

May 1st, 2017

Meeting began at approximately 6:00 p.m. and adjourned at approximately 7:00 p.m.

In attendance: Michael Saaf, Yasmin Wofford, Kendra Knowles, Kari Finch, Seth Galvarro, Kathy Meyer, Izzy Brown, Marilyn Cassin, Mimi Ingalls, Steve Ingalls, Richele Howell, John Brusseau, Dana Grosvener, Nuriye Hodoghgil, Joanna Pallock, Margie Groeninger, Bill Treseler, Lori Bates and Steve Bates

(Bolded items = actionable items)

- I. AMS/AHS Sports Highlights
 - A. Teams reported on their highlights.
- II. Approval of AAB's meeting minutes from April 3rd, 2017.
 - A. Minutes were unanimously approved.
- III. Board Vote - Proposed 2017-18 AAB Executive Board
 - A. All AAB nominees were unanimously approved.
- IV. AAB Financial/Budget Update
 - A. Year end balances emailed to all coaches.
 - B. Both Tennis programs and Swimming are in the negative; **please schedule a meeting with AAB.**
- V. Pasta Dinner Recap
 - A. First Pasta Dinner Fundraiser was a success; we sold out of tickets and everyone reported having a great time.
 - B. AAB Board would like to make this an annual event.
- VI. Spring Happy Hour Fundraiser
 - A. Please join us on May 27th at the Mallard from 4-7; 50% of all proceeds will be donated to AAB.
- VII. Coach Appreciation Dinner
 - A. This event takes place on June 1st from 6-8, please come out to support our coaches.
- VIII. Volunteers - Solano Stroll/Albany Triathlon
 - A. Need a volunteer to shadow Yasmin Wofford, she oversees the Solano Stroll; please email her directly if interested.
 - B. The Triathlon Committee needs volunteers to be a part of the committee. Please email Michael if you are interested.

- IX. Fundraising Highlights
 - A. Track discussed their Talent Show.

- X. Board Vote - Coach of the Year
 - A. Board members voted via a secret ballot for the AAB Coach of the Year Award.
 - B. The winners will be announced at the Coach Appreciation Dinner.

- XI. Actionable items - **in bold**

- XII. Future Agenda Items (Next meeting August)

/K. Finch; 6/11/2017