

Owen J. Roberts Athletic Association Monthly Meeting Minutes

Monday, April 6, 2020

Virtual Meeting via Zoom @ 7PM

1. Call to Order – April Cobb 7:05 p.m.
 - A. In attendance: April Cobb, Chasta Longworth, Terry Baker, Anna Levengood, Kathy Hakun, Karen Obara, Michele Mast, Randy Cuthbert, Ken Napaver
2. Coaches and Guest Comments: None
3. Secretary’s Report – minutes were reviewed from March meeting and corrections made live. Updated version reviewed/approved by voting members and then will be posted on website.
4. Treasurer’s Report – Michele Mast
 - A. Review of Income/Expenses
 - Savings Account – Beginning balance \$10,012.48, \$0.26 in interest earned, Ending balance \$10,012.74.
 - Checking Account – Beginning balance \$20,988.91, 3 Checks and Payments for a total of -\$712.63, 12 Deposits and Credits for a total of \$5,476.21. Ending cleared balance \$25,752.29. One outstanding credit from CFA of \$57.09.
 - Capital Account - Remains unchanged at \$6,855.88
 - Report approval – Chasta moved to approve, April seconded.
 - B. Review of bills to be paid
 - Outstanding bill review - None
 - C. Other
 - Sam’s club membership renewal options. Sam’s is the only club store that has the kind of candy we use for sale in the concession stand. The other items we buy can be purchased at either Costco or BJ’s which are much closer...or online at Amazon. Options for moving forward:
 1. Keep current \$45 basic Sam’s club membership, closest stores are 45-50 minutes away. Some large order shipping is free but a lot would not be.
 2. Sam’s Club Plus membership is \$100, shipping is free and it gives cash back rebates. Last year we would have gotten a few dollars more in rebates than the difference in membership prices.
 3. Use Amazon, Michele/April and others already have a prime accounts so most orders would have free shipping.
 - Decision, for now let’s just try using Amazon. If it does not work we can always go the Sam’s club route later.
5. Concessions Report - Terry Baker/April Cobb
 - A. Spring Planning
 - Spring season – at this point 5/1/20 is current start date.
 - Spring Awards – No thoughts yet, still concentrating on whether we have a season or not. More to come next month as we see if we have a season.
 - Senior Sports Awards Banquet – We have awards to give but may not be able to have a gathering. Will have to figure out how we will deliver the recognitions.
 - Graduation – don’t know if date if firm or if we will have a gathering.
 - B. Fall Planning
 - New Food Items
 1. Tortilla’s and Cheese (will need a cheese dispenser/pump, individual Tostitos bulk)
 2. Cheese dogs or chili cheese dogs
 3. Chipotle burritos
 4. Roller hamburgers/cheeseburgers that you can use hot dog buns to serve
6. Athletic Director Update - Randy Cuthbert
 - A. Winter wrap up

- Girls Basketball:
 1. Girls qualified for Districts and came in 9th, qualified for states and lost in the second round to Pennsbury.
 2. State basketball championships did not complete, final 4 has not been played with no date to finish yet scheduled.
 - Girls Swimming:
 1. PAC Champs in girls swimming
 2. District Champ – Michaela Niness 50 free
 - Boys Swimming:
 1. Dalton Fink won in Districtes
 - Wrestling:
 1. Antonio Petrucelli and Connor Quinn regional champs.
- B. Spring sports cancelled through 30Apr2020
- Not sure there will be a season. Maybe we just have a tournament type setup if we were to have anything at all.
 - If we come back not sure there will be a post season
 - Some sports have requirements for practicing and playing that will have to be met.
 - Will have uniforms that have to be turned in. So maybe a uniform drop off and awards pick up kind of deal.

7. Old Business:

- A. Naming of the Athletic Training Room – Committee recommendation was supposed to be on March agenda but don't think it made the agenda and is on hold.
- B. Announcement of Nominating Committee for Officers – Michele Mast, Chasta Longworth, Karen Obara, and April for nominating committee. Call will be scheduled by April.
- Nominations to be reported in May.
 - Voting of new officers to occur at June meeting
- C. PAC Champion Jackets
- Girls Swimming/Diving – Team PAC Champions,
 - 2 individual PAC winners, 1 District Champion
 - Wrestling – 2 District Champions
- D. Proposed Dates for 2020-2021 meetings:
- 06Jul2020, 03Aug2020, 14Sep2020, 05Oct2020, 02Nov2020, 07Dec2020; 04Jan2021, 01Feb2021, 01Mar2021, 12Apr2021, 03May2021, 07Jun2021.
 - Need to figure out what dates clash with school board meetings and COW meetings. More discussion to be had at May meeting.
- E. Spring Sports Media Guide
- Randy has tweeted, shared and emailed it out to everyone. Not sure what kind of payment we will get based on distribution.
- F. Bingo Post Mortem
- Need to use different software for calling
 - Pre-prepping of raffle tickets in bunches of 5, 15, 20
 - Venue logistics – need to be better adjust heating/cooling and to have access to someone to ensure the logistics are handled.
 - Location – Plastic bag walls. That space may not be available next year, will have to see.
 - Sound system – need a better one, some loud people drowned out the caller.
 - Tickets – at least 2 full rolls of 2 different colors needed
 - Bags – Did we like them? Yes, selection seemed to be good. Maybe do only 1 Vera group with backpack/lunch/lanyard.
 - Specials – Need a Tory for a special
 - 50/50 – what was average sale?
 - Raffle baskets – Was variety good? Sales were lower than we thought? Why?
 - Credit card sales – Do we need to advertise more? Now people know we do it should be fine.
 - More online purchase options

- Date for next year so we can ensure we work with all teams for donations. Did we like February? Yes, we liked that time frame. Let's stick with it for next year. Chasta will look at school calendar to pick some dates for next February.
- Bundle entrance, special and raffles maybe for next time as a pre-sale option.
- Advertising: Add pictures of great bags to our flyer. Ken add announcement to his morning show. Continue to push Facebook posts, those were good.
- Would like to have some athletes come and model the bags...wearing their PAC jackets.

8. New Business:

- A. Spring Senior Sports Awards Planning - We do not need any more keychains or blankets, we have sufficient for this year. On hold beyond that to see if we will have a gathering.
- B. Graduation Planning – On hold until we see what happens

9. Open Discussion

- A. Pandemic handling by school has been great. OJR seems to be ahead of a lot of neighboring school districts in what they are doing, how it's been handled, and what we have going on.

10. Adjourn at 8:29pm