

## Owen J. Roberts Athletic Association Monthly Meeting Minutes

Monday, March 2, 2020,

OJRHS Library

- 1) Call to Order at 7:09 p.m. by April Cobb
- 2) Coaches and Guest Comments
  - a) Presentation of Perpetual Fundraiser by Kathy
    - i) There would be no cost to RAA.
    - ii) The organization would set up a webpage for ordering.
    - iii) The product is sweetened with stevia
    - iv) Kick off of the campaign can be done at a back to school night with samples.
    - v) 40% of the sales would be returned to RAA
    - vi) Orders can be shipped directly to customer's homes.
    - vii) There are 3 flavors: grape, fruit punch, and mango
    - viii) The product is not pre-made. It would have to be added to a 16.9 fl oz bottle of water.
    - ix) It comes in packages of 30 and is approximately \$1.11 per stick
- 3) Secretary's Report by Colleen Blute
- 4) Treasurer's Report presented by Michele Mast. April Cobb made a motion to approve the Treasurer's report and it was seconded by Chasta Longworth.
  - a) Review of Income/Expenses
    - i) Savings account – Beginning balance \$10,012.08, \$0.40 interest, ending balance \$10,012.48
    - ii) Checking account – Beginning balance \$19,061.29, 17 Checks and Payments for -\$2,402.06, 11 Deposits and Credits for \$4,329.68, ending cleared balance of \$20, 988.91. There were 2 outstanding Checks and Payments totaling \$-512.83 and 11 Deposits and Credits totaling \$5,323.30, which will give a new ending balance of \$25,799.38.
    - iii) Capital account – remains unchanged at \$6,855.88.
  - b) Review/Approval of bills – None
  - c) Other
    - i) Renewal of GameDay Media Book contract
      - (1) GameDay Media has upped our contract and has committed to paying RAA \$7500 for the 2020-2021 school year.
    - ii) Card Fundraiser – The idea of doing this fundraiser has been retired as the OJR School Board does not want students participating in the fundraising.
    - iii) Scoreboard – RAA hasn't received the proposal for the scoreboards yet. April Cobb and Michele Mast met with Randy Cuthbert between the Feb/March RAA meetings. The determination was made that the fundraising for the new scoreboards will need to be done by selling advertising that will be posted on the fences by the Baseball and Softball fields.
      - (1) Advertising panels will need to be 2 panels/signs so that they will show on either side of the fence.
    - iv) Quickbooks Update
      - (1) Michele Mast would like to have an accountant review the books.
      - (2) She will get an estimate for an audit by Janet Neff in Royersford.
- 5) Concessions Report by April Cobb on behalf of Terry Baker
  - a) Winter wrap up
    - i) Girls Post-Season basketball games
  - b) Spring schedule
    - i) Officers to review spring schedule to determine if we will open concessions in the spring.

- 6) Athletic Director Update
  - a) Winter Updates
    - i) Girls Swimming PAC Champs – Had 2 individuals and a relay team place at Districts. 1 was a District champion.
    - ii) Boys Swimming – Had an individual and a relay team place at Districts.
    - iii) Boys Basketball – Did not qualify for post season.
    - iv) Boys Wrestling – 1 district Champion.
    - v) Girls Basketball – Girls qualified for post season.
  
- 7) Old Business
  - a) Baseball/Softball Scoreboards
  - b) Designer Bag Bingo Post Mortem
    - i) Scheduled for 11Mar2020 at Coventry Ice Cream Parlor.
    - ii) Top raffle baskets: 1) Lottery Ticket Basket (OJR GSOC); 2) WaWa Basket (OJR Softball); 3) Firepit basket (OJR Swimming/Diving); 4) Cheer basket (OJR Cheer)
    - iii) \$6,198.51 profit was made from the event. This was approximately \$2k more than 2019.
  - c) Spring Coaches Meetings @ HS/MS
  
- 8) New Business
  - a) Set schedule for 2020/2021 meetings
  - b) Nominations for Board Positions were discussed
    - i) President: April Cobb
    - ii) Treasurer: Michele Mast, Karen Obara
    - iii) Secretary: Colleen Blute
    - iv) Vice President: Anna Levensgood, Terry Baker
    - v) Finance/Audit Committee: Karen Obara
    - vi) Bingo Publicity: Chasta Longworth
    - vii) Membership Committee: Anna Levensgood
  - c) Naming Committee for the Training Room / Sponsorship request
    - i) April Cobb has been participating in the Naming Committee for the naming of the Athletic Training Room after Ron Pearson.
    - ii) The signage has been donated already and is fully paid for.
    - iii) Dr. Lloyd has asked if RAA would be willing to sponsor a small reception for the family following the dedication of the room. RAA members approve this sponsorship for \$100.
    - iv) Dedication is planned (if approved) for 28Apr2020 during the Lacrosse Senior Night.
  - d) Spring Sports
    - i) Spring sports started on 02Mar2020.
    - ii) Karen Obara will cover the HS Sports pictures on 09Mar2020.
  - e) Vacation Hole in One Fundraiser – Michele Mast go get more information
  - f) Hot Air Balloon Fundraiser – Kathy to provide more information.
  
- 9) Open Comments - None
  
- 10) Meeting adjourned at 8:48 p.m. by April Cobb