

Bulldog Athletic Boosters of Ravenna

Meeting Notes

April 20, 2020

Due to the COVID rules and regulations, this was a zoom video meeting.

Call to Order:

Kris Emery at 7:00pm in Zoom

Role/Welcome/Attendance Kris Emery, Cindy Devenport, Rebecca Kilbourne, Matt Parker, Liz Solem, Hailey Mabrito and Kyle Jawor.

Community/Liaison Attendance: Jacob Tumole (Boys Track), Trisha McCullough (Football), Susan Hutson (Wrestling), Andy Emery (Baseball), Brian Lemke (Volleyball), Angela Garbrecht (X-Country), Jean Meyers (Boys Soccer), Sharron Redding (Cheer), Heather Stressman (Cheer), Kendra Parrish (Girls Track), Sarah Spoelman (Softball)

Approval of Minutes:

March board meeting minutes and Executive meeting minutes.. Motion made by Matt, 2nd by Liz to approve the March minutes. Motion carried.

Agenda/Review of topics:

Agenda was good to go

Committee Reports:

Concession: Brian Zilka, new maintenance director helped Becky and Kris close the Basketball concessions for the year. We sent back what we could of Pepsi order. Anything close to out of date was donated to the senior parent snack and to Mercy Hospital through MaryEllen Rosel, DO. Whatever was not close to expiration was kept in refrigerator/freezer for possibly the golf outing.

Matt will make correction to concession slots for soccer. Matt sent final standings for concession and will send again after correction.

General Fundraising:

Kubasiak 5K: Postponed until August 29th. More information to come. Next year's plan for the 5K will be on graduation weekend as normal.

Bricks: 16 bricks are being completed. Someone will contact Seth M. to start install in May or June. People can still order bricks, but they will not be installed this spring.

Golf Outing: Still planned for July 18,2020 pending the COVID restrictions. More information to follow as the date gets closer.

Treasurer's Report: Current balance before expenses and reimbursements is \$28,800. Hailey still has to pay for sports passes and food license. We are also expecting reimbursement for Boys Basketball districts for serving the officials and people working the event.

Also, question was raised about keeping 10% out this year for next year's budget. This will be discussed further at next executive meeting. Treasurer's report was not approved tonight but will be ASAP after bills are paid and we are reimbursed, probably next executive meeting.

Also, part of the treasurers' report is that there are 3 sports that have not spent their monies form 2017-18 season. They need to be spent this year unless you have contacted the board and earmarked those monies for a larger project in the future. We will also discuss with individual sports if they have any questions about monies. The sports teams that have these monies are Baseball (\$96), Boys Track (\$1366.46) and Girls Track (\$439.00). We will be working with Sharron Redding on a future audit.

Athletic Director Report:

- Virtual meetings being held for Football coaching position.
- No WMC update currently.
- Kyle is working on schedules for next year already. Football should be out soon.
- Ravenna has been moved to district 7 with the decrease in enrollment.
- Resignation of Holly Nerli : Will be looking for JV Girls Basketball coach

- **New Business:**
- Money Request:
 - Kyle will be emailing the money requests as they were left on his desk. Hope to approve these by next Executive meeting to distribute the monies to the teams
- 4 Open Board positions for BABR
 - Email nominations (4) to the BABR email found on the website.
 - Vote will occur in June meeting and will be announced.

Liaisons Report:

- X-Country: Angela G. will no longer be liaison for Cross Country. Will need new person.
- Football – no report
- Wrestling – no report
- C. Cheer – no report
- S. Cheer – no report
- Soccer – no report
- Volleyball – no report
- Baseball – no report
- Boys Track – no report
- Girls Track – Kendra P. will no longer be liaison for Track. Will need new person.

Public Comment: Just some concerns about unfilled spots with concessions due to spring sports and the monies people need.

Adjournment:

Motion made by Matt, 2nd by Becky to adjourn meeting, motion carried.

Meeting adjourned at 7:41pm.