

Roosevelt Athletic Booster Meeting Agenda and Minutes

May 14, 2018 – 7:00PM, Roosevelt High School Library

1. Attendance – All Reps please sign in on attendance sheet. Meeting called to order at 7:07.
2. Welcome and Call to Order.
3. Approval of Minutes from prior meeting – approved.
4. Team Report Highlights
 - a. Boys LAX beat Ballard, playing Bellevue in the Semis.
 - b. Girls BB – season recap / fundraising checks for Treasurer from Molly.
 - c. Football – Spring ball BBQ Friday May 18, spring football, then 3-day camp at Cheney. Practice starts August 15. Football will present a funding request at the June 11 meeting. Moving some games out of Memorial to Hale. May still have to play Ballard and Cleveland there, but trying to re-schedule Cleveland game at RHS. Will be enhancing video equipment, HUDL, other elements ('5 Year Plan').
 - d. Girls Golf – Districts tomorrow, 5 qualified, only 3 playing due to other commits. State tournament next week T/W with a M practice round.
 - e. Baseball. Lost to Eastside Catholic in playoffs. Need to either add a coach next year, make the team smaller, or add a JVC team. Looking at ways to add another batting cage.
 - f. Introducing Kim Kelly, new Girls LAX rep. Made it to the playoffs (4th year in a row), lost to Lakeside in final regular season game and playoff.
 - g. Softball playing Redmond tomorrow vs. Redmond; playoffs.
 - h. Track in District Wednesday and Friday. 3 Metro individual champions.
 - i. Tennis districts at Lower Woodland.
 - j. Boys soccer vs. Kamiakan Wednesday at Interbay.
5. AD Report – Ryan Sherlock
 - a. Sue's Stuff (Gear Sales). Ryan to get Frank contact information for email distribution to team reps.
 - b. Lights – no specific update, but District is committed to getting it done.
6. Treasurer Report – Financials are on the website
7. New Business (items submitted to RABC Directors prior to meeting)
 - a. Letter to transportation committee delivered last week via email to Stephen Jones, District Transportation Coordinator, and next steps. Reply from Stephen Jones to Pam Cohen on May 14, 2018. Frank and Pam will schedule a follow up meeting week of 5/21. Ryan S. to get transportation details from Disney and pass to Frank and Pam.
 - b. Erin Paxinos sent statistics on Trainer interventions. Frank to roll up. See Addendums.
 - c. SnapRaise / CrowdRaise fundraising.
 - i. Ryan Sherlock suggests a Board process defined for crowd funding.
 - ii. Frank to draft policy for RABC.
8. Funding Requests.
 - a. Golf will have a request for June 11 meeting.
9. Next RAB Meeting scheduled for June 11, 2018
10. Adjournment at 7:55.

Addendum

Assessments: any time an athlete is talked to about an injury. Could be the first time they come in about a new injury, or for a follow up.

Sportsware entry: Sportsware is the program that we use for injury documentation. An injury is documented in Sportsware after an athlete misses at least 3 days of activity.

EAP activation: calling 911 for an emergency

Cold treatment: ice bag, ice cup, ice bath, etc.

Heat treatment: hot pack

Ther. Ex: Any time an athlete is given rehab or preventative exercises to do, counted in 15 min increments

Referral: any time an athlete is referred to another provider for further care or follow-up

Parent contact: any time the AT talks to a parent for any reason

These are averages per year. Sorry it took me so long to get back to you on that! Let me know if you have any questions!

	ASSESSMENTS	CONCUSSION	SPORTSWARE ENTRY	EAP ACTIVATION	TAPING	WOUND CARE	Cold TREATMENT	HEAT TREATMENT	THER. EX	REFERRAL	PARENT CONTACT
Avg	1772	26	109	1	1139	795	1286	204	1026	27	619