

January 9th, 2017

Meeting began at approximately 6:00 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, Seth Galvarro, Rick Motamedi, John Brusseau, Kim Trutane, Soo Sim, Steve Bates, Courteney Coolidge, Marilyn Cassin, Rebecca Lightstone, Roland Byambasuren, Margie Groeninger, Antonio Muscardin, Deborah Brill, Amy Yamashiro, Bill Treseler and Bill McGowen.

(Bolded items = actionable items)

- I. AMS/AHS Sports Highlights
 - A. Teams reported on their past month highlights.
- II. Approval of AAB's meeting minutes from December 5th, 2016.
 - A. Minutes were unanimously approved as written.
- III. AAB Purpose
 - A. AAB President, Michael Saaf read preamble and purpose from AAB By-laws found on our website.
- IV. Committee Updates
 - A. Transportation committee reported that they collected data regarding needs across AHS and AMS. Next steps involve a cost analysis.
 - B. Coach Continuity committee reported that they would like to increase parent involvement by meeting with parents before the season starts. It was suggested that the Winter Sports meeting be held earlier. Promoting student involvement was also suggested.
- V. AAB Financial Budget Update
 - A. Girls' Tennis is in the red.
 - B. Budget is mainly based on the cost of all the specific programs at AMS. At AHS certain costs are shared across all teams.
 - C. Reminder, programs in the red, **please meet with AAB so we can help support your programs.**
 - D. If teams would like a detailed financial report, please email Yasmin Wofford.
- VI. Corporate Sponsorships
 - A. 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.
 - B. We currently have 17 businesses participating; thanks for supporting Albany Athletics!

C. For more information please visit the Albany Athletics website.

VII. Coaching Professional Development

A. Tabled until next meeting.

VIII. Fundraising Highlights

A. It was suggested that AAB develop a structured fundraising committee. A parent volunteered to help with developing this committee.

IX. Actionable items - **in bold**

X. Future Agenda Items (Next meeting February 6th)

A. Title IX student survey update.

B. Student involvement with sport teams.

C. Girls' Tennis

D. B Teams at the middle school.

/K. Finch; 1/22/2017