

Roosevelt Athletic Booster Meeting Agenda and Minutes

September 17, 2018 – 7:00PM, Roosevelt High School

1. Called to order at 19:10
2. Introductions
3. Approval of Minutes from prior meeting (June 2018 minutes on RABC website) – Approved
4. Treasurer Report – Financials on website
5. New Business (items submitted to RABC Directors prior to meeting)
 - a. New Officers for 2018/2019 nominated and elected
 - i. Krissy Grey, President
 - ii. Tim Mirick, Treasurer
 - iii. Secretary OPEN
 - b. Gambling License for Raffle – Monty renewed, passed to Tim Mirick. Set up on new system and need to file quarterly reports.
 - c. Update on Athletic Trainer status
6. Funding Requests
 - a. Water Polo: \$9175 total, asking Boosters for \$3500 (see addendum for details). Steve M. pulled the grant at the meeting after discovering that Water Polo had an opportunity to use another pool and had raised additional funds)
 - b. Girls Soccer: \$6040.86 total, asking Boosters for \$2370.43 (see addendum for details). Approved.
7. AD Report – Ryan Sherlock
 - a. New progress on lights.
 - b. Parents can and should write letters to the District.
 - c. 500 student athletes this fall. 66 girl's soccer, biggest turnout ever for golf, 30 water polo, 100 football, 120 girls xc, 80 boys xc, etc.
 - d. Busing issues ongoing.
 - e. New Athletic Secretary Casey Downing.
8. Next RAB Meeting scheduled for October 8, 2018. Meeting schedule for 2018/19 added to booster website.
9. Fundraising Overview
10. Adjournment at

Addendum(s)

Request for grant from Roosevelt Athletic Booster Club: Water Polo

Date of request: 8/29/18

Team: Boys' Water polo

Representative Name: Steve Macias

Rep. E-mail: smacias98115@yahoo.com

Rep. Phone: 206-351-4937

Item being requested: paying for half of pool time

Total cost of item: \$9175

Amount being requested from the boosters: \$3500

Date funds needed: ASAP

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

- Rationale: Pool fees raised to \$260/hour at Helene Madison, pool cost nearly doubled from last year
- The exact cost of the item to be funded and what comparison bids you have considered: no other bids due to lack of pools/priority placement
- When a similar item was last funded: never
- What funds are in your team's account: coming next meeting but we are financially sound, this is an unexpected cost and we are increasing fundraising efforts in addition to this grant proposal
- How much the team has contributed to Boosters in terms of attendance at meetings and fundraising: sold 42 raffle tickets (19 players last year) and attended every meeting last year, Greg Gordon was a regular attendee prior to me
- 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: selling raffle tickets, fundraising as team, club fees

Request for grant from Roosevelt Athletic Booster Club:

Date of request: September 6, 2018

Team: Girls' Soccer

Representative Name: Krissy Grey

Rep. E-mail: kgrey@feyandgrey.com

Rep. Phone: 206-228-6696

Item being requested: Uniforms for Varsity & JV teams. Warm-ups for Varsity!

Total cost of item: Total cost: \$ 6040.86 using \$1300 from ASR account

Amount being requested from the boosters: 50% of \$ 4740.86 → \$ 2370.43

Date funds needed: As soon as possible

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

- Rationale:
- 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: