

## Roosevelt Athletic Booster Meeting Minutes

February 13, 2016 7:00PM

Team/Club Attendance:

| <b>Boys</b> |   | <b>Girls/Coed</b> |     | <b>Other</b>      |   |
|-------------|---|-------------------|-----|-------------------|---|
| Baseball    | x | Basketball        |     | Auction           | x |
| Basketball  |   | X-Country         | x   | AD                | x |
| X-Country   | x | Gymnastics        | x   | President         | x |
| Football    |   | Lacrosse          | x   | Secretary         | x |
| Lacrosse    | x | Soccer            | x   | Treasurer         | x |
| Soccer      |   | Softball          | x   | Athletic Trainer  | x |
| Swim/Dive   |   | Swim/Dive         |     | Fundraiser/Raffle | x |
| Track       | x | Track             |     |                   |   |
| Water Polo  | x | Volleyball        | x   |                   |   |
| Wrestling   | x | Water Polo        |     |                   |   |
|             |   | Cheer             |     |                   |   |
|             |   | Dance             |     |                   |   |
|             |   | Golf              | x   |                   |   |
|             |   | Tennis            | (v) |                   |   |
|             |   | Unified BB        |     |                   |   |

1. Meeting called to Order at 19h00.
2. Need a guest Wi-Fi password for the RHS Library / school – Frank sent request to RHS Office.
3. Motion made, seconded, and passed to approve minutes from December 12 meeting (no meeting held in January 2017).
4. Team Report Highlights provided by team representatives. Highlights:
  - a. Tennis update provided via email: Sevil and Theresa unable to attend meeting. Tennis team tryouts are February 27<sup>th</sup> @4pm at Laurelhurst Park. We have submitted the try out info to all RHS communication channels. We have also notified our roster of tennis participants of the upcoming auction event and provided a link for donations.
  - b. Golf – Districts and State end of May.
  - c. Wrestling – 8 to regionals, 4 to State, 1 alternate.
  - d. Lacrosse – Tryouts February 21<sup>st</sup>.
  - e. Boys Soccer - Tryouts February 27<sup>th</sup>.
  - f. Dance - Going to State. Won Western Washington competition.
5. Jerry B. – Wrestling coach. Roosevelt wrestler injured, sent to dentist on an emergency basis.
  - a. No dental insurance. Initial bill - \$4,200 dollars, down to \$1,100.
  - b. Wrestling team budget eligible, Booster funds cannot be used.
  - c. Question about funding / requiring mouth guards raised and tabled
6. Funding Requests / Team Financial Highlights
  - a. Girls Track – Uniforms, Approved (\$800 match).
  - b. Girls Softball - New varsity uniforms, varsity to JV. Asking for \$1000 grant (total cost = \$2000+). Already ordered. Approved.

