

Bulldog Athletic Boosters of Ravenna

Annual Meeting August 17, 2020

Meeting Minutes

Attendance: Board members are Trish Vermeer, Andrea Helsen, Teresa Wingard, Jen Rykse-Young, Cindy Davenport, and Kim Erickson. Community members, liaisons, and coaches on attached sign in sheet.

Call to Order: Trish Vermeer called meeting to order at 7:00 PM at Conklin Park Pavilion.

Approval of Minutes: August Executive Meeting: Motion made by Cindy, 2nd by Jen to approve the minutes. Motion carried.

Committee Reports:

a. Concession: No report since we have had no concessions since March 11th 2020.

- Date set for board members to clean out the football concession stand on Monday, August 24th at 7:00 PM. It's been suggested that we are doing a hard closing of the concessions for the time being.
- Addressed the Youth Rocket football directors about cleaning out the Spirit Store in preparation of this becoming the athletic trainer office area.
- We need to find a location for overflow concession items; Katie will be asking Joan about this.

b. Fundraising:

- Golf Outing was a huge success. We raised around \$9,020.00 from this event. Big shout out to Jeff Mabrito and Andy Emery for taking charge of this event, Kris Emery for organizing the food, and Jack Cunningham/Kevin Kilbourne for cooking the pork. This event wouldn't be what it is without all of your help. Thank You!
- Kubasiak 5K is still scheduled for August 29th.
- Aaron Vitali/Plane Watch Food Park fundraiser set for August 31. 10% of everything sold that day will go directly to BABR. Trish will be meeting with him on Wednesday, August 19th to finalize details. Teresa will be checking on advertising this event on the billboard at Conklin Park. Trish will see that all avenues are pursued thru social media to advertise this to the community.
- Motion made by Cindy to proceed with the BABR Gun Raffle, 2nd by Andrea. Cindy will be taking charge of this, more details to come.

- Kris will be submitting our application for the raffle license for the gun raffle.
- Bricks: The bricks are ready for install. Trish will be contacting Seth Mccullough to have him send an invoice over for labor. She also will be encouraging an install date to be set in the near future.
- Trish will be talking to Brian Zilka about his thoughts on advertising signage to be set up in the brick display to promote future sales.
- The opening of our Sign Up Genius has once again been tabled until our next Executive meeting.

Athletic Director Report:

- MHSAA released the statement cancelling all fall football for this fall. There will be a press release on Wednesday, August 19th regarding a fall sports update for Cross Country, Volleyball, & soccer.
- Fall sports schedules are available and online.
- Social Media Presence is rising & more to come with Facebook & Twitter

Treasurer's Report:

- Balance moving forward will be \$11, 275.99 once we wrap up a few sponsor donations we are missing from the Golf Outing.

New Business

Since our last meeting, Football has submitted 2 requests.

- a. Football HUDL (Silver) - \$1099.00. Cindy motioned to approve, Jen 2nd, motion carried.
- b. Practice Jerseys - \$842.00. Andrea motioned to approve, Jen 2nd, motion carried.

Total Amount requested - \$1941.00

Liaison Report:

- XCountry: Need liaison. Eric Cumberland. Very interested in picking up any football players that would be interested due to the cancellation.
- Cheer - Sharon Redding. Request was placed by Heather, invoice needed to continue with approval.
- Wrestling - John Straub. Wrapping up pop can drive. No other news to report.

- Boys Basketball - Jill Nutt. No report.
- Softball - Dave/Penny Sherman. Just hoping to be able to play ball in the spring.
- Boys Track - Katie Iwaniw. No report.
- Baseball - Andrew Emery. No report
- Boys Soccer - Jean Meyers. Hoping to be able to play

Public Comment: Sharon Redding expressed her concern for the mental/physical well being for the students in our community among the Covid-19 epidemic.

Adjourned: Motion made by Andrea, 2nd by Cindy. Meeting adjourned at 7:54 PM.