

Twinsburg Athletic Booster Minutes

1/12/2015

TAB Members present: Tim Cain, Vin Flaherty, Annemarie Grammens, Karen Stahlman, Michelle Willmott, Jim Willmott, Pam O'Connor, Bill O'Connor, Jim DiRosa, Mike Bell, Brian Sako, Dan Mazany, Tracey Mazany, Carolyn Sippy, Chris Shaffer

The meeting was called to order @ 7:12 p.m. by President Tim Cain. A motion to approve the minutes of the last TAB meeting was made by Pam Hobart and was seconded by Jim Willmott, the motion passed unanimously.

Athletic Director's Report: No current funding requests .

Committee Reports:

Financial/Treasury: Gary was not present at the meeting so we did not have any financial statements for the January meeting. Tim read letter from Kathy Powers regarding the presentation of \$23,000 from TAB to the school board for our portion of the trophy case. Meeting minutes from the school board meeting can be found on the Twinsburg page.

Basketball 50/50 money has not gotten to treasury yet

Membership/PR: Carolyn Sippy update: 2 new members added in Dec., bringing total to 146 members. We are up in membership from last year. Looking at adding Which/Which as a corporate member to keep doors open during wrestling tournament.

Hospitality: Pam Hobart: Only two events that required concessions since last meeting. All concessions are covered for rest of season. **Spring concessions:** April 1st is the Track Invitational that will go into general fund. Smaller events will go to those teams that staff the concessions.

Hall of Fame: Chuck has 5 nominees for the Hall of Fame. Chuck planning to get a committee together in first couple weeks of Feb. If anyone is interested on being on the Hall of Fame committee, see Tim Cain. Last year we did the inductions at the DARE tournament. There may not be a DARE basketball game this year as they do not have a coordinator to take on the game.

Old business:

Tiger Tunnel: Being moved out of shed in Jan.

Brick Sale: 53 Bricks have been sold. The installers have decided on a design and plan to install over Spring Break. Any new phases will have a cost of installation included and need to be presented to members if next phase is approved.

TAB wrestling tournament: Tim has sent out the sign up genius for the TAB tournament to make it easier for volunteers to sign up. Tim to email teams to have groups sign up for set up and clean up on Thursday for Set Up. Coach Bell has volunteered his team to do set up on Thursday. Need many volunteers and to help out on floor. Falling short on people to work in the gym running the clock and scoreboard. Please encourage everyone to sign up as this is a great source of funding for TAB.

Volunteerism: Using sign up genius for TAB events to streamline schedule. Students can use their time to meet their volunteer hours required for graduation.

New Business:

Request from After Prom Committee for \$200 for T-Shirts for students that attend after prom. TAB bylaws state we can not donate to a charity but this request was not considered a charity by the committee. Motion by Michelle Willmott to donate \$200 to after prom. Seconded by Tracy Mazany. Motion was approved unanimously. TAB logo will go on back of the shirts.

TAB LOGO: Michelle Willmott to work with school, Donna Houston's class has done logo's in past for other events. Michelle will contact her to see if the class will design a new logo for TAB.

TRBL has requested new rims for the main gym two baskets. Brian was not present at meeting to ask for new rims. Membership determined new rims should be under school and not TAB. TRBL runs their own concessions.

The next TAB meeting will be held on Tuesday 2/8/2016 at THS room E104 @7:00 p.m.

Motion for adjournment made by Pam Hobart, seconded by Carolyn Sippy. Motion passed unanimously

Tab Meeting Adjourned @ 7:49 p.m.

Respectfully submitted,

Annemarie Grammens, TAB Secretary