

## Owen J. Roberts Athletic Association Monthly Meeting MINUTES

Monday, March 8, 2021, 7pm

Zoom

Attendees: April Cobb (President), Karen Obara (Treasurer), Chasta Longworth (VP), Randy Cuthbert (OJrhs AD), Valerie Mourar, Heather McCreary

- 1) Call to Order (April Cobb) – 7:02 p.m.
- 2) Coaches and Guest Comments - None
- 3) Athletic Director Update (Randy Cuthbert)
  - a) Winter updates - None
  - b) Post-Season Games - None
  - c) Spring Updates
    - i) The start of spring sports has been delayed. Spring sports will start on 22-Mar-2021 for the HS and 29-Mar-2021 for the MS.
    - ii) PAC will play a league only schedule with non-league games that can be added after the last scheduled league play date.
    - iii) No visiting spectators will be permitted. For fields that are fenced (north, south, and stadium) home teams will have 2 guest per player as was done during the fall 2020 sports season.
    - iv) The spring schedule is mostly complete and is posted on the athletic website. Games are still being added.
  - d) Other
- 4) Secretary's Report (April Cobb on behalf of Colleen Blute)
  - a) Minutes from February 2021 were sent for offline review. A motion was made by Karen Obara and seconded by Chasta Longworth to approve the Feb-2021 minutes.
- 5) Treasurer's Report (Karen Obara)
  - a) Review of Income/Expenses – Detailed reports can be found in the March 2021 reconciliation reports for each account. There were no changes in the accounts other than interest earned on the savings accounts. April Cobb made a motion to approve<sup>3</sup> the March financial reports and the motion was seconded by Chasta Longworth
  - b) Approval of bills to be paid -- None
  - c) Other
    - i) GameDay Media has cancelled the spring 2021 contract due to COVID.
    - ii) Invoices for fall jackets to be sent to Karen for payment. April has electronic copies which she will forward for payment.
- 6) Concessions Report – April Cobb/Terry Baker
  - a) General Status
    - i) Per Randy RAA is permitted to open the trailer for spring concessions, but it will need to be cleaned/inspected first.
    - ii) Randy will contact RAA and notify us where the trailer can be placed for the spring season.
- 7) Old Business
  - a) Basket Bingo – To be re-evaluated for the 2021-2022 school year.
  - b) Golf / Soccer Jacket – The last two of the fall jackets are on there way. SVS has said they will be available shortly.
- 8) New Business

- a) Boys / Girls Swimming & Diving – The boys and girls swimming and diving teams were undefeated this year. However, due to COVID-19 they did not have a PAC championship due to league constraints and the number of available host pools. As the team was undefeated, April Cobb made a proposal to have RAA provide “2021 Undefeated” jackets for the team. The motion was seconded by Chasta Longworth. Karen Obara abstained from the vote as she has children on the team. Samples will be provided to the Athletic Office shortly for sizing.
- b) Set meeting schedule for 2021/2022 year
  - i) Proposed dates are:
    - (1) 05-Jul-2021
    - (2) 02-Aug-2021
    - (3) 30-Aug-2021 or 07-Sep-2021
    - (4) 04-Oct-2021
    - (5) 01-Nov-2021
    - (6) 06-Dec-2021
    - (7) 03-Jan-2022
    - (8) 07-Feb-2022
    - (9) 07-Mar-2022
    - (10) 04-Apr-2022
    - (11) 02-May-2022
    - (12) 06-Jun-2022
  - c) Senior Sports Awards/Banquet
    - i) Status of event is unknown at this time.
    - ii) Randy/Amy will do a count of the award gifts and let RAA know if any items need to be reordered.

9) Open Comments – None

Meeting adjourned at 7:29 p.m.