Bulldog Athletic Boosters of Ravenna

Meeting Notes

Nov 18, 2019

Call to Order:

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

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

Approval of Minutes:

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

Agenda/Review of topics:

Agenda was good to go

Committee Reports:

<u>Concession:</u> No new information regarding concessions. Russ notified Kyle that he would be closing the football concession stand. Asked Kyle to communicate with Russ regarding a little more notice on the closing so we can get in the concession and finish our cleaning before everything is shut down. All food and drink products have been moved from football to basketball concession. Looks as if we would only be purchasing small items for food service in the concession stand.

General Fundraising:

<u>Bricks:</u> Display bricks at Basketball games. Liz is looking into the credit card app so people can use credit card to pay for brick. 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.

<u>Poker Run:</u> Confirmed for January 18, 2020. Flyer and information will be posted soon as well as placed on social media. Kris will be looking into getting a fundraising form for this event.

<u>Treasurer's Report:</u> Current Balance is \$18,643.48. Report given by Kris because Hailey was on her way from Hart Basketball game. When Hailey arrived, she added that we had a X-Country meet and Volleyball tournament that added to the balance, as well as depositing the start up cash from football concessions. Hailey and Kris also discussed how we are at the same amount as the same time last year even without the large football games. Also, Hailey spoke about the savings we have had with concession expenses, that is why are numbers are almost the same. Motion made by Liz, 2nd by Kim to approve the treasurer's report, motion carried.

Athletic Director Report:

Money Requests

Sport	Item	Amount
Girls Basketball	Hudl (Silver)	\$450

Total Request: \$450.00

After Kyle went over money requests, there was a question about getting a HUDL program for all athletic programs, sort of like an overarching HUDL program. Kris offered to investigate this for Kyle.

Motion made by Becky, 2nd by Cindy to approve the Girls Basketball request. Motion carried.

Sport	ltem	Amount
Cross Country	Team Snacks	\$455.95

Total Request: \$455.95

Motion made by Liz, 2nd by Matt to approve the X-Country request. Motion carried.

Sport	Item	Amount
Sideline/ Comp. Cheer	Pullover	\$359.88
Sideline/ Comp. Cheer	Logo	\$192.00
Sideline/ Comp. Cheer	Leggings	\$479.88

Total Request: \$1,110.53

Motion made by Cindy, 2nd by Matt to approve the Sideline Cheer request. Motion Carried.

Wrestling made a request in the amount of \$1,653.60 for headgear, backpacks etc. However, their account only had \$1365.22. After discussion, Kim made a motion to pay the entire requested amount and have them start off next year with a deficit of \$288.38 or pay us back through fundraising or concession work. Liz 2nd the motion. Motion carried.

- Wrestling District Conflict/ Cancellation- The February 15 wrestling meet has been cancelled due to conflict.
- Winter Schedule is on www.ravennabulldogsathletics.com
- Hopkins Confirmed no Football Game in 2020, Kyle has reached out to 18 schools, 17 said no, 1 said yes if we travel to their place 3 hours away.
- New PA System in Gym- Mr. Helmer helped with having this request met with funding through the board of education.

- Girls Soccer Coaching Hire: Keith Marsman is the new girls' soccer coach. Kyle will be discussing with him regarding participation with BABR in the future. Congrats to Keith!
- Bulldog Madness Update Limited concession, not very large event due to planning. Will be having Muskegon Catholic Central game with JV and Varsity boys. There will be a donation jar at the door, 50-50 for the night and a few gift baskets to raffle off. Matt will add concession positions to SUG.

Old & New Business:

- We will continue to offer Papa P's coupons for half-court shot this year for community members. For visiting schools and guests, we will offer a \$5 coupon for the concession stand. Becky will work on these tickets and hopefully have them done before the first game!
- WMC change could be possible in the future. The discussion of schools leaving and entering the WMC. More information to come from Kyle.

Liaisons Report:

- X-Country had state meet at Michigan International Speedway, exchange student Maltha Langergaard placed 143 out of 270 runners. Congrats
- Boys BBall no report because we already covered Bulldog Madness
- Football End of season banquet is this Thursday. Asked to bring dessert, but some are brining appetizers.
- Girls BBall- no report
- Wrestling thanks for the approval of request
- C. Cheer no report
- S. Cheer no report
- B. Track no report
- Volleyball no report
- Baseball no report
- Mike Pierson Excited about new PA system, now to work on new scoreboard!!

Adjournment:

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

Meeting adjourned at 7:51pm.