- c. Baseball: Uniforms. Both Varsity and JV sets are low due to dropping of C team and increase in V and JV roster count. \$1,687 total cost, asking for 50% match. Approved. Invoice provided to Greg Blume, will send check immediately.
7. Fundraising Event Update
  - a. Krissy to get email list to Frank, who will load addresses into mail chimp for group messaging and ongoing list management (completed).
  - b. Reminder: Need to make it clear that the Raise the Paddle funds at event are allocated to the general fund.
  - c. Items procured from teams and sold are split between team and boosters.
  - d. Donation cards and tip jars at the bar can be designated on a by-team basis.
  - e. Matt Katinas confirmed that Holly Poulis approved the concept of student athletes speaking at the event prior to the raise the paddle. Krissy – may make a video instead?
  - f. Baskets to Greg (get address and timing details – suggest 1 week before event). Delivered to the site at 4:00.
  - g. Hats – Black and White will be available (post-event note: sales may have been limited by fixed sizing quantity and demand mismatches. Next year should consider high-quality New Era on-field snap back option – might have doubled sales).
  - h. Hall of Fame – Kendall A., Art Wiper, and they want to induct the entire 1963 and 1964 undefeated football teams.
  - i. No auctioneer secured yet.
  - j. Assistance at event: check-in, beer / wine, silent table, check with Krissy.
8. AD Report – Matt Katinas
  - a. Spring Coaches meeting 2/13.
  - b. Nathan Hale Basketball event management – First time dealing with a full gym crowd. Not sure what the final gate was; had to turn people away. Counted out 1600 bands, sold 1200-1300 tickets.
  - c. Respect the Game initiative went well all year.
  - d. All Winter teams earned distinguished (+3.0) or outstanding (3.5). Boys swimming and Gymnastics finished with outstanding rating at 3.71! Need to get grade stats for the March 4<sup>th</sup> Fundraiser.
  - e. Spring buses and class time issues. Working to get buses as late as possible, and we can get buses whenever the coach requests. Standard is to leave 60 minutes for travel and 60 minutes ahead of game time.
  - f. Kids sign a carpool form in the athletic packet, and at coach's discretion the kids can carpool to events and games.
  - g. WIAA attendance policy is that kids are in class all day on game days. If they are absent or out for an appointment or camp, they cannot play on that day. Sports camps are the trigger; if a kid is out for a sports related activity or just can't get going, then the kid needs to work with Katinas proactively.
  - h. District 5/8 glue this year will impact softball, baseball, and soccer. If we fall into the 7<sup>th</sup> seed in a district tournament, we will travel mid-week to Spokane / east side.
9. Treasurer Report – Sent to RABC membership in separate mail by Treasurer Greg Blume.
  - a. Close to 50% non-encumbered funds, money from grants and trusts.
  - b. Auction goals – most we've ever raised is \$44k, half to Boosters.
10. Next RAB Meeting scheduled for Monday March 13, 7:00PM in the RHS Library. Meeting schedule can be viewed on our website at <http://boosters.rhssports.org/meeting-schedule/>
11. Adjourned at 19h55.

Attachments:



PO Box 24048  
Seattle WA 98124-0048  
(509) 326-7710

INVOICE

Page: 1

INVOICE NUMBER: 0556984-IN  
INVOICE DATE: 01/19/2017  
ORDER NUMBER: 0404553  
ORDER DATE: 12/19/2016  
SALESPERSON: KJL  
CUSTOMER NO: 16-ROOSE04

SOLD TO:  
ROOSEVELT BASEBALL TEAM  
ATTN SHEA TONKIN  
5300 KEYSTONE PL N  
SEATTLE, WA 98103

SHIP TO:  
ROOSEVELT BASEBALL  
SHEA TONKIN  
REDMOND, WA 98052

CONFIRM TO: TIFF 245007

TRACKING NUMBERS:

| CUSTOMER P.O.  | SHIP VIA    | F.O.B.     | TERMS     |           |          |              |                 |  |
|--|-------------|------------|-----------|-----------|----------|--------------|-----------------|--|
|  | UPS         |            | Net 30    |           |          |              |                 |  |
| ITEM NO.   | UNIT        | WHSE       | ORDERED   | SHIPPED   | BACK ORD | PRICE        | AMOUNT          |  |
| <b>GARB</b><br>CUSTOM FULL BUTTON BSB JERSEYS<br>BLACK 8M, 11L, 6XL & 2XXL | <b>EACH</b> | <b>016</b> | <b>27</b> | <b>27</b> | <b>0</b> | <b>62.50</b> | <b>1,687.50</b> |  |

Net Invoice: 1,687.50  
Less Discount: 0.00  
Freight: 18.74  
Sales Tax: 163.80  
**Invoice Total: 1,870.04**



team sports specialists  
 jmurrray@kimmelathletic.com

SEATTLE OFFICE  
 206-812-6024

|                  |              |            |     |
|------------------|--------------|------------|-----|
| Order Date       | Quote Date   | 1-17-2017  | SO# |
| Salesperson      | Customer PO# | JOE MURRAY |     |
| DC Ship Complete | Ship         | JXM        |     |
| W/C              | Deliver      |            |     |
| Taxable: Yes     | No           |            |     |

**SOLD TO**

|           |          |
|-----------|----------|
| Account # | CUSTOMER |
| Contact   |          |
| Phone #   |          |
| Email     |          |

