

## February 6th, 2017

Meeting began at approximately 6:02 p.m. and adjourned at approximately 7:15 p.m.

In attendance: Zeke Lopez, Michael Saaf, Yasmin Wofford, Kendra Knowles, Loree Bruckmann-Harmon, Kari Finch, Izzie Brown, Sasha Keller, Tami Rasmussen, Seth Galvarro, Rick Motamedi, John Brusseau, Kim Trutane, Michelle Millard Naylor, Steve Bates, Courteney Coolidge, Marilyn Cassin, Carol Nip, Joanna Pallock, and Craig Stern  
**(Bolded items = actionable items)**

- I. AMS/AHS Sports Highlights
  - A. Teams reported on their highlights.
- II. Approval of AAB's meeting minutes from January 9th, 2017.
  - A. Minutes were unanimously approved as written.
- III. Overview-Proposed AAB Budget
  - A. Two versions of the AMS Budget were shown and discussed by Zeke Lopez, Athletic Director. Version A maintained budget as currently operated. Version B changes budget at middle school to operate as high school model, where all programs share expenses and programs would have a budget based on their number of athletes.
  - B. Budgets are based on the recommendation that parent suggested donation is increased to \$140 at AMS and \$225 at AHS.
- IV. AAB Financial Budget Update
  - A. Tennis and Swimming programs are in the red.
  - B. Reminder, programs in the red, **please meet with AAB so we can help support your programs.**
  - C. If teams would like a detailed financial report, please email Yasmin Wofford.
- V. Title IX Update
  - A. 299 6th-12th graders were surveyed to determine interest in new sport programs.
  - B. Girls expressed an interest in Gymnastics and Skiing and Snowboarding.
  - C. Boys expressed an interest in Volleyball and Skiing and Snowboarding.
  - D. Data will be reviewed by Title IX Committee.
- VI. Committee Updates
  - A. Transportation Committee: Working on a cost analysis and how to ease the process required for parent volunteer drivers.
  - B. Coach Continuity Committee has served its purpose, moving forward AAB will develop and oversee 2 new committees: Volunteer and Fundraising.

- VII. Corporate Sponsorships
  - C. All teams are encouraged to take advantage of the corporate sponsorship program. 100% of the profit from this fundraiser goes to the team that recruits the business.
  - D. We currently have 17 businesses participating; thanks for supporting Albany Athletics!
  - E. For more information please visit the Albany Athletics website.
  
- VIII. Spring Fundraising Events
  - A. AAB will host 2 fundraising events during the Spring Semester: the Spaghetti Dinner on Friday, April 21st and Happy Hour in late May or June. More information to follow.
  
- IX. Fundraising Highlights
  - A. Softball participated in Dollar Days at Golden Gate Fields.
  - B. Swimming will host, Albany's Got Talent, Swimmers on Stage on April 14th from 7-9.
  - C. Middle School basketball program participated in a shoot-a-thon.
  
- X. Actionable items - **in bold**
  
- XI. SUGgestions for Future Agenda Items (Next meeting March 6th)
  - A. Transportation Update

/K. Finch; 2/20/2017