

Roosevelt Athletic Booster Meeting Agenda and Minutes  
September 11, 2017 – 7:00PM, Roosevelt High School Library

1. Attendance – Updated attendance sheet with new contact information and added to website roster ([www.roosevelttathleticboosters.org](http://www.roosevelttathleticboosters.org)). Also added multiple email list sign-up options to website and updated mailchimp templates to allow for new reps to self-subscribe and give teams the ability to share workload across more than one Parent Volunteer (ala Tennis).
2. Tabled approval of June minutes, which were lost in the spring website DOS attack. Annotated gap on website accordingly.
3. Motion made and seconded to propose officers to be voted on at October RABC meeting:
  - a. Pam Cohen - President
  - b. Frank Fulton - Secretary
  - c. Tim Myrick – Treasurer
4. Team Report Highlights – Going forward team reps will post team highlights and information on the RABC website under their team page to accurately represent all the great stuff going on in our school in a way that a secretary can't capture during a meeting.
5. AD Report – Ryan Sherlock
  - a. Bus issues: Holly Poulis doing all bus ordering. No yellow buses before 4:00pm due to start time changes and elementary school demand.
  - b. Lots of transition in the school and at the district level, including Principal, Vice Principal, Athletic Director, Athletic Secretary, and Head of Transportation; steep learning curve.
  - c. 450 Kids playing Fall sports, and lots of participation from Freshman class.
6. Treasurer Report (Pam Cohen due to Open Treasurer role)
  - a. We exist to raise money.
  - b. Discussion of Team, ASB, and RABC General accounts.
  - c. RABC General funds cannot be used for items that athletes keep.
  - d. District pays for half of a trainer, and we pay for the other half
7. Fundraising
  - a. Monty McAlpine has agreed to head up our Raffle, and Krissy Gray will lead the Gala Event.
  - b. Raffle: Getting it started so all sports are involved – hope to have tickets available by October meeting.
  - c. Motion made and approved to run raffle with \$50 tickets, goal of \$50K net, cash prizes of \$500, \$2000, \$1000, \$2000 budget for raffle fees, a 60/40 split between teams and boosters, all requiring @\$60k of total ticket sales.
  - d. Drawing will be held at the Gala and date must be finalized and printed on tickets by state gaming law.
  - e. Kids cannot sell tickets or participate in any other Booster fundraising, otherwise money must go to ASB account.
8. Gala Date target is March 3: Krissy to confirm venue availability.

9. New Website

- a. Each team has a page and will be responsible for finding a page management / webmaster volunteer.
- b. Train the Trainer meeting to be scheduled by Frank (with assist from student Alex Maclean) for Monday September 25th at Roosevelt, assuming we can secure a room with a projector.

10. Funding Requests.

- a. Lamar Hurd – Girls volleyball. Purchase uniforms for JVC and JV teams -\$3,800 (asking for \$1500 dollars): Approved. Check will go into the Volleyball booster account (note to Greg)
- b. Brady McMullin - Golf shorts and rain gear. \$835 grant request approved.

11. Next RAB Meeting scheduled for October 9th at 7:00PM

12. Adjourned at 8:05