

Owen J. Roberts Athletic Association Monthly Meeting Minutes

Monday, January 6, 2020

OJR High School Library

- 1) Call to Order by April Cobb at 7:03 p.m.
- 2) Coaches and Guest Comments - None
- 3) Secretary's Report – There were no questions/comments regarding the minutes from the Dec. 2019 general meeting.
- 4) Treasurer's Report – Presented by Michele Mast. Motion to approve Treasurer's report and bills was made by Colleen Blute and seconded by April Cobb.
 - a) Review of Income/Expenses (Statements attached)
 - i) Savings account
 - (1) Opening Balance: \$16,745.90
 - (2) Transactions - \$6,735.00 moved into the Baseball/Softball Scorecard account
 - (3) Closing Balance: \$10,011.61
 - ii) Checking accounts
 - (1) Track Account
 - (a) Account has been renamed Baseball/Softball Scoreboard account
 - (b) Opening Balance: \$2,217.48
 - (c) Transactions: \$2,217.48 paid out for the Coach Michael Track Sign. Deposits made for PayPal donations and seed money for the scoreboards.
 - (d) Closing Balance: \$6,855.88
 - (2) General Checking
 - (a) Opening Balance: \$23,433.39
 - (b) Transactions: Refer to detailed January 2020 Treasurer's report. Chick FilA has debited our account, and Michele Mast has requested detailed receipts so that she can reconcile as her charge totals do not match what was charged to the RAA account.
 - (c) Ending Balance: \$16,866.55
- 5) Concessions Report – Presented by April Cobb on behalf of Terry Baker
 - a) Winter scheduling update
 - i) Wrestling: All volunteer slots full
 - ii) Girls Basketball: 13/14 spots filled
 - iii) Boys Basketball: 10/12 spots filled
 - b) General Status
- 6) Athletic Director Update
 - a) Winter Schedule updates
 - i) Cross Country jackets are in and have been picked up by Marcoe.
 - ii) Boys Lacrosse has a new head coach.
 - iii) Wrestling/Girls Basketball/Swimming all have good chances for the post season.
 - iv) There are coaching openings for: Softball, Track, and 8th grade football. Applications are being taken online.
- 7) Old Business
 - a) Basket Bingo
 - i) Date/Time: 28Feb2020. Doors will open at 5:45 p.m. We have to be done and closed up by 10 p.m. Set up can be done the night before. Tables of 8 or more can be reserved in advance.
 - ii) Basket Sponsors: Baskets have donated so far by:

- (1) Field Hockey
 - (2) Girls Soccer
 - (3) Baseball
 - (4) Softball
 - (5) Volleyball
 - (6) Cheer
- iii) Other – Tickets will be \$25 in advance (paper or online) and \$30 at the door.
 - iv) Bingo Committee meeting will be held 15Jan2020 and 29Jan2020 at 7 p.m. at Coventry Ice Cream Parlor
- b) Baseball/Softball Scoreboard Fundraiser
- i) The idea of a Discount Card fundraiser to raise funds for the baseball and softball scoreboards was presented at the meeting.
 - (1) Cards would cost \$20. The first 1,000 sold RAA will keep \$12 and the vendor \$8. After that RAA keeps all profit. This money would specifically go to the scoreboard fund.
 - (2) Participation is needed from the Baseball/Softball teams to make this successful.
 - (3) The coaches raised the concern about middle school participation and the idea of having student drivers driving for the Blitz day.
 - (4) The goal would be to run the fundraiser during March 2020 prior to the start of the high school baseball and softball seasons.
- 8) New Business - None
- 9) Open Comments – None
- 10) Meeting adjourned at 9:07 p.m.