

Roosevelt Athletic Booster Meeting Minutes

December 11, 2017 – 7:00PM, Roosevelt High School Library

1. Attendance – All Reps please sign in on attendance sheet
2. The meeting was called to order at 7:02pm. Pam welcomed the group and reminded them that we are still looking for a Webmaster.
3. Minutes from October meeting were approved
4. Team Report Highlights
5. AD Report – Ryan Sherlock. Ryan informed us that the Athletic Secretary has resigned and the position has been posted. We are encouraged to sell spirit merchandise at our games with approval by both Ryan and Principal Rogers. A parent must sell for the money to go into the Booster account. There was discussion as the group felt that in the past this was discouraged so as to not compete with the student store. Ryan reiterated that selling at games is approved.

Ryan is working toward scheduling more games on the RHS field in 2018/2019 to increase fan attendance as decrease the amount of time spent travelling to/from games. He is looking into improving the bleachers and creating a mandated barrier between the fans and the field. He would love to speak to an architect who may be able to help with this so please pass along any names of willing professionals.

The new cork field installed last summer is not draining properly. Furthermore, every cork field installed in 2017 is having the same problem. The matter is being investigated.

Ryan thinks there may be another meeting regarding lights at the RHS field and will let us know the meeting details so we can spread the word.

6. Treasurer Report – Tim appreciates your patience as he is learning the process. Financials are posted on the website. Teams have money in their accounts – you are encouraged to use your funds!
7. New Business
 - a. Raffle Update: Monty handed out raffle tickets to Boosters. There are 1300 tickets available. Raffle price is \$50.00 each. Please keep track of your tickets as each Booster rep is responsible for all tickets not returned.
 - b. Event Update: Krissy confirmed that we have secured the Tyee Yacht Club for our fundraiser on Friday, March 2nd. She is looking for volunteers to help with computers, decorations and set-up. Please email her if you would like to help.

Please help spread the word about the event – personally invite your team parents and friends to attend. In January we will start advertising the event with announcements in the eNews. We'd also like help sending a mail chimp and getting info about the raffle and event in a prominent spot on the website.
 - c. US Games: Amy Martin informed us that the US Games will be held in Seattle this July. They are expecting over 70,000 spectators and 4,000 athletes. They will be looking for volunteers in January and Amy will keep us informed.

8. Funding Requests.

- a. Girls Basketball. The team has requested help funding a shooting machine. They received a grant from the Foundation for 50% (\$3450) and have been raising money specifically for the machine on their own. The Boosters voted to approve 50% of the remaining cost for the amount of \$1,730.

Discussion ensued regarding the availability of funding through the Foundation. The group consensus was that the Foundation had not been a resource for athletic funding in the past. No clarity on the issue was determined.

9. Next RAB Meeting scheduled for Tuesday January 9th. Ryan will ensure that the library is available.

10. The meeting was adjourned at 8:01.