**SHIP TO**

|                       |              |                  |
|-----------------------|--------------|------------------|
| ROOSEVELT HIGH SCHOOL | 1410 NE 66TH | SEATTLE WA 98115 |
| Ship Method           | Mark For     | Cust. PO#        |

| Location                 | Stock                    | Spec.                    | VPO # | Cost | Item #     | Item Description                               | Unit | Qty Ord. | Unit Price | Total Price |
|--------------------------|--------------------------|--------------------------|-------|------|------------|--|------|----------|------------|-------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |       |      | U.S.J.KN.W | UNDER ARMOUR SOFTBALL JERSEYS                  | Each | 20       | 60.00      | 1,200.00    |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |       |      |            | BODY COLOR KELLY GREEN                         |      |          |            |             |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |       |      |            | STRIPE ON COLLAR                               |      |          |            |             |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |       |      |            | LG   |      |          |            |             |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |       |      | U.S.J.KOC  | OUTSIDE STRIPE ON PLACKET                      |      |          |            |             |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |       |      |            | LG   |      |          |            |             |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |       |      | U.S.J.KOP  | 8" NUMBER ON BACK                              |      |          |            |             |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |       |      |            | FULL BLOCK LG,BK                               |      |          |            |             |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |       |      | ARMOURFUSE | 4" LOWER FRONT NUMBER                          |      |          |            |             |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |       |      |            | FULL BLOCK LG,BK                               |      |          |            |             |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |       |      | ARMOURFUSE | ATHLETIC SCRIPT UPPER FRONT 3.5" TEXT AND TAIL |      |          |            |             |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |       |      |            | ROOSEVELT LG,BK                                |      |          |            |             |

Special Instructions for Processing

PLEASE SEND CORRESPONDENCE & PURCHASE ORDERS TO  
 jmurrray@kimmelathletic.com

KIMMEL ATHLETIC  
 PO BOX 3026  
 SPOKANE WA 99220

|           |                  |          |                 |                 |            |
|-----------|------------------|----------|-----------------|-----------------|------------|
| Page 1 of | Page 1 Sub Total | 1,200.00 | Factory/Freight | Order Sub Total | 1,200.00   |
|           | Page 2 Sub Total | 0.00     | Quoted Freight  | Quoted Freight  |            |
|           | Page 3 Sub Total | 0.00     | Ship/Handling   | Sales Tax       | 115.20     |
|           | Page 4 Sub Total | 0.00     | Free Freight    | Order Total     | 1,315.20   |
|           | CC#              |          |                 | Deposit Paid    |            |
|           | Name             |          |                 | Balance Due     | \$1,315.20 |
|           | Exp. Date        |          | Code            |                 |            |

Request for grant from Roosevelt Athletic Booster Club:

Date of request: 1/23/17

Team: Softball

Representative Name: Jeff Brown

Rep. E-mail: brown98105@gmail.com

Rep. Phone: 206-794-4222

Item being requested: Varsity uniforms

Total cost of item(s):\$2,038.56

Amount being requested from the boosters: \$ 1,000

Date funds needed: TBD

Please plan to attend the meeting where your request will be discussed and plan to address the points outlined on the boosters website:

- How your request fits the type of needs supported by Boosters
  - o *The team is fully expecting to make State and the girls want to feel and look good when they take the field*
- The exact cost of the item to be funded and what comparison bids you have considered
  - o *Compared costs with Risan Sports and MyLocker*
  - o *Best prices are from Kimmel*
- When a similar item was last funded
  - o *Softball has only asked the boosters for 2 funding requests in the last 10 years, both uniform related. The 2014-2015 ask was for pants that will be used this coming season. Current varsity uniforms will be used by JV.*
    - *\$538 in 2014-2015*
    - *\$1,766 in 2006-2007*
- What funds are in your team's account
  - o *\$2,797.11*
- How much the team has contributed to Boosters in terms of attendance at meetings and fundraising
  - o *attendance has been good and our fundraising has increased every year*
- For uniforms, that the AD has reviewed the proposal in terms of official colors
  - o *yes*

- For club teams, the proportion of Roosevelt students on the team and how other schools where team members originate will support the funding

For RABC Use only

Date approved: \_\_\_\_\_

Amount Approved: \_\_\_\_\_

Check sent to: \_\_\_\_\_

Check number: \_\_\_\_\_

Date check sent: \_\_\_\_\_

Rev. 09/20/2015