

Bulldog Athletic Boosters of Ravenna

Meeting Notes **April 16, 2018**

Call to Order:

Troy Johnson at 7:27 pm at the RHS Media Center after the Board of Education Meeting.

Role/Welcome/Attendance:

All board members present and community members are on the attached list.

Approval of Minutes:

Motion made by Lynn Becklin and 2nd by Dustin Drummond to approve the minutes from the March meeting.
Motion carried.

Agenda/Review of topics:

No additions/subtractions or problems with agenda.

Treasurer's Report:

Hailey Mabrito went over the treasurer's report and shared we are current on all expenses. Our current balance in the account is \$19,907.53. This isn't as much growth as we have seen in the past due to liability insurance costs and other expenses that were reported in March minutes. Also, mentioned that Hailey met with Sharon Redding regarding our bi-annual audit. Said that we are doing a great job with double signatures on money counts of concessions. Made a suggestion that when writing a check out to reimburse someone or pay a team, keep track of the check number for easy reference! Thanks Sharon

Committee Reports:

General Fundraising-

Kris Emery shared that they had a fundraising committee meeting regarding the Kubasiak 5K coming up on May 19th. Informational flyers are being circulated as well as information on the website as well. Please encourage people to sign up because the Kubasiak's would love to give our 4-6 scholarship's this year from the funds raised. Would love to have 200 people participate because it is a run/walk. T-Shirts have been ordered and we are looking for sponsors for event. PLEASE SPREAD THE WORD.

Golf Outing - Organizers of this event are off and running. Hoping to have forms for hole sponsors, team sign up and information for the website ASAP. Golf Outing is scheduled for JULY 21, 2018.

Buick Fundraiser- Kind of falling through. We have been approved by corporate to run this event, just difficult getting Betten Baker to cooperate. Justin Bamford offered his help and connections to possibly get this even rolling. Kris Emery also gave them a push to either help get this going or donate money to Kubasiak run or our Golf Outing. Hoping to hear back soon.

****Matt Parker mentioned that he has been contacted and some of the track dates that have been taken may open up again due to a death in the family of one of the workers. Please pay attention to that and the sign up genius.**

Spirit Store: Lynn Becklin reported that there is nothing new to report.

Concession Stand: Dustin thanked everyone for their hard work and participation. Mentioned that the track invitational coming up on May 10 will be a big event, so we will be running a “football game” menu. More spots may open up for sign up.

Athletic Directors Report – Kyle Jawor was absent this evening. No news here.

Liaisons Report:

- Because BABR plans to distribute funds to programs in June, it is required that coaches fill out the money request form that is on the website to get the funds they need and what they will need it for. Please know that the money will NOT be given or requested by the liaisons. **Requests must come from the coaches and be given to Kyle for approval before they are submitted to BABR.**
- Baseball – All good!
- Sideline Cheer – no coach
- Competitive Cheer – no coach
- Softball/Baseball – Softball submitted a request for Monies they have already earned for equipment and supplies needed ASAP. Kris Emery made a motion to approve the request pending Kyles approval for \$684.00. Dustin and Lynn both 2nd the motion. Motion carried.
- Bowling – All good
- Volleyball – All good
- Football – All good

Old Business:

- No old business at this time

New Business

- Voting privileges and requirements to hold a board position was read as well as the allocation of funds policy. Questions came up and were answered and everyone in attendance seemed to like the proposal. If you want to see proposal, it is attached to the meeting notes. Troy made a motion to approve the proposal as read, Kris Emery 2nd, motion carried.

Public Comment:

- Most public comment took place during new business
- There was a question however about liaisons not meeting their requirements. This was addressed and the board will be looking at their monies to be distributed.

Adjournment: Kris Emery made a motion to adjourn the meeting. Lynn Becklin 2nd the motion. Motion carried.

Meeting adjourned at 8:04 pm

All documents will be attached to the notes in the file and on the website.

