

# **Bulldog Athletic Boosters of Ravenna**

## **Meeting Notes**

**Dec. 16, 2019**

### **Call to Order:**

Kris Emery at 7:00pm in RHS Classroom behind Media Center.

**Role/Welcome/Attendance:** Kris Emery, Cindy Devenport, Matt Parker, Rebecca Kilbourne, Kim Erickson, Hailey Mabrito and Kyle Jawor. Absent: Liz Solem. Community attendance attached

### **Approval of Minutes:**

November board meeting minutes. No executive meeting for December. Motion made by Matt, 2<sup>nd</sup> by Cindy to approve the November minutes. Motion carried.

### **Agenda/Review of topics:**

Agenda was good to go

### **Committee Reports:**

**Concession:** Nothing has changed with concessions. Becky placed another Pepsi order which should be here Wednesday. Becky will be picking up a few supplies with Meijer card for the concession on Tuesday night against Hart.

### **General Fundraising:**

**Bricks:** Need to work on display for Bricks at Basketball games. Liz set up the "Squareup" account for the credit card reader. Becky is sending everything to Matt and Hailey for bank account information and how we can put on the website for people to purchase directly from there. Deadline to order bricks for this year is April 1, 2020. This will allow the bricks to be placed this summer. Bricks can still be ordered after April 1 but will not be placed until later.

**Poker Run:** Confirmed for January 18, 2020. Flyer and information will be posted soon as well as placed on social media. Jill Nutt confirmed same locations from last year. Becky will be sending flyer to Jill for approval before printing and sending to everyone.

Alumni Basketball- Is this going to happen? Tabled for executive meeting. Also, girls' basketball is having a February event like boys' Bulldog Madness event in November. More info to come.

**Treasurer's Report:** Last month balance was \$18,643.48. Current balance is \$19,649.71. Treasurers full report on website. Motion made by Matt, 2<sup>nd</sup> by Cindy to approve the treasurer's report, motion carried.

### **Athletic Director Report:**

- Athletic Trainer needs money to place order. Last year did later in the year but needs soon. Kyle will get Joan to provide invoice for \$1000 for Materials for Athletic Trainer for the year.
- Girls Basketball has a request for \$729.60 for Coaching shirts, team warmups and a basketball cart. Kyle submitted paperwork to be signed and voted on.
- JV Baseball and Softball may not happen due to low numbers this year. Kyle will keep us posted because it may affect concessions.
- Kyle presented check in the amount of \$288.38 from the Wrestling program. This was payback for the money BABR fronted them to place order.
- Conference expansion is still being discussed. Nothing confirmed as of yet, but probably won't happen until 22-23 school year.
- Boys Basketball District:
  - March 9<sup>th</sup> (Monday) 5:30
  - March 11<sup>th</sup> (Wednesday) 5:30 and 7:00
  - March 13<sup>th</sup> (Friday) 6:00

### **New Business:**

- Money Request:
  - Girls Basketball for \$729.60. Motion made by Becky, 2<sup>nd</sup> by Kim to approve request. Motion carried.
  - Athletic Trainer for \$1000. Motion made by Becky, 2<sup>nd</sup> by Cindy to approve request. Motion carried pending receipt.

### **Liaisons Report:**

- X-Country: Help with concession workers.
- Boys BBall – no report
- Football – no report
- Girls BBall- Question regarding money in account for HUDL. Coach just needs to access the account; money is in there. Also, “Love a Bulldog Night” is Feb 12. Starting at 5:00 there will be 5-12 scrimmages as well as other events to bring recognition and excitement to girls' basketball program.
- Wrestling – no report
- C. Cheer – no report
- S. Cheer – no report
- Softball – no report, gave up some concessions because they already met requirement.
- Soccer – no report
- Volleyball – no report
- Baseball – no report
- Mike Pierson – Excited about new PA system. Town and Country fixed noise. Old system works great in rubber gym. Maybe investigate new microphones, but on to a new scoreboard!!

Public Comment:

- Paul Herremans spoke about the Hall of Fame program and Ravenna and would like to discuss a possible way for the Booster Club and H.O.F. to unite and work together to bring back this program. Maybe create a liaison, get ideas, new faces and new ideas. Really emphasized trying to get more publication and communication out there for people to learn more about it and become involved. Mike P. will provide the by-laws from the H.O.F. organization for us to go over during executive meeting. Also, community members present wanted a copy as well. I will post on the website.

**Adjournment:**

Motion made by Cindy, 2<sup>nd</sup> by Hailey to adjourn meeting, motion carried.

Meeting adjourned at 7:54pm.

# Monthly Meeting Sign in Sheet

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**Bulldog Athletic Boosters Of Ravenna**  
**Income Statement**  
**Dec. 16**

2018-19 Balance Forward	\$ 2,259.15
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## Revenues

Concession Sales	\$ 14,233.91
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50/50 \$ 1,241.50

Donations/Fundraisers/Other Income	\$ 9,429.02
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## Spirit Shop Sales

<b>Total Revenues</b>	<b>\$ 27,163.58</b>
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## Expenses

Cost of Goods Sold Concession	\$ 6,208.48
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### Cost of Goods Sold Spirit Shop

## Advertising

## Licenses

## Banking Expense

Other Expense	\$ 1,305.39
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Fundraiser Expense

## Funding Requests

<b>Total Expenses</b>	<b>\$ 7,513.87</b>
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<b>Net Income</b>	<b>\$ 19,649.71</b>
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