

Bulldog Athletic Boosters of Ravenna

Annual Meeting June 15, 2020

Meeting Minutes

Attendance: Board members are Kris Emery, Hailey Mabrito, Kim Erickson, Cindy Devenport, Liz Solem, Matt Parker and Rebecca Kilbourne. Community member, liaisons and coaches on attached sign in sheet.

Call to Order: Kris Emery called meeting to order at 7:00pm at Conklin Park Pavilion.

Approval of Minutes: May Executive Meeting: Motion made by Liz, 2nd by Cindy to approve minutes. Motion carried.

May General Meeting: Motion made by Liz, 2nd by Cindy to approve minutes. Motion carried.

New Business:

- Money requests: none at this time
- Bi-Law Change: Article 8, section B will now read... What is remaining in the account at fiscal yearend shall be dispersed to each sport based **on a 3-year average** per capita student-athlete count, with a cap per athlete determined by the board, with adherent good standing with participation rules. Motion made by Hailey, 2nd by Kim to approve the bi-law change at the annual meeting.
- Voting Ballots: Handed out voting ballots after the following nominees introduced themselves and told us a little bit about themselves...
 - Andrea Helsen, Angie Currell (abs), Jen Young (abs), Angie VanEns (abs), Teresa Wingard, Trish VerMeer.
 - Votes will be tallied and counted by Sharon Redding and verified by Kyle Jawor.
 - New Board members will be...Andrea Helsen, Jen Young, Teresa Wingard, Trish VerMeer.

Committee Reports:

- Concession: No report because we have had no concessions since March 11. Kim Erickson cleaned football concession for us.
- Fundraising:
 - Bricks: Waiting on Helmer approval and the movement of Bricks. Concerned about cost for spacer bricks. Also, baseball would like to be included in this and have baseball player bricks made. Kyle will look into this. Concerns about being in the "red" with expenses. Matt, Hailey, and Kyle will discuss options with Helmer.
 - Kubasiak Run: Scheduled for August 29th.
 - Golf Outing: Is a go for July 25th at Moss Ridge!! We need teams, hole sponsors. Last year we had 21 teams, would like to have 30 teams this year. We raised almost \$8000 last year with this event. Please get out and get teams and sponsors!!! Flyers on website.
 - Homecoming: Scheduled for Oct. 20, 2020 for the Whitehall game. Big fundraiser at this event is the tailgate!

Athletic Director Report:

- Introduced Justin Ego, new football coach and that many of the previous assistant coaches will be returning. Welcome and congrats!
- June 15th letter sent out to start back with sports. Sanitation rules must be followed and students have to bring their own water bottle. No bathrooms will be open.
 - Weight Room open to every Ravenna student and football players...

- Varsity 9 – 10:30
- Junior Varsity 10 – 11:30
 - Logan will be working during the morning hours to help with athletic training supplies and support.
- Conference Expansion: Deadline is June 26th. Ravenna could be league president. Still waiting for this information but will not take effect for about 2 years from now.
- Hall of Fame: Would like a strategic planning meeting and possibly bring a booster member on board to create communication between the programs. Fear we might lose this if we don't use it. Want to keep this Ravenna pride going. Maybe the banquet could be a fundraiser for boosters and hall of fame together. Looking for people willing to work and they need fresh people on board to help.
- Money Request in July: Because we do not have a monthly meeting in July, Kyle will submit money requests electronically to the Booster board for approval.
- Thank you to Boosters from Kyle and Paul Herremans!

Treasurers Report:

- Hailey reported that the final amount is \$28,372.23 that we earned. After expenditures and keeping 10% of amount, we will be able to give away \$26,151.58. Motion made by Liz, 2nd by Cindy to approve the treasurer's report. Motion carried.

Liaison Report:

- Girls Basketball: Liaison is Dawn Porter. Working on Gus Macker teams at this point for Greenville, Belding and Big Rapids events.
- Football: Liaison is Trisha McCullough. Just hello and weight room stuff.
- XCcountry: NEED liaison. Eric Cumberland is coach. No report
- Girls Track: NEED liaison. Monte Gerwig is coach. No report
- Cheer (All): Kelly VanDyke had no announcement or report at this time. All set with liaisons.
- Wrestling: Liaison is John Straub. Cody is still coach. No report.
- Boys Basketball: Liaison is Jill Nutt. Courtney Kemp coach. Reported about summer workouts. Currently scheduled for Tuesday and Sunday night's 7 – 8:30 at Conklin Park starting June 16th. JV coach is working on schedule.
- Softball: Liaison is Sarah Spoelman. Coaches Dave and Penny Sherman with Abby Luce. 23 girls currently on the 18U team. Really trying to encourage all girls to play since numbers were low this past year and we almost didn't have a JV squad. Sarah will be contacting people about this!
- Boys Track: Jacob Tulle and Katie Iwaniw. No report
- Baseball: Liaison is Andrew Emery. Coach Paul Herremans. Currently running a summer league. Double header this past Saturday and this next Saturday, then switch to Wednesday night league.
- Boys Soccer: Liaison is Jean Meyers. No Report
- Volleyball: Liaison is Brian Lemke, coach is Tracy Lemke. Working on summer workouts at the beach. Will be contacting girls soon about this and avoiding the gym rules!

Public Comment: Jill Nutt commented on participation by parents with the booster program and working concession stands. The booster club and liaisons will work with Kyle and the coaches to communicate this to parents and how this is required of parents who have students involved in sports.

After Adjournment, pictures and distribution of monies to coaches, teams and liaisons.

Adjourned: Motion made by Liz, 2nd by Cindy to adjourn meeting. Meeting adjourned at 8:09pm.

Attachments:

- Distribution of Funds sheet
- Sign in sheet