

RHS Girls Basketball Booster Club Meeting

April 15, 2018 6:30 pm Fireside Restaurant

Present: Coach Orr, Dale Freking, Lise Freking, Sarah Willmott, Shelly Larson, Pat Staley, Michelle Staley, Tonya State, Jenny Tauer, Barry O'Neil, RaeLynn Leenderts, Kate Daly

February 2018 minutes reviewed. Sarah Willmott motioned to approve, Lise Freking seconded

Coaches Updates:

Purchases proposed: dribbling bridge (\$50/each) would like 4 or 5, designed to keep the ball low. Bigger purchases: Coach sent survey to players for their preference on the following 4 items, and they responded 1st choice: backpack, 2nd choice third jersey, 3rd choice shooting shirts, 4th choice striped pants. Coach went to RAAA for possibly 3rd jersey donation.

Summer Schedule: Un-Common: June practices are at RHS, and July at RMS and SHMS. Off-Court workouts opportunity with Irish Stars and Warehouse. Girls contact Orr for slots at Warehouse and he will set up final time slots. Concordia Summer League registration went out, should have final numbers with 2 teams (close to 3 teams, so Orr contacted incoming 8th graders to fill it). Kids pay \$50 and Booster covers the rest and coaches. Team Camp: Coach Shaffer looked at Mankato July 19 and 20. Orr will get more information out in next couple weeks regarding camp.

AED donations collected (Michelle Staley will send details of donations), \$687.71 left after purchase of AED and case and plaque. Donating ½ to Eagan family and ½ to American Heart. (total of approximately \$700).

Sarah Willmott made a motion to donate \$350 to Eagan family and \$350 to American Heart Association, or split 50/50 if remaining funds are greater. Shelly Larson seconds, motion passed.

Facilities: Coach Orr put in a Capital Outlay request to school for repair of warped/crooked backboard. It was turned down. The Booster Club suggests we contact school and/or district personnel to make them aware of this issue. Estimated cost is \$20,000 for replacement of both hoops on main court. Of our opponents, we have the least # of courts and the most outdated gym and weight room. Even comparing MS gyms, we have the least. Perhaps as a Booster Club we can write a letter to district personnel/DO/School Board about our lack of space and our low-quality of space compared to other schools within the district. Perhaps coordinating this with the other RHS Booster Clubs that use the gym space.

Leprechaun Days: Monday July 23rd. RHS and RMS not available/open for event. St Josephs or Community Center possible, need 4 gyms. Outdoor would require hoops and lines painted. RCC parking lot? Liability if not on school property? RHS Tennis Courts? Will need a decision by next meeting. RaeLynn Leenderts will see if we can rent RCC for the event, if not available Orr will contact Lep Days committee for options.

Banquet: Good turn out! Great menu, need more cookies next year.

Financial Updates:

Current Financials: Bank \$9732.45 balance, which Includes banquet costs. Not included are tshirt sales, so will have an additional \$549 that should be coming in, putting us at \$10,281.45. Compared to April 2017, we had a balance of \$8,044.30.

Projected Budget Overview: Annual revenue of \$23,000 estimated. Included in this is \$3050 as our fundraising goal for 2018-19. This season we will have the concessions at football games. 4 home games x \$500 and a playoff game (not in budget). Game Program costs are more expensive because we are going full-color. MYAS revenue conservative number at \$5,500, so hoping to see similar numbers to last year's tournament. Expenses: equipment costs include backpacks and dribbling bridges, balls. Travelling tournaments/Events: Booster will be covering the cost of food (Hall of Fame Night, Rochester breakfast items, etc.)

Motion to approve the proposed budget (including the fundraising goal of \$3.050) by Shelly Larson and seconded by Barry O'Neil. Motion approved.

Hopefield House donation: Close to \$500K raised, need 1.2 million to break ground. Based upon our proposed budget, suggested we donate \$1000. Interested to see what other organizations are donating. Seeing what RAAA is donating and add to theirs? RAAA matches donations. Different levels of donation will receive visual recognition at the facility (plaque), so Orr will look into those levels of donation. Will decide final numbers as we get more information.

MYAS: Jenny Tauer and Tonya State are coordinating this event. Currently still need 17 volunteers. Orr will see tonight which players have/have not yet volunteered and will communicate with Tonya and Jenny. Some students signed up for concessions/admission and need to do the clock instead. Tonya and Jenny will make these adjustments. Will send another reminder out to families for volunteers. Tax Exemption for Sam's Club can only be granted if RHS Booster Club has a business account there. List of concessions from last season was given to Tonya and Jenny. Will need to also purchase napkins, plates, tongs, etc. Orr will get 2 roasters and 8 ice chests collected for the 2 facilities. The ice is available at the HS, but not at SHMS. Perhaps Kwik Trip or Holiday will donate ice? Typically transfer ice to SHMS from the HS. We should remember that if we order ahead of time at Sams, they will possibly donate the food. Should put our names in for that possibility for 2019 right after 2018 tournament.

Officer Elections:

Secretary currently Kate Daly. Voted to remain for the next season.

Treasurer currently Michelle (and Pat) Staley. Voted to remain for the next season.

Vice-President currently Sarah Willmott. Voted to remain for the next season.

President currently Dale Freking. Voted to remain for the next season

Other:

Shooting shirts for Senior Night are just older shirts and girls do not have to wear them.

Teacher Appreciation Night: agreed that we should allow Seniors the choices first, then Juniors, etc. Orr prefers to have one student per teacher so that more teachers are recognized, however want to honor students' 1st choice of teacher that has made an impact on them. Pictures taken of student/teacher sent then to the teacher (emailed out).

Dale will send out Bylaws to all present at this meeting.

Banquet will be April 7, 2019. Shelly Larson will reserve this date with Old Chicago.

Pasta Dinners for next season: Having all pasta dinners at Student Center and just have a combination of families to contribute/serve each evening. Orr will reserve the Student Center the nights before home games.

For next meeting: Fundraising Ideas and Advertising/Program Details, Pre-Season Social/Fundraiser date and location, Committees needed and heads of those committees, Leprechaun Days Event, Mankato overnight, Hopefield House donation, RHS facilities concern to district.

Next meeting: Sunday May 20 6:30 at Fireside

Meeting adjourned 7:55 p.m. Sarah Willmott made motion, Kate Daly seconded.