

**Owen J. Roberts Athletic Association Monthly meeting**

Monday, December 9, 2019

OJR High School Library

Meeting attendees are recorded on the official sign in sheet

- 1) Call to Order – Meeting called to order by April Cobb at 7:05 p.m.
- 2) Coaches and Guest Comments
  - a) Winter Cheer – Coach Lindsey asked for sponsorship for shirts. \$10 shirt for 15 girls was requested. April Cobb made the motion to accept and it was seconded by Chasta Longworth.
- 3) Secretary’s Report – No clarifications were needed for the November 2019 meeting minutes.
- 4) Treasurer’s Report – Michele Mast
  - a) Review of Income/Expenses (Statements attached)
    - i) Savings account – Beginning balance was \$16,745.21. Ending balance was \$16,745.90.
    - ii) Checking accounts
      - (1) Track Account: No change to account balance. Account balance is \$2,217.48
      - (2) General Account:
        - (a) Opening balance \$23,504.62.
        - (b) Total checks/payments were -\$3,476.83.
        - (c) Total deposits/credits \$3,405.60.
        - (d) Total uncleared transactions -\$6,853.53
        - (e) Ending account balance \$16,579.86
  - b) Approval of bills to be paid
    - i) Payment to OJR Track for mis-directed 5K race registration funds. A check for \$29.04 will be written to the OJR Track Team to cover a 5K registration that went to the Track account rather than to the school for the 5K registration.
    - ii) Track Signage Invoice has finally been submitted.
  - c) Other
    - i) To date no CFA charges from Fall 2019 have been processed yet.
- 5) Concessions Report – Report provided by April Cobb on behalf of Terry Baker
  - a) Additional Opportunities in November 2019 – There were three additional opportunities to have the concessions stands open in the stadium this fall which brought in additional income for RAA:
    - i) State Playoff Soccer Game
    - ii) State Playoff Football Game
    - iii) Powder Puff
  - b) Staffing for Concession Stand for December/January:
    - i) Wrestling – Fully staffed for all but 29Jan2020. The Take Down for Cancer Event is scheduled for 11Dec2019.
    - ii) Girls Basketball. Currently only 1 of 14 volunteer slots are filled currently. No volunteers are sign up for the 10Dec2019 or 19Dec2019 games
    - iii) Boys Basketball. Currently only 3 of 12 volunteer slots are filled currently. The game for 12Dec2019 is fully staffed.
    - iv) General Notes: April Cobb to follow up with Girls and Boys Basketball coaches to remind them that volunteers are needed to staff the games.
- 6) Athletic Director Update – Report provided by April Cobb on behalf of Randy Cuthbert
  - a) Pictures: Winter pictures were taken on 09Dec2019 in the OJRHS cafeteria for the high school teams. Middle school pictures are scheduled for 17Dec2019 in the OJR Middle School LGI.
  - b) Senior Nights are scheduled as follows:
    - i) Swimming 28Jan2020
    - ii) Boys Basketball & Cheer 28Jan2020

- iii) Wrestling 29Jan2020
  - iv) Girls Basketball 30Jan2020
  - c) Other: OJR will be moving to online registration for sports starting with the spring season. The PIAA forms will be filled out electronically and only Section 6 (physician section) will be printed on paper and manually turned in.
- 7) Old Business
- a) Alternative Fundraising: The idea of scheduling fundraiser meal nights at local restaurants was discussed. Potentially scheduling nights at California Tortilla and/or Giovanni's in January or February.
  - b) Bag Bingo – Update from Chasta Longworth
    - i) Location has been secured at the Coventry Mall. Cost is \$100 or \$150 if the mall sets up for us. There are 40 tables and 250 chairs.
    - ii) Alcohol is allowed but must be brought into the building in closed containers.
    - iii) Chasta will do inventory of what supplies are left from last year before the January 2020 meeting so that we can determine what additional supplies will be needed.
    - iv) We will do 16 games and 4 specials.
  - c) Senior Night Flowers – April Cobb to schedule a meeting with the Band MPO leads in June/July to discuss having the MPO pay for their own flowers for senior night as this is outside the scope of the RAA charter. Additionally, discussion of the food/pricing for fall 2020 concessions will be had to ensure they are in alignment.
  - d) Winter Sports Program – Development is in progress. Michelle is working with the vendor to finalize.
- 8) New Business
- a) New WaWa – Fundraiser Opportunities – The new WaWa at 100/401 has reached out to see to see if they can partner with us for more involvement in the school. Chasta will reach out to see if they want to donate for a raffle basket.
  - b) Fundraiser Cards:
    - i) This is a new opportunity. The cards cost \$20. For the first 1,000 cards sold RAA keeps \$12 and the vendor keeps \$8. All sales over 1,000 RAA keeps all of the profits.
    - ii) Spring Ford is launching this fundraiser this year.
    - iii) One recommendation was to do this for the spring season as a fundraiser for the baseball/softball scoreboards. This would need buy in from both the high school and middle school teams and would need their participation. April Cobb will reach out to the coaches to see if they can attend the January 2020 meeting.
- 9) Open Comments – None
- 10) Meeting adjourned at 8:30 p.m.