moved by Tom Cooley and seconded by Norm Slee which will require clarification before publication.

(translation-the secretary waited too long to type up the minutes and is unable to read her own writing)