

# RM Minutes January 2, 2008

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ATHLETIC BOOSTERS

**Attendance:**      Ralph Lary                      Arnold Lee                      Ed Spear                      Elaine Knobloch  
                         Kevin Brooks                      Cissy Palomares                      Jerry Kashatus                      Chris Kelly  
                         Mike Froehlich                      Brenda Dunham                      Cheryl Hoover                      Nicole Sosik  
                         Cindi Brooks                      Bob Maxey                      Lisa Hill

The meeting started at 7:06 pm.

**Approval of Minutes:** The minutes from the December 2007 meeting were unanimously approved.

## **Athletic Director's Report –Bob Maxey**

- The gym will be ready by January 18. Several events will need to be rescheduled.
- The wrestling mats are in and some of the banners have arrived. The chairs and scorers table for the gym have been ordered and should arrive any time.
- Basketball practice will be allowed in the old gym.
- The weight room is not ready.
- There will be some type of ribbon cutting ceremony on January 18.
- Boys' basketball and wrestling both participated in tournaments over the winter break.
- Access to the gym during the weekends will need to be scheduled. There are a limited number of keys to access the building.
- The issue of funds for the baseball dugouts is still being researched.
- Merchandise can be displayed and advertised in the cases outside the gym.

## **Treasurer's Report:**

- The financials were reviewed.
- It was confirmed that disbursements should be noted in the minutes.
- PayPal is working well.

## **President's Report:**

- The sports academy will be discussed and voted on at the January 8 Board of Education Meeting.
- Discussion was held at the Foundation meeting regarding the collaboration with the Foundation and Boosters for corporate fundraising. There were 4 criteria that are under review to move ahead with this collaboration: 1) a sub-account through the Foundation that is specific to the Booster Club; 2) designation on the letter identifying the Booster Club; 3) decision making capabilities for any funds in the Booster sub-account; and 4) agree to a split with the Foundation for the use of the 501(c)3 status.

## **Old Business:**

- A one page descriptive summary of Team Parent duties was distributed. Any comments should be forwarded to Cindi Brooks.
- The date for the Mulch Sale has been changed to April 5. The cost of the mulch has gone up, so the bags will be offered for sale at \$4.75/bag.
- Information has been requested by Brenda Dunham to keep the website up to date. The Athlete of the Month, Membership Roll and Sponsors need to be updated.

- Cluster Night will be held on February 1. A flyer needs to be prepared and distributed to the cluster schools.
- Black and Gold Nights will be January 18 and 29, and February 1 (also Cluster Night).
- Armand's Pizza (Congressional Plaza) night will be February 21.
- Planning for the Golf Tournament is underway.

**New Business:**

- A motion was made, seconded, discussion held, and unanimously approved to allow Brenda Dunham to negotiate the renewal and to contract for the web hosting with an annual fee not to exceed \$100 for both the .com and .org domains.
- Due to personal issues, Cathy Muha has stepped down as chair of the Membership Committee and Lisa Hill has agreed to fill the position. Lisa will schedule a focus group meeting to discuss membership ideas. An invitation to attend the meeting will go out once a date has been selected.
- It is time to form the Scholarship Committee. Mike Froehlich, Ed Spear, and Bob Maxey have agreed to serve as committee members. Kathleen Cohan will be contacted to see if she would be willing to chair the committee.
- A motion was made, seconded and unanimously approved to contribute \$2,735 to the Athletic Department to help offset the cost of awards.
- A motion was made, seconded and approved, with one dissension to contribute \$1,530 to the Athletic Department to help offset the cost of field paint.
- A motion was made, seconded and approved, with one dissension to contribute \$735 to the Athletic Department to help offset the cost of medical supplies
- The following disbursements were made from team accounts:
 

Tennis	\$500	Boys' Soccer	\$750
Volleyball	\$250	Football	\$1,800
Girls' Soccer	\$1,500	Golf	\$300
Field Hockey	\$1,000	Girls; Basketball	\$2,000
- There will be an Open House in the new building on January 17. The office needs to be contacted about having a Booster Table set up for this event.
- Discussion was held regarding the current RMHS website, particularly in regards to the athletic page and lack of updated information. It was suggested that a committee form to work on and make recommendations for athletics and the individual sports pages.
- Discussion was held regarding the purchase of temporary tattoos (RM) to distribute at Black & Gold and Cluster Nights. This will be researched.
- Discussion was held regarding the graffiti (specifically the obscenities) in the old gym. This is of particular importance since the new gym is not ready for the first home games.
- Discussion was held regarding home basketball games and having an announcer (Lisa Hill will coordinate) and the use of RM students to perform the National Anthem, particularly at the first home game. Mr. Maxey will contact Mr. Frezzo.
- Brief discussion was held regarding the request of the funds for the lights on the baseball field at MC. The original motion was not available.

The meeting was adjourned at 9:15

**Next meeting:** Wednesday, February 6, 7:00 pm, location TBA.