

Owen J. Roberts Athletic Association Monthly Meeting Minutes

Monday, February 3, 2020, 7pm

OJR High School Library

- 1) Call to Order @ 7:06 p.m. by April Cobb
- 2) Coaches and Guest Comments
 - a) Girls Lacrosse – Eric Wentzel asked for sponsorship for Girls Lacrosse for 50 shirts @ \$12/shirt for warm up shirts. April Cobb made a motion to accept the request noting that the limit for the sponsorship is \$10 player and that the warmup shirts must be red, grey or white. Michele Mast seconded the motion.
- 3) Secretary's Report – Colleen Blute
 - a) Reminder that minutes are not being read at each meeting. Rather they are being posted to the RAA website after being reviewed/approved by the officers.
- 4) Treasurer's Report
 - a) Review of Income/Expenses (Statements attached)
 - i) Savings account
 - (1) Opening Balance: \$16,746.61
 - (2) Ending Balance: \$10,012.08
 - (3) Notes: Funds moved into the Scoreboard account to seed account
 - ii) Savings Account – Scoreboards
 - (1) Opening Balance; \$2,217.48
 - (2) Closing Balance: \$6,855.88
 - (3) Notes: Transfer was made to payout the track funds. Seed money added to account along with \$120.88 from PayPal
 - iii) Checking account
 - (1) Opening Balance: \$14,769.95
 - (2) Closing Balance: \$19,368.54
 - (3) Notes: Assorted deposits and final transactions from bag bingo. Petty cash has been reconciled and balanced.
 - b) Approval of bills to be paid
 - i) Invoice for winter sports flowers is still outstanding
 - c) Other?
 - i) Game Day Media Agreement – The new Game Day Media agreement was approved with 6 yes votes from the 6 voting members present for the meeting.
 - ii) Game Day Spring Cover – Michele Mast will follow up with GameDay to get the cover for Spring 2020 redone as it currently has no pictures on it.
- 5) Concessions Report – April Cobb/Terry Baker
 - a) General Status
 - b) New Item Options for Fall 2020
 - i) Nachos & Cheese – Chasta Longworth to follow up on the pricing for the cheese.
- 6) Athletic Director Update (April Cobb on behalf of Randy Cuthbert)
 - a) Winter updates
 - i) PAC Qualifiers:
 - (1) Girls Basketball – Finished regular season 15-7. Qualified for PAC Championship as the #5 seed. Currently ranked #15 in the district power rankings.
 - (2) Boys Swimming/Diving
 - (3) Girls Swimming/Diving – PAC Champions
 - b) Post-Season Games

- i) Girls basketball likely host on 14Feb2020 or 15Feb2020
- ii) Wrestling – Qualified for district duals and advanced to the second day before being eliminated. Currently 7-3 and they are getting ready for districts/regionals/states and expect several wrestlers to advance.
- iii) Boys Swimming/Diving – Currently 7-2 and are getting ready for PACS/Districts/States and expect to have several go far.
- iv) Girls Swimming/Diving – PAC Champions. Undefeated season at 9-0 and they are getting ready for Districts/States and are expecting several individuals to go far.
- c) Other
 - i) Boys Basketball – Team is very young. They are in a rebuilding phase. Finished the season 4-18.
 - ii) Cheer – participated in the PAC championship this year and did well. Cheerleading is now officially included on the Title IX Report because they went to a competition.
 - iii) College Signing Day #2 is 19Feb2020 starting at 2:30 p.m. in the Athletic Office.
 - iv) Winter Sports Awards are 26Feb2020 at 6 p.m. in the Auditorium.
 - v) Spring sports will start 02Mar2020 for the HS and 23Mar2020 for the MS.
- 7) Old Business
 - a) Basket Bingo
 - i) Communication – Flyer sent by Randy to coaches on 1/30/2020
 - b) Baseball/Softball Scoreboard Fundraiser
 - i) Baseball has met with Jackie and they have decided to simplify the request for the scoreboards to reduce costs. The new request will not have the advertising panels.
 - ii) New proposal for the cost has not been provided to RAA at this time.
 - iii) The card fundraiser will not be pursued.
 - iv) Baseball plans to do some time of video fundraiser.
- 8) New Business
 - a) Hank Bernat passed last week. A memorial page will be added into the Fall 2020 GameDay program in the Fall honoring his memory.
 - b) Spring Pictures
 - c) Community Swim raffle donation
- 9) Open Comments – None
- 10) Meeting adjourned at 8:21 p.m. by April Cobb