

Roosevelt Athletic Booster Meeting Minutes - September 12, 2016

Team/Club Attendance:

Boys				Girls				Other	
Baseball		Swim/Dive		Basketball	x	Swim/Dive		Cheer	
Basketball		Track		X-Country		Track		Dance	
X-Country	x	Water Polo		Gymnastics		Volleyball	x	Golf	x
Football	x	Wrestling	x	Lacrosse	x	Water Polo		Tennis	x
Lacrosse				Soccer				Auction	
Soccer				Softball				AD	x

1. Meeting called to Order at 19h05.
2. Motion made, seconded, and passed to approve minutes from June 13 meeting.
3. Motion made to elect Pam Cohen as RABC President, to re-elect Greg Blume as RABC Treasurer, and Frank Fulton as Secretary for 2016-2017 academic year. Motion passed.
4. Krissy Grey, Girls Soccer Rep volunteered to Chair the Annual Hall of Fame Event this year.
5. Funding Requests (Moved to front of agenda to accommodate Boys' Water Polo opening game tonight)
 - a. Boys' Water Polo – Approved (detailed grant request and invoice attached).
 - b. Grant request anticipated at next meeting from Volleyball, Golf, and Men's Cross Country.
 - c. Athletic Training request for new drill for facemask removal, approximate cost \$150. Approved.
6. Team Report Highlights
 - a. Girls Basketball Fundraiser Wednesday 9/14 from 5-9 at the Green Lake Bar and Grill. Funds go to the Girls BB team.
 - b. Thursday 9/15 Football game to be televised on Root Sports live.
7. AD Report – Matt Katinas
 - a. Root Sports televising the Thursday game vs. Liberty on 9/15 (Comcast Ch. 627).
 - b. Close to 500 athletes participating this fall (school enrollment ~1750).
 - c. Transportation
 - i. Change of start time has affected transportation, and some sports have moved to mornings.
 - ii. Laura Remy (Athletic Secretary) and First Student bus company are having challenges getting buses between 2:40-4:00 so athletic team buses need to leave at 1:15 this year. Charters not an option due to high demand (UW games, other events) and cost. No secondary transportation company option available due to District contract.
 - d. All Varsity and Club absences are excused per District and School policy. If issues arise with make-up or absence policies with individual teachers, parents should contact Principal Vance, Matt Katinas, and / or Kim Whitworth.

- e. Schedule Fall Banquets early; AD Katinas needs to secure a permit and janitorial services in advance for the Roosevelt Commons for all after school events.
8. Treasurer's Report
 - a. Emailed to members and accessible on the Booster website.
 - b. Able to match funds at 50% early in the year. Many teams need to spend funding early in the year due to large balances.
 - c. Fund request forms are on the RAB website and should be completed and submitted to the RAB officers prior to each meeting.
 - d. Encumbered funds on an annualized basis include Athletic Trainer fees, insurance, annual, Fingerprinting, and background checks. Reminder that RABC funds cannot be spent on items kept by players at end of year (customized shirts, warm-ups, equipment bags, etc.).
 9. Next RAB Meeting scheduled for October 10, 2016 at 7:00.
 10. Action Items for Secretary
 - a. Email list and Roster to RABC Distribution (done 9/13)
 - b. Web Address for RAB site - <http://boosters.rhssports.org>
 - c. Facebook Page - <https://www.facebook.com/groups/407168482681092/>
 - d. Amazon Smiles information - <https://smile.amazon.com>
 11. Meeting Adjourned at 19:50.

KGR Ventures, Inc.
 489 Coventry Place
 Danville, CA 94506
 Tel: (925) 876-5373

Invoice

Billing Address
Roosevelt High School Attn: Greg Gordon 6008 30th Ave. NE Seattle, WA 98115

Shipping Address
Roosevelt High School Attn: Greg Gordon 6008 30th Ave. NE Seattle, WA 98115

Date	Invoice No.	P.O. Number	Terms
08/15/16	2465		Net 15

Item	Description	Quantity	Price Each	Amount
Water Polo Cap	Custom Design Water Polo Caps Home Field #2-15 Home Goalie #1,1A Away Field #2-15 Away Goalie #1,1A	32	29.00	928.00T
	Subtotal			928.00
Shipping	Shipping		30.00	30.00
	Sales Tax		0.00	0.00
Please make checks payable to KGR Ventures, Inc. Thank you for your business!			Total	\$958.00

Request for grant from Roosevelt Athletic Booster Club:

Date of request: 9/1/2016

Team: Boys' Water Polo

Representative Name: Greg Gordon

Rep. E-mail: gegordon@comcast.net

Rep. Phone: 206-919-3896

Item being requested: Caps & Scoreboard

Total cost of item(s): \$1489.55

Amount being requested from the boosters: \$745.00

Date funds needed: ASAP

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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: _____

Rev. 09/20/2015