**Altoona Athletic Booster Club**

**Annual Board Meeting**

**August 20, 2025**

[www.altoonaboosterclub.com](http://www.altoonaboosterclub.com)

Call to order at 5:30pm

Approval of minutes:

* Motion by Jeff and 2nd by Matt - Approved

Approval of Treasurer’s Report:

* Spreadsheet can be made available upon request (treasurer@altoonaboosterclub.com)
* Motion by Jeff and 2nd by Matt - Approved

**AD Report**

* Home football on Friday against Fall Creek. It is going to be packed.
* Trying to get the street open to the public before Friday’s game.
* Asking Tuesday volleyball to cover their own quad.
* Events before school weren’t claimed by the teams.
* Starting a podcast (Chad did the first one).
* Each team will start doing this.
* Press box looks amazing. TY volunteers!
* Handful of new head coaches
	+ Since AD started, half of coaches have turned over which was not by design
* AD is now in a new office (Kathy, assistant now in other office)
* Co-OP’s, boys’ soccer, girls’ soccer, and girls’ golf being dissolved
* Renewing RAM
* Earned all bids that we have put into the WIAA to host post season contests
* New partnership with athletic wellness (AT center)
	+ Cover membership for varsity in season
	+ Non-varsity will get 50% off
	+ They are going to go on the road with football and do the taping, etc.
	+ We are their official school going forward
* Hoping the MBC cup is within reach
* Concessions:
	+ August 26th (Vball is hopefully going to keep their own)
	+ September 2nd (team can still claim, but asking soccer to cover it)
	+ September 20th (team can still claim it)
	+ Everyone took the minimum so far

**Coaches Report**

* None present

**Fundraising**

* Teams are doing more fundraising on their own more now than they used to
* Boosters are making less money now that teams are doing concessions
* Expectations of the funds?
	+ Thinking of equally distribute it to all the teams.
	+ We are getting out of the fund approval business
	+ Title IX easiest thing is to distribute equally
	+ However, it was noted that not all sports are equal in size. Some sports have many more teams than others which require more funding
	+ AD will have to monitor the distribution
	+ Coaches need to be clear that we are not funding items anymore
	+ Booster funds are now being spent to the AD’s office
	+ We are no longer doing approval of coach’s requests
	+ Need to ask if ADAC wants the form removed from the booster website
* The in-season coaches meet with ADAC every week and out of season has a meeting every other week

**General Discussion**

* Bylaws changes have all be incorporated (Matt will send the final draft)
* Coaches can still come to the board meetings
* We can go into a closed session if we need to discuss something in private
* Now that we are doing one meeting we are going to move it to 6:30pm so that coaches can still continue to attend
* 501c3 don’t have to have general meetings each month, but board decided it still plans to do so
* Craft fair decision (Todd to follow-up with ADAC about floor coverings)
* Membership needs to be taken out of the bylaws and off of the website

Next Board Meeting to be held at Altoona High School LMC:

* 6:30pm on September 17th, 2025

Adjournment at 6:30pm - Motion by Matt and 2nd by Sadie