

## Raider Athletic Booster Club

### June 2020 Board Meeting

June 8, 2020 – 7pm

Via Zoom

IN ATTENDANCE: Heidi Martin, Jenny Sprague, Tracey Iding, Astrid Fossum, Sara Bartz, Christine Weisbrock, Michelle Guyant-Holloway, Lisa Hollander, Kate Thompson, Shelley Cozzens

#### New Business

- Board Nominations
  - Kate Thompson not able to return as Treasurer but will continue until someone new is in place – a few feelers put out and will await their responses or look further
    - Sara will reach out to members who had volunteered to be part of Board
    - Astrid will send out notice to parent reps
    - Tracey will post on Facebook page
  - Need someone to chair Red and White event – will keep looking
  - Socials chair is open but we decided to discontinue socials
  - Shelley Cozzens to replace Christine Weisbrock as Scholarships Chair
  - All in favor to keep Board in place with these exceptions – approved
- Hart Fest
  - Postponed for now – perhaps in September with shorter duration
  - We would still keep role of supplying bartenders

#### Old Business

- Treasurer's Report
  - \$20,000 +/- in checking account – last year we were at \$15,000
    - Includes \$6,000 in checks that need to be written to Michelle for medals, trap team and scorer's table
  - Profit / Loss comparison – whole year gross profit of \$29,000 compared with \$26,000 last year
    - Membership and fundraiser amounts up
    - Spiritwear and concessions down
    - A few donations
  - Donations to teams comparable to last year, other expenses similar to last year
  - Operating expenses this year \$5,600 this year compared to \$3,400 last year
  - Trap Club check – coach covered expenses himself – who do we write check to
    - Michelle and Kate prefer to have check written to East and forwarded on to West to keep better track
- AD Report
  - Guidelines for Fall sports coming out soon
    - Will do risk assessment and create parameters based on how things progress
    - Contact dates and registration will stay the same at this point

- Working on plan of expectations for coaches to contact teams during on and off seasons should this continue to fall sports
  - Pool construction coming along
  - Looking for new Boys soccer coach since Jordan Stein will take AP position
- Membership Update
  - No new memberships
  - Sara updated membership form
    - Add to website with new verbiage
    - Add Sara's address
- Red and White update – no update
- Merchandise Update
  - Heidi handed files over to Kristina
  - Discussed ordering lighter for next year
- Concessions – No update
- Volunteer Update
  - Volunteers set for fall and halfway set for winter and spring next year
- Scholarship Update
  - Heidi hand-delivered checks to recipients and recorded 4 videos for them
  - Christine received 3 thank you's
  - Will pass along file to Shelley
- Next Meeting Monday, July 13 – hopefully in person