

Roosevelt Athletic Booster Meeting Agenda and Minutes
October 9, 2017 – 7:00PM, Roosevelt High School Library

1. Attendance – Contact information and added to website roster (www.rooseveltathleticboosters.org).
2. Motion made and seconded to elect officers for the 2017-2018 school year:
 - a. Pam Cohen - President
 - b. Frank Fulton - Secretary
 - c. Tim Myrick – Treasurer
3. Team Report Highlights – Going forward team reps will post team highlights and information on the RABC website under their team page to accurately represent all the great stuff going on in our school in a way that a secretary can't capture during a meeting.
4. AD Report – Ryan Sherlock
 - a. Stipend. Ryan has a meeting with Eric McCurdy (District) about the coaching stipend for XC where Metro treats the sport as 'one' team, paying a single head coaching stipend.
 - b. Donna is paid as a number 1 assistant, with Howard Collier taking the primary stipend (Ryan explained that Track and Field have two stipends – need to confirm with the District).
 - c. Jamie Simone attended community meeting on field lights. Lights would allow us to schedule more games at RHS, resulting in reduced bus cost and travel management complexity.
 - d. Banquets, awards, room availability. Schedule now!
5. Treasurer Report (Pam Cohen due to Open Treasurer role)
 - a. Financials are on the web site (rooseveltathleticboosters.org/about/minutes).
 - b. Last meeting for outgoing treasurer Greg Blume (*Thank you Greg, for 4+ years of exceptional service and commitment to every student athlete at Roosevelt. Your gracious, inclusive spirit and responsiveness were always on display, and we are grateful. You made us better).
6. Fundraising
 - a. Krissy Gray. Gala is Friday March 2nd at Tyee Landing.
 - b. Monty McAlpine, Raffle. Tickets are printed (2000) and ready to be distributed.
 - c. Needs a headcount for distribution on a by-sport, equitable basis (headcount, other). In the past, we've had team reps check out tickets in packs of 10.
 - d. Drawing will be held at the Gala.
 - e. Kids cannot sell tickets or participate in any other Booster fundraising, otherwise money must go to ASB account.
7. New Website
 - a. Each team has a page and will be responsible for finding a page management / webmaster volunteer.
 - b. Updating team reps and managing schedules on the website. Meetings are on the calendar as well as on the rooseveltathleticboosters.org/about/meetings page.
8. No funding requests this month.
9. January meeting date scheduled for the 8th. Tuesday January 9th. Updated website.
10. Next RAB Meeting scheduled for November 13 at 7:00PM in the Roosevelt library.
11. Adjourned at 8:00.