

Athletic Boosters Minutes

2/9/09

1. **Secretary's Report:** Motion to accept the Secretary's Report as submitted made by Brad Wilson, seconded by Larry Boyer. Motion carried unanimously.
2. **Treasurer's Report:** Motion to accept the Treasurer's Report as submitted made by Peggy Damon, seconded by Rosemary Johnson. Motion carried unanimously..
3. **Old Business:** The Mural in the Gym was approved for pursuing pricing options.
4. **New Business:**
 - a. **Planning Meeting Info** – It was reported that the Board's Athletic Planning Committee had limited funds of around \$53,000 in the current Bond Money that has been recommended to pay for an underground watering system and new well for the practice fields used by football and soccer, baseball and softball fields. Should the cost exceed the budgeted amount, the Athletic Boosters may be asked to help offset some of the expense. They are still targeting additional projects for the future that would include, but not be limited to new fencing around the playing fields, bleachers, and an entrance to the football arena.
 - b. **Baseball Signs** – Letter's were going out to the existing sponsors and their signs will be put up when the weather breaks. New sponsors will be offered sponsorship opportunities with an alternative sign option (to be determined) at a lesser amount if possible.
 - c. **Election Of Officers** – Peggy Damon and Pam Reniger were appointed to the nominating committee. The slate will be presented at the March meeting and voted on at the April meeting. Any interested party should contact one of them.
 - d. **Weight Room Photos** – Most are up and look great. The last of them will be hung upon receipt. One was broken in the hanging process. The cost of a new frame will be submitted upon receipt.
 - e. **Miscellaneous** – No donation was approved of popcorn or oil for the Daddy-Daughter Dance so as not to set a precedent.
5. **A.D. Report:**
 - a. Motion to spend up to \$700 plus shipping (roughly \$39.20 x 16) for Tennis dresses (Green & White) made by Peggy Damon, seconded by Rosemary Johnson. Motion carried unanimously.
 - b. Motion to spend \$1,050 plus shipping (roughly 30 uniforms\$35 per set) for Girls Track made by Rosemary Johnson, seconded by Brad Wilson. Motion carried unanimously.
 - c. Discussion to allocate approximately \$6,000 for the cost of a new backstop and outfield fencing for the Softball Diamond. Support for the concept was strong, would like to see an actual bid before final commitment.

d. Motion to sponsor student athlete Ethan Webb in the East/West All-Star Michigan State Football Game program at a cost of \$325 made by Dan Damon, supported by Pam Reniger. Motion carried unanimously. Formal Congratulations to Ethan on his commitment to attend and play football for Ashland University.

6. **Sportswear Report:** Dan reported that no final numbers have been updated since our last meeting.

7. Motion to adjourn meeting by Peggy Damon, supported by Rosemary Johnson...motion carried unanimously.