<https://bulldogathleticboo.wixsite.com/babr>

BABR 2017-2018 concession "standings"
ADJUSTED NUMBERS - 4/15/18

sport	NEW required		remaining		committed		uncommitted		if required dates	
	dates to fill	filled dates	dates to fill	dates	dates	dates	are met		assume 20k	assume 30k
Baseball	27	27	0	NA		DONE!		10.1%	\$2,015	\$3,022
Bowling	14	14	0			DONE!		5.2%	\$1,045	\$1,567
Boys Basketball	24	24	0	NA		DONE!		9.0%	\$1,791	\$2,687
Boys Soccer	9	7	2				0	3.4%	\$672	\$1,007
Boys Track	23	12	11				1	8.6%	\$1,716	\$2,575
Competitive Cheer	10	4	6				0	3.7%	\$746	\$1,119
Cross Country	14	8	6				0	5.2%	\$1,045	\$1,567
Football	46	48	0	NA		DONE!		17.9%	\$3,582	\$5,373
Girls Basketball	20	6	14				7	7.5%	\$1,493	\$2,239
Girls Track	23	11	12				8	8.6%	\$1,716	\$2,575
Sideline Cheer	14	14	0	NA		DONE!		5.2%	\$1,045	\$1,567
Softball	21	22	0	NA		DONE!		8.2%	\$1,642	\$2,463
Volleyball	20	7	13				2	7.5%	\$1,493	\$2,239
	<u>265</u>	<u>204</u>	<u>64</u>				<u>18</u>	<u>100.0%</u>	<u>\$20,000</u>	<u>\$30,000</u>

STILL NEED TO FILL

date	event	qty
19-Apr var base/soft		1
24-Apr var base/soft		1
1-May jv base/soft		2
11-May var base/soft		2
2-Jun DISTRICTS		8
		<u>14</u>

COMMITTED DATES

date	event	qty	committed group
17-Apr jv base/soft		3	comp cheer 3
19-Apr var base/soft		2	girls track 2
24-Apr var base/soft		2	girls track 2
25-Apr jv base/soft		3	girls basketball 3
26-Apr var base/soft		3	girls basketball 2, volleyball 1
1-May jv base/soft		1	volleyball 1
3-May var base/soft		3	cross country 3
8-May jv base/soft		3	cross country 3
10-May track		3	boys track 3
10-May var soft		1	boys soccer 1
11-May var base/soft		3	comp cheer 3
15-May var base/soft		3	volleyball 3
19-May 5Kubasiak		4	volleyball 4
22-May jv base/soft		3	boys track 1, girls basketball 2
23-May var base/soft		3	boys track 3
25-May jv base/soft		3	boys soccer 1, volleyball 2
29-May var base/soft		3	boys track 3

Bulldog Athletic Booster of Ravenna (BABR)

Voting Privileges and requirements to hold a board position (proposed)

In accordance with our bylaws the BABR board has the right to determine who has voting privileges at the annual meeting based on participation or dues.

Voting Membership Eligibility Policy

A voting member shall be defined as any BABR member who has met any of the following eligibility criteria: Participation Eligibility; Financial Support Eligibility; Board Participation Eligibility and Concession Eligibility:

- **Participation** - Any BABR member who has attended 4 BABR board meetings or 2/3rds of any BABR standing subcommittee meetings during the ending school year from September to May will be eligible to vote.
- **Financial Support**- Any BABR member who wishes to pay a \$100 due by the end of the May business meeting or has made a contribution of \$100 or greater in cash or equivalency prior to the May meeting will be eligible to vote.
- **BABR Board participation** –BABR board members shall have voting privileges for 2 years after end of his/her last term.
- **Concession Service** – Any BABR member who has worked 2 concessions and attends 2 BABR board meets from August to May will be eligible to vote. Members wishing to vote based on Concession Service are required to fill out a “Voting by Service Eligibility Request” form at the May BABR meeting.

Board Member Eligibility and Nominations

- All members of BABR who are nominated, meet bylaw requirements and have attended 4 BABR meetings from September through May of the ending school year are eligible to hold office. BABR members in attendance for the May meeting may nominate as many eligible candidates as seats up for election.
- The BABR Board reserves the right place 2 candidates on the ballot who meet bylaw membership requirements.
- The candidates with the most nominating votes, along with 2 board selected candidates will be placed on the annual meeting election ballot. The number of names on the ballot will equal 2x the number of seats to be filled.

BABR Allocation of Funds Policy (Proposed)

In accordance to our bylaws we are to carryover a minimum operating budget plus 10% and funds for special projects as determined at the annual meeting.

Available Funding Determination and Retention Policy

- The BABR board will vote on cash required to be carried over during the May business meeting.
- Prior to the June meeting BABR board will determine the total fiscal year sport funding allocations less any special projects.
- Fiscal year sport per sport funding will be divided equally per student athlete based on 2 year high school athlete count. Each sport must meet concessions requirements to receive full allocation.
- Funding advances will be subtracted from the available year end individual sport totals.
- Allocated funds will stay with BABR until a purchase request form is submitted by the coach thru the Athletic Director. Allocated funds must be spent within 24 month unless preapproved by BABR and the Athletic Director.
- Funding disbursements requests made outside of BABR meeting schedule can be fulfilled by giving the BABR board a one week notice.

BABR Monthly Meeting Attendance

Date: April 16, 2018

[illegible]