

Bulldog Athletic Boosters of Ravenna

Meeting Notes

May 18, 2020

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

Call to Order:

Kris Emery at 7:03pm in Zoom

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

Community/Liaison Attendance: Jacob Tumele (Boys Track), Trisha McCullough (Football), Andy Emery (Baseball), Brian Lemke (Volleyball), Angela Garbrecht (X-Country), Jean Meyers (Boys Soccer), Sharron Redding (Cheer), Monte Gerwig (Girls Track), Sarah Spoelman (Softball), Dawn Porter (Girls Basketball), Jill Nutt (Boys Basketball), Mike Pierson (community member)

Approval of Minutes:

April board meeting minutes. Motion made by Hailey, 2nd by Matt to approve the April minutes. Motion carried.

May Executive meeting minutes. Motion made by Hailey, 2nd by Matt to approve the May Exec. Minutes. Motion carried.

Agenda/Review of topics:

Agenda was good to go

Committee Reports:

Concession: Kim Erickson took time out her schedule to clean the football concession stand. The freezer was shut off, or the power to the concession stand was shut off, so some product was lost. Other than that, Kim did a great job! Thanks Kim!

Matt will mention to Brian Zilka tomorrow about the concern for the freezer product in the basketball concession. Don't want to lose anymore product. Matt will also inquire about freezer in football concession. It has always been on, not sure why it was turned off.

General Fundraising:

1. Kubasiak 5K: Postponed until August 29th. More information to come. Next year's plan for the 5K will be on graduation weekend as normal.
2. Bricks: At a total of 30-40 bricks ready to install. Seth, Matt, Kyle and Brian will be meeting May 19th to discuss placement of Bricks and when this will be started. People can still order bricks, but they will not be installed until next year (spring).
 - Matt will also be sending brick sponsor information to Becky to put on the website.

- Matt also mentioned that if monies from the bricks are to be spent, BABR will hold the monies and Kyle can submit a request. This will allow a paper trail for purchases.
- 3. Golf Outing: Still planned for July 25, 2020 pending the COVID restrictions. More information to follow as the date gets closer. Kyle has provided some back up dates in Sept. if necessary.

Treasurer's Report: Hailey provided report, which is now on the website. With everything submitted, all monies accounted for and the monies kept out for bills/expenses plus 10%, our distribution balance for this year is \$26,150.68. This money will be handed out at the June meeting to the coaches and/or liaisons for each participating sport.

- Cancelled the PO Box due to lack of use.
- Presidents home address will be used for Raffle Licenses
- Treasures home address will be used for banking purposes/statements.

Motion made by Matt, 2nd by Liz to approve the treasurer's report (pending audit). Motion carried.

Athletic Director Report:

Money Requests

- Money request in the amount of \$689.60 was requested for Girls Track for Pole Vault Box pump, Pole Vault Bag. Motion made by Becky, 2nd by Cindy to approve the money request for Girls Track. Motion carried.
- Money request in the amount of \$1412.55 was requested for Boys Track for additional warm ups, pole vault bag, discuss, and distance markers. Motion made by Matt, 2nd by Becky to approve the money request for Boys Track. Motion carried.
- State EO, hopefully some State and MHSAA direction in June
- Thank you to our departing boosters
- Head Football Coach Position Filled- Justin Ego, Tommy Moore stayed and some others
- JV Football Week 1- @ Godwin Heights
- WMC Expansion Status Quo

Kyle will provide the fall schedule to Matt so he can start filling in SUG dates.

- **New Business:**
- 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.
 - Asking all Liaisons to submit 4 names for the positions
- Liaisons need to submit their form for the upcoming seasons. The form is on the website for you to print. Coaches, please find a new liaison if the current one is leaving.

Liaisons Report:

- X-Country – no report
- Football – Trisha met with new coach and is working on cleaning uniforms.
- C. Cheer – no report but Sharron submitted liaison forms for S. Cheer and C. Cheer (Thanks!)
- Soccer – no report
- Volleyball – no report

- Baseball – no report
- Boys Track – no report
- Girls Track –no report
- Boys Basketball – no report
- Girls Basketball – have monies to get to Kyle for deposit
- Softball – no report

Adjournment:

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

Meeting adjourned at 7:44pm.