

Roosevelt Athletic Booster Meeting Minutes

April 17, 2017 7:00PM

Team/Club Attendance:

| Boys | | Girls/Coed | | Other | |
|------------|---|------------|---|-------------------|---|
| Baseball | x | Basketball | | Auction | x |
| Basketball | x | X-Country | | AD | x |
| X-Country | x | Gymnastics | | President | x |
| Football | | Lacrosse | x | Secretary | x |
| Lacrosse | x | Soccer | x | Treasurer | x |
| Soccer | x | Softball | x | Athletic Trainer | x |
| Swim/Dive | | Swim/Dive | | Fundraiser/Raffle | x |
| Track | x | Track | | | |
| Water Polo | x | Volleyball | | | |
| Wrestling | x | Water Polo | | | |
| | | Cheer | x | | |
| | | Dance | | | |
| | | Golf | x | | |
| | | Tennis | x | | |
| | | Unified BB | | | |

1. Meeting called to Order at 19h00.
2. Need a guest Wi-Fi password for the RHS Library / school – Frank sent request to RHS Office.
3. New Boys Basketball Parent Rep – Welcome Kristin Luttinen (added to RABC distribution list)!
4. Motion made, seconded, and passed to approve minutes from March meeting.
5. Team Report Highlights provided by team representatives.
6. Funding Requests / Team Financial Highlights
 - a. Water Polo Funding Request (see attachments for cover letter, request details, and invoice and order specifics). Shot clocks for pool deck, required. One company makes them, little pricing leverage. \$3,340 total (\$1,670 ask). Season starts in August, and first game is before the first Booster meeting in Fall of 2017. Do the girls have a clock? Are there different requirements for girls and boys? Approved.
 - b. Boys Lacrosse - \$907.50 paid for AT services, now required as a Varsity sport. Asking for half. Approved.
7. Fundraising
 - a. Krissy G – Expense and team summary provided.
 - i. Total Booster proceeds = \$27,544
 - ii. Total Team proceeds = \$13,540
 - iii. Krissy Grey agreed to chair the fundraiser next year, and Frank Fulton will assist with Raffle planning.
 - b. Raffle discussion
 - i. Raffle brainstorming – should we do one? Yes. Need to discuss prize money.
 - ii. Frank to read WS gaming commission laws and review license lead time, regulations, etc.

- iii. Start early and get ticket sales ready in the fall. Need to sell actively during fall sports season.
 - iv. Gambling license fee is calculated against forecast revenue (FRF – read WS gambling regulations).
 - v. Proceed splits: 50/50 and 80/20 used in the past 3 years. Suggested a 60/40 split that leans towards the team but still incents individual teams. Will need to model against target fundraising objectives.
 - vi. \$100 dollar tickets are a hard sell. Look at lower proceed tickets (\$50, even \$25), and calculate sales necessary to meet RABC objectives. TBD.
 - vii. Comment – parent reps required to do a lot of work in a raffle scenario, and the distinct selling / communication / tracking approaches were a drag. Baseball ‘mandate’ approach described by Jamie has been successful and a unified set of clear expectations for parents and teams at the start of the year (Booster Packet at New Student Night on June 7th!) will probably help reduce workload and increase success.
8. AD Report – Matt Katinas
- a. Non-profit Cross-Out Cancer group supporting cancer prevention. Trying to get as many students as we can to participate in 5k run at Magnuson Park on May 6.
<https://runsignup.com/Race/WA/Seattle/CrossOutCancer5kSeattle>
 - b. May 10 at 12h45 (early release date) – College signing day for all athletes competing at the next level. Matt will send a flyer to RABC and Frank will distribute to larger mail list.
 - c. June 7th – Welcome Night, incoming students. All clubs and sports represented from 6-9. Boosters will provide balloons for all sports. Pro-Tip: Bring a table, a sign for the front of it, and a computer to collect email information electronically from interested students and parents.
 - i. Booster will sell barware and baseball hats
 - ii. Informational Flyer for RABC (Frank and Pam)
 - d. Erin P. took a supervisory role at Children’s (Congratulations, Erin!) and will not be acting as AT next year. She has a resource for Football lined up, will direct the hiring process for the position, and will assist with transition.
 - e. Question about bus management and allocation efficiency – Matt identified cancelations, coach communications, and simple volume of requirements (one person does all buses for SPS).
9. Treasurer Report – Sent to RABC membership in separate mail by Treasurer Greg Blume and posted on website.
10. Next RAB Meeting scheduled for Monday May 8, 7:00PM in the RHS Library. Meeting schedule can be viewed on our website at <http://boosters.rhssports.org/meeting-schedule/>
11. Adjourned at 8:07.

Attachments:

April 17, 2017

Boys' Water Polo
Roosevelt Athletic Boosters – Grant Request

The Roosevelt Boys' Water Polo season starts next September, before our first Boosters meeting of 2017/2018, so that is why I'm making the request this year. Because of this request, NO matching grant moneys will be requested next year!

Rationale:

- The existing shot clocks are approximately 10 years old and are no longer functional or repairable. We tried to have them repaired but the parts aren't available.
- They are required for games. We can't have games without clocks!
- I've received two bids. Since there is only one manufacture, the price isn't very negotiable.
- Shot clocks are water polo specific: weather and water proof, integral horns, rechargeable batteries, remote controlled, rubber jacketed for safety on the pool deck.
- We have funds in our account to cover the other half.
- This is probably the last funding grant request for quite some time. We have most of what we need to run the team for the next few years. We have new goals, caps and scoreboard, but this one item is necessary for home games.
- I've been involved and active with the Boosters for about five to six years and I'll be stepping down when a replacement representative is nominated.

Greg Gordon
206-919-3896
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Deck Clock



The Colorado Deck Clock is an excellent deck side display solution, cleverly designed to prevent tipping. The deck clock features a ruggedized polyethylene enclosure that is water and sun resistant and completely corrosion free. The built-in handle allows for easy carrying from point to point.

Multi-functional

The deck clock can be used as a game/shot clock for many sports, or set to pace in time of day.

Bright LED digits

Variable intensity settings allow comfortable visibility in a variety of environments and times of day or night. Time of day or game time is displayed at the top, with 5" digits displaying hours and minutes. The large 10" digits show seconds for pacing or shot time.

2.4GHz integrated wireless

The deck clock wireless receives game/shot data from the CTS 2.4GHz tabletop or handheld controllers. Data can also be received from a CTS timing console with a 2.4GHz wireless adapter (WA-2).

Pacing

Pace in time of day (hours, minutes and seconds) without any controller. Multiple clocks will automatically synchronize in pace mode.

Integrated horn

The deck clock has an integrated weatherproof horn that produces both game and shot tones. This eliminates the need for separate game horn units.

Rev 03/14



Colorado Time Systems | 1551 E 11th St. | Loveland, CO 80537 | USA | +1(970)667-1000 | +1(970)667-5876 (fax) | www.coloradotime.com | (800)279-0111

Request for grant from Roosevelt Athletic Booster Club:

Date of request: April 17, 2017

Team: Boys' Water Polo

Representative Name: Greg Gordon

Rep. E-mail: gegordon@comcast.net

Rep. Phone: 206-919-3896

Item being requested: Shot clocks & Controller

Total cost of item: \$3,340.00

Amount being requested from the boosters: \$1,670.00

Date funds needed: No deadline. Need for Fall season

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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:

