***Bulldog Athletic Boosters of Ravenna***

**Meeting Notes**

**August 19, 2019**

***Call to Order:***

Kris Emery at 7:02pm in RHS Media Center.

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

***Approval of Minutes:***

June Board Meeting

July Executive Meeting

August Executive Meeting: Motion made by Matt P, 2nd by Cindy D. to approve all minutes. Motion carried.

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

Agenda was good to go

***Committee Reports***:

**Concession:** We are ready to stock a the last of the fresh food in both the Volleyball and Football concession. Pepsi product is in and chilled. Becky will meet with Kris quickly after meeting to solidify menu’s before typing them up.

Also, we seem to be set with Homecoming workers. Kris and Becky will meet to work on menu for that as well.

**General Fundraising:**   Matt discussed the brick fundraiser. We currently only have 8 bricks that have been purchased. In order to get an adequate display, we would need around 24-25 bricks. Tabled discussion for later date and will keep on agenda for next few meetings.

Gun raffle. There are sign ups on SUG and the raffle license is good to go. See Kris Emery for tickets to sell.

50/50: Information is in the concession stand for this event. Bucket, tickets and money will be located in the concession stand as well. Matt Parker will be handling this.

Golf Outing: We had 83 golfers. Great turn out and great day. Lots of compliments at the new location and loved the fact that we had air conditioning after the hot outing. Total income after all hole sponsors pay should be $8,114.50. This amount was a little larger than last year!!!

**Treasurer’s Report:** Hailey reported that $2259.15 was carried over from last year. We have had $596 in expenses already and with the golf outing, the current balance in the account is $9,162.08.

**Athletic Directors Report**

Kyle reported the following changes to the fall schedule already. They are as follows...

* 1. Week 3, Shelby does not have a JV football team. Instead, they will play Muskegon Catholic Central AT MCC.
  2. Week 9, Muskegon Heights does not have a JV football team. Instead, they will play Hesperia AT Hesperia.
  3. The Volleyball team cannot have a game until Aug. 23 (MHSAA rules), so the game on Thursday, August 22 for the JV at Reeths Puffer has been rescheduled to October 24.
  4. The JV and Varsity will have a HOME scrimmage on August 22, starting at 5pm with Fruitport Calvery Christian.

Kyle also reported that the new Varsity Boys Basketball Coach is Courtney Kemp, still waiting for Boys Basketball JV Coach. JV Girls basketball coach is close to being hired and approved from the board.

Participation in Varsity Football is at 30 members, while the JV is a little lower at 21 members.

Cross country currently has 9 kids and would love to have more members. Please spread the word to help those numbers increase as well.

***New Business:***

* 1. ***Athletic Passes for liaisons:*** Please see Kris Emery after the meeting if you are interested in taking advantage of the $100 gift from the boosters toward an athletic pass for the 2019-2020 season.
  2. ***Money Requests:***
     1. Football: Made a request for $989.40 for 12 new footballs. Motion made by Becky, 2nd by Liz to approve this request. Motion carried.
     2. Summer Development: Total of $622.96 to Mercy Health for the summer program started by Kyle. This would be $155.74 from each sport participating. Motion made by Becky, 2nd by Kim to approve this request. Motion carried.
     3. Volleyball: Request made in the amount of $2734.00 for many different items from team dinners to equipment and uniforms. Hailey made a motion to approve pending an audit because it was received tonight at meeting. Matt 2nd, motion carried.
     4. Volleyball: Request made in the amount of $977.50 for Volleyballs, Antennas and other needed equipment. Motion made by Liz, 2nd by Cindy to approve this request. Motion carried.
     5. Volleyball Banners: Request made for $360 to be paid to Radium Photo from the volleyball account for the banners that hang in the gym. Motion made by Liz and 2nd by Matt and Kim to approve request. Motion carried.

***Liaisons Report:***

* Angela G. : X Country Liaison. Nothing to report
* James E: Wrestling. New coach is Cody because James has stepped down. James will continue to be liaison.
* Dawn P. - Girls Basketball. No report
* Sarah S. - Softball. No report
* Mr. & Mrs. Lemkie – Volleyball. No report
* Sharron R. – Competitive Cheer. No report
* Heather S. – Sideline Cheer. No report
* Kendra P. – Girls Track. Would like help finding a new liaison.
* Trisha M.- Football. No report.
* Jill Nutt – Boys Basketball. No report.
* Jean Meyers – Boys Soccer. No report
* Andy Emery – Baseball. No report.
* Katie Iwaniw – Boys Track. Would like help finding a new liaison because of new job at Fremont ER.(Congratulations to Katie!)

***Public Comment:***

1. Question was brought up about 50/50 being on SUG. It is!!!
2. Question about board members getting credit for opening and closing. Board shared that they would need to complete 6 open and/or closes to get 1 credit toward a sport.
3. Concern about attendance for liaisons. Becky reported that she is keeping attendance this year and has attendance from last year.
4. Concern about exchange students being counted in the average to determine concessions and monies at the end. Also, exchange students do not have to pay to play. It was suggested that the board discuss this at exec. Meeting and decide in the best interest of the coach and athletes involved.
5. A request was made to see a visual of the brick fundraiser layout. Maybe that would help people not only see where their brick would go, but maybe get more people to participate if they see what it could be.

***Adjournment:***  Motion made by Hailey Mabrito and 2nd by Liz Solem to adjourn meeting. Motion carried. Meeting adjourned at 7:56 pm

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