

Bulldog Athletic Boosters of Ravenna

Meeting Notes

February 17, 2020

Call to Order:

Kris Emery at 7:02pm in RHS Classroom behind Media Center.

Role/Welcome/Attendance: Kris Emery, Cindy Devenport, Rebecca Kilbourne, Kim Erickson, Hailey Mabrito and Kyle Jawor, Liz Solem. ABSENT: Matt Parker due to work commitment. Community attendance attached

Approval of Minutes:

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

Agenda/Review of topics:

Agenda was good to go

Committee Reports:

Concession: Concessions are doing well. Pepsi order should be good to get us through Boys districts. May need to make a run next week for food products. Becky, Liz and Kris will coordinate the food. Hailey will coordinate buns. Also discussed was increasing starting cash for districts. We will definitely need more quarters and ones to work at the concession.

Another concern came up about the overall concession numbers, slots to be filled, slots available. As a board we will discuss this with Matt Parker, adjust the numbers, and give ample warning when SUG will be turned on. Also, need Matt to calculate the open and close slots to see if that adjusts the numbers as well.

General Fundraising:

Kubasiak 5K: Only fundraiser event discussed this evening. 5K has been moved to May 30 knowing that it may conflict with State Track meet, as well as Softball and Baseball Districts. Annie Kubasiak will be sending email with further information and will also put on her own website.

Treasurer's Report: Last month balance was \$22101.13. Current balance is \$26574.41. Treasurers full report on website. Clarification on 50/50 from Lloyd Cogswell meet was settled. Only ran one 50/50 instead of two due to lack of numbers. Motion made by Liz, 2nd by Cindy to approve the treasurer's report. Motion carried.

Athletic Director Report:

AD's Report

Money Requests

Sport	Item	Amount
Boys Track	Warm-ups	\$985

Total Request: \$985.00

Sport	Item	Amount
Compleive Cheer	Cheer Invite	\$100

Total Request: \$100.00

AD's Update

- Reminder Conference championship BBall game at Oakridge tomorrow 2/18/2020
- District basketball changes, new draw procedures. Of course, 1st and 2nd place teams will play right away while the other teams (3-6) will get a bye the first night.
- Coaching Vacancy- Football, Interviews after Basketball districts.
- Spring Sports update on JV baseball, softball, soccer. Doesn't look like there will be a JV softball team, which may affect concession stand opportunities.
- Conference Expansion Update- No news, they meet on Wednesday more decisions will be in March.
- Spring Schedule Update – No JV softball at this point.
- Booster/ Hall of Fame - Kyle is going to try to work with John Swanson, Paul Herremens and Randy Helsen about working together with this.
- Boys Basketball District: SUG will report this and people will need to be there early to work.
 - March 9th (Monday) 5:30
 - March 11th (Wednesday) 5:30 and 7:00
 - March 13th (Friday) 6:00

New Business:

- Money Request:

Boys Track	Warm-ups	\$985
------------	----------	-------

Total Request: \$985.00

- Motion made by Cindy, 2nd by Kim to approve the money request from BSN sports for the Boys Track Team. Motion Carried.

Completive Cheer	Cheer Invite	\$100
Total Request: \$100.00		

- Motion made by Liz, 2nd by Cindy to approve the money request for Competitive Cheer for entry fee for last event. Motion Carried. Congrats to cheerleaders that did so well at this event!
- BABR Board Positions are opening up for this year. There are 4 positions that need to be filled. Leaving the board will be Rebecca Kilbourne, Matt Parker, Kris Emery and Hailey Mabrito. Nominations will take place in May, Voting will be done at the June meeting for the new/incoming board members.

Liaisons Report:

- Only report from the following...
 - Love a Bulldog Night was fun for all. Good event with lots of smiles and laughter. Thanks Dawn Porter and others for all your hard work organizing this.
- Brian Lemke inquired about a freshman volleyball program. Asked about funding for coaches and if Boosters would help with that or not. Clarified that BABR cannot pay for coach, but funding can come from the 2 allowed fundraisers to pay for coach. BABR can supplement activity funds only.
- Mike Pierson inquired about an All State photo wall to be created/displayed on the wall for previous all state winners, current All state winners and future. Have seen this at other schools and it would be a huge honor for all involved. Work would be leg work. suggestion to first find out how many it would be, then look further into having students work on it or with us to help.

Adjournment:

Motion made by Liz, 2nd by Cindy to adjourn meeting, motion carried.

Meeting adjourned at 7:56pm.

BABR Monthly Meeting Attendance

Date: 2/17/2020

[illegible]

Bulldog Athletic Boosters Of Ravenna
Income Statement
Feb-20

2018-19 Balance Forward \$ 2,259.15

Revenues

Concession Sales \$ 23,385.30

50/50 \$ 2,195.90

Donations/Fundraisers/Other Income \$ 10,869.51

Spirit Shop Sales

Total Revenues \$ 38,709.86

Expenses

Cost of Goods Sold Concession \$ 9,984.72

Cost of Goods Sold Spirit Shop

Advertising

Licenses

Banking Expense

Other Expense \$ 2,150.73

Fundraiser Expense

Funding Requests

Total Expenses \$ 12,135.45

Net Income \$ 26,574.41