

## Roosevelt Athletic Booster Meeting Minutes

October 10, 2016 7:00PM

Team/Club Attendance:

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

1. Meeting called to Order at 19h01.
2. Motion made, seconded, and passed to approve minutes from September 12 meeting.
3. Team Report Highlights provided by team representatives.
4. Funding Requests / Team Financial Highlights
  - a. Golf Uniforms. Total cost \$1746.06, requested match \$654.94. Approved (details attached).
  - b. Women's Soccer, tryout coaching support funded from team account (no matching).
  - c. Boy's Water Polo raised \$1600 by selling sponsorship and printing a match program / roster.
5. AD Report – Matt Katinas.
  - a. Post season trip preparation underway for Fall sports.
    - i. Need to verify chaperone requirements for WIAA trips.
    - ii. Lodging and food costs for State are split between District and School budgets; need to validate.
  - b. District 8, 5, and District 2 (RHS) are 'glued' this year so our teams may be required to travel to Eastern Washington for certain post season play. Volleyball and Soccer most affected, so if we are a 7 seed or lower, we may go as far as Spokane.
  - c. Post-season banquets and awards – reserve Commons now and prepare for award plaques and certificates early to accommodate lead times.
  - d. Winter Athletic paperwork due by November 7 (Gymnastics is an outlier and must be turned in by 10/28).
  - e. District bus policy has purportedly changed and we can now order buses when required without consideration of previous time block.
6. Treasurer Report – Sent to RABC membership in separate mail by Treasurer Greg Blume.
7. New Business (items submitted to RABC Directors prior to meeting).

- a. Transportation petition created on I-Petition for after school transportation, athletics, and academic conflicts.
    - i. Discussion of survey on Seattle Public Schools site about adding :20 to school day next year now supposedly available (was unable to locate survey and will share link reference when available). May have implications for our joint use agreement with Seattle Parks Department.
  - b. Fundraising Event – Primary focus of what we do and why we exist.
    - i. Krissy Grey / Fundraising coordinator will call a separate meeting for the auction committee
    - ii. HoF Fundraising Event
      1. Goals – increase attendance
      2. Need new venue to replace Burke Museum with a 300-350 occupant capacity.
      3. Candidate dates: February 4, January 28 (Drama, playoffs, venue identification and availability, other considerations). To be finalized at next meeting.
      4. Volunteer needs:
        - a. Procurement Chairman
        - b. Restaurant Frenzy
        - c. Large Item Procurement
    - iii. Raffle 2016: Cost \$11k / Net \$43k
  - c. Athletic Trainer Erin P. inquired about boosters providing ID / Med-Alert bracelets for Girls XC team. Since bracelets would be individualized and kept by athletes, not eligible for RABC matching.
  - d. RHS Football Field – 10 years old and was due to be replaced; awaiting lawsuit resolution. District capital project, not controlled by the School administration. School turf was groomed in the fall and some improvement was anticipated, but the surface is quite worn.
  - e. Lights – may be installed next Fall.
8. Next RAB Meeting scheduled for Monday November 14<sup>th</sup>.
  9. Adjourned at 7:55

**Request for grant from Roosevelt Athletic Booster Club:**

Date of request: 10.7.16  
Team: B&G. GOLF  
Representative Name: JOHN PANKIN  
Rep. E-mail: JPANKIN@INTRACORP.COM  
Rep. Phone: 206.854.3944  
Item being requested: UNIFORMS  
Total cost of item: \$1746.06  
Amount being requested from the boosters: \$654.94  
Date funds needed: N/A

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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
- The exact cost of the item to be funded and what comparison bids you have considered
- When a similar item was last funded
- What funds are in your team's account
- How much the team has contributed to Boosters in terms of attendance at meetings and fundraising
- For uniforms, that the AD has reviewed the proposal in terms of official colors
- 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: _____
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