

## Owen J. Roberts Athletic Association Monthly meeting

Monday, May 4, 2020

Zoom, 7PM

1. Call to Order – April Cobb 7:05pm
  - A. In attendance: April Cobb, Michele Mast, Chasta Longworth, Kathy Hakun, Phil Longworth, Karen Obara, Anna Levengood, Shawna Wentzel, Heather McCreary, Randy Cuthbert, Ken Napaver
2. Coaches and Guest Comments: No coaches or guests were in attendance.
3. Secretary's Report – Colleen Blute
  - A. March Minutes distributed via email for approval by 08May2020
  - B. April Minutes to be sent out by 08May2020
  - C. May minutes to be sent out as soon as possible. Approvals will be done electronically rather than by a motion in the June meeting.
4. Treasurer's Report – Michele Mast
  - A. Review of Income/Expenses
    - Savings account – Beginning balance \$10,012.74, \$0.08 interest, ending balance \$10,012.82
    - Checking account – Beginning balance \$25,752.29, 1 Checks and Payments for - \$54.99, 1 Deposits and Credits for \$24.00, ending cleared balance of \$25,721.30. There were 1 outstanding Deposits and Credits totaling \$57.09, which will give a new ending balance of \$25,778.39.
    - Capital account – remains unchanged at \$6,855.88.
  - B. Review of bills to be paid
    - Web Support Josh Seasholt of \$600 for this year and \$500 for next year.
  - C. Other
    - Quickbooks – proposal to look at Quickbooks online as an alternative to the desktop version which is what we have currently. Would allow multiple people to work and review. Michele to research costs and return at June meeting with a recommendation.
    - SVS Status – Kevin (RAA contact) was laid off but we are working with the team sales department to fulfill the winter jacket orders. A bit slow as they assemble the information from the files without Kevin's assistance.
    - Tax accountant review to be done in May
    - Chick Fil-A – There is still a \$57 refund due to RAA from an overcharge from CFA. Michele to follow up on this item.
  - D. Motion for approval. Kathy Hakun/Chasta Longworth
5. Concessions Report - April Cobb
  - A. Possible New Items (burger dogs, nachos/cheese, cheese cups, chili cheese dogs)
    - Burger/cheeseburger dogs are a go to try. Cost is \$45 for a case of 40. Can use small roller to put them on. Chasta has degreaser that she will provide which will help clean the rollers better as these may make more of a mess than the hotdogs do.
    - Nacho cheese, Chasta looking into cost for cheese sauce from Tostitos.
    - Will need to buy small plastic containers for cheese. Need to figure out if we pre-fill some containers how we will keep the cheese warm.
  - B. New Equipment for Concessions Stands (cheese heaters, candy shelves)
    - Cheese Heater. \$219 for a 3.5 quart heated dispenser. Are other options for types of dispensers and cheese containers? More research under way.

- \$40 candy racks. Look at buying 4 of them. Two boxes wide and 5 tiers high.
- C. Michele to follow up on Chick-fil-A for fall. Price changes and delivery confirmation.
6. Athletic Director Update- Randy Cuthbert
- A. Status of Fall Sports. July 1<sup>st</sup> is the current planned return to activity. Fall is looking a bit iffy still as to whether it will happen as it has in the past. More information to come and a lot more information will be needed before decisions are made. They may not be returning to school in August.
  - B. Equipment collection for winter and spring starts this week on Tuesday and continues through next week. It's been spread out to keep the number of people coming through at a time. They will get their letters and participation certificates at the same time.
  - C. Starting April 11<sup>th</sup> the administrator will be going back to school at least 3 days a week.
  - D. Assignment of spring varsity letters for spring 2020 athletes. All decisions are being made by the coaches. If they were on varsity they will letter, JV is participation certificate for all classes.
  - E. Distribution of RAA Senior Awards and athletic awards will be put into the family's trunk when equipment is taken out.
  - F. Online senior days are being done virtually with family pictures being submitted.
  - G. Nominations for male and female career athletes have been gathered.
7. Old Business:
- A. Softball/Baseball Scoreboards. April to work on proposal for signs that could attach to the baseball/softball dividing fence to be run by school board.
  - B. PAC Jackets – Winter (Girls Swimming/Boys Swimming/Wrestling).
    - All jackets have been ordered. Awaiting timing from SVS for completion and delivery.
  - C. Spring Sports Program.
    - 500 printed items requested, awaiting response. Electronic version was posted/tweeted and emailed to all teams.
8. New Business:
- A. Graduation – Most districts are staggering times and creating a video presentation likely.
  - B. Officer Nominations
    - Review of Officer Criteria: Must be a voting member (have paid their dues) and have attended at least two meetings in the fiscal year.
    - Review of nominations from the nominating committee
      1. President – April
      2. VP – Terry (declined), Chasta, Anna
      3. Treasurer – Michele (declined), Karen
      4. Secretary – Colleen, Anna, Chasta
    - Nominations from the floor
      1. VP – Colleen
    - Voting Procedure for June 2020 meeting. An online voting tool will be distributed so that the ballot can be kept secret.
  - C. Fall Sports Program
    - Can control advertisers. Need a list of people we'd like to see in and anyone we'd like to exclude.
      1. All should email Michele ASAP with any local businesses we'd like to see in.
      2. Will contact them and tell them no Charter schools to be allowed to advertise.

- Content, need as soon as possible as always. Contact from Game Day Media has already reached out to start the process.
- Programs cover all OJR Varsity Athletics Teams.
- Programs have been very positively received. RAA has had an increase in income from working with Game Day over what we have earned in recent years when putting the program together ourselves.
- RAA Donation buckets – Can be put on the counter of the concession stands but not next to the programs. There should be nothing to infer/imply that the donation pays for the program.
- There is no PAC policy on charging/not charging for programs. It is up to each school on how they want to address sporting programs.

D. RAA Shirts at Games

- Student Athlete Artist Scholarship, for any senior? athlete who wants to come up with a design. Proposal is \$500 for the amount of the scholarship.
- Sponsorship of Shirts
- Distribution of Shirts, throw at touchdowns and goals.

E. Proposed Meeting Dates for 2020/2021

Month	RAA Meeting	OJR COW Meeting	OJR SB Meeting	Colleen Notes:
June	6/1/2020			
July	7/6/2020			
August	8/3/2020	N/A	8/17/2020	Proposed 8/24
September	9/14/2020	9/7/2020	9/21/2020	Proposed 9/14
October	10/12/2020	10/5/2020	10/19/2020	Proposed 10/12
November	11/2/2020	11/9/2020	11/10/2020	Proposed 11/10
December	12/7/2020	N/A		Proposed 12/8
January	1/11/2021	1/4/2021	1/19/2021	Proposed 1/11
February	2/8/2021	2/1/2021	2/16/2021	Proposed 2/8
March	3/8/2021	3/1/2021	3/15/2021	Proposed 3/8
April	4/12/2021	4/6/2021	4/19/2021	Proposed 4/12
May	5/10/2021	5/3/2021	5/17/2021	
June	6/7/2021	N/A	6/2/2021	Proposed 6/1

9. Open Discussion

- See if we can get the trailer decorated by the art department. April/Ken to follow up.
- Committees to be filled at June meeting
  - Ways & Means
  - Membership
  - Concession
  - Publicity
  - Finance
  - Sports Coordination
  - Social Media
  - Sports Program
  - Championship Jacket Coordinator

10. Adjourn 8:45pm