

**Flying R Booster Club
Meeting Minutes**

Date: Monday August 11, 2014
Chair: Denise Monty
Location: Fairport Harbor Senior Center
1380 East Street
Fairport Harbor, Ohio 44077

Attendees:

Denise Monty (officer)	Maria Lupica
Sandy Durisin (officer)	Lisa Page
Doug Rippin (officer)	Jane Swank
Diane Rippin (officer)	Ellen McKenrick (coach)
Cindy Schwarzwald	

Call to Order: Denise Monty called the Flying R Booster Club meeting to order at 6:30 pm.

Introductions: A sign-in sheet was distributed and members in attendance greeted one another.

Agenda: The agenda was distributed via email with a meeting invitation to the Flying R Booster Club event via flyingrboosters@gmail.com. Denise asked if there were any comments or additions to the agenda. We discussed whether it was necessary to make a motion to approve the agenda each meeting and will not do so going forward. These minutes reflect the meeting's agenda and recap of our discussions.

Meeting Minutes Approval: The July 14, 2014 meeting minutes were distributed by email. Denise asked if there were any comments to the July meeting minutes. Lisa Page made a motion to accept the minutes Doug Rippin seconded the motion and the minutes were accepted by a voice vote.

Treasurer's Report: Doug Rippin was in attendance and provided the treasurer's report for the period of July 15, 2014 through August 11, 2014. The beginning balance was \$11,406.99.

The income reported included:

\$1,462.00 5K Race Registration Fees

The expenses reported included:

\$1,283.00 5K Race Tee Shirts LBL Printing
\$468.75 5K Race Timing Greater Cleveland XC
\$150.00 Spirit Ware Seasonal Sporting Goods Short Sleeve Black Tees
\$392.14 Spirit Ware LBL Printing Black Winter Hats and Black and Gold Blankets
\$168.00 Spirit Ware Seasonal Sporting Goods Long Sleeve Black Tees

The ending balance is \$10,407.10

b.) Report Fiscal Year to Athletic Boosters

All reports have been sent to Keith Markward who is the Treasurer of the Riverside Athletic Boosters.

Doug reported that Denise gave him a letter from Huntington Bank that stated there was paperwork missing and if not provided that the account would be closed. Doug said he made multiple calls to the bank leaving messages for the man who had signed the letter however the calls were not returned.

Doug stopped after work and spoke to someone else who then called him the next day and informed him that the bank needed a copy of the chapter bylaws and a copy of the EIN (tax exempt number). Doug made a copy of these items and dropped them off at the bank last Thursday. Doug asked if there was a copy of the EIN on file with the Flying R records. Denise did not feel that we had one. Lisa Page made a motion to accept the Treasurer's report and Maria Lupica seconded. It passed with a voice vote.

Coaches Report: Ellen McKenrick, Middle School coach, was present.

27 kids on the Middle School team thus far and they will be running for the "school" and not as a "club". Last week they ran at Penitentiary Glen and will run there again on the next two Tuesdays. There is no morning practice on the day of the "Penn Glen" races. This Friday is the "FunD run" at Concord Woods. In groups of four, from 8:00 am to 8:00 pm the kids will run with a baton that will be continually moving the entire time with the goal of arriving at a "virtual location" selected by the team. Games and food will be provided for the kids. A sign-up sheet is available for the food and to volunteer. The kids are there for all 12 hours, but they will not be running for 12 hours. Money raised from this event will be used for team shirts and (hopefully) water resistant matching warm-ups. The Middle School Spirit Ware will say Riverside (not LaMuth) but will have a different design from the Varsity. (There is still discussion regarding ordering the same logo as the Varsity team) The Middle School athletes will attend the Riverside Cross Country team night at Achilles on August 13th. Pizza, free tee shirts and twenty percent off purchases!!

Coach Basich called Denise. The District purchased 25 new uniforms for the Varsity girls however, we have 31 girls on the team. Mr. Bellios has agreed to purchase 5 more uniforms from the Athletic Department budget if The Flying R Club will agree to purchase 5 more at a cost of \$55.00 per uniform. Lisa Page made the motion and Cindy Schwarzwaldler seconded and the motion passed with a voice vote.

Club Activities:

a.) District Website Updates Cross Country and Track

We are continuing to add new information to the site and it has become a great source of communicating with the parents. Diane mentioned that the old bylaws are still on the website and Denise said she'd make sure the new bylaws were uploaded without the EIN#.

b.) Spirit ware Sale Cross Country August 15th

Varsity Spirit Ware order forms are due by Friday, August 15th, with the absolute last day being Saturday, August 16th. Checks should be made out to Seasonal Sporting Goods. The Middle School has been invited to purchase the same clothing this season so as to promote a sense of "team" between Riverside and LaMuth. We are waiting for Coach McKenrick to confirm that they will participate.

Pay to Participate fees are due a week before the first competition. Check the website for the updated amounts due based on the number of athletes on the rosters submitted by the coaches.

c.) Cross Country Fun Run to the Beach Saturday, August 16th

Lisa Baker is shopping for the food and what paper products the Club does not already have in stock. This is the second year the Club has provided the main dish which used to come from pledges raised by the runners. The water stops are covered by Mark Baker, Sandy Durisin and Cindy Schwarzwaldler. Ron Schwarzwaldler and Ed Monty will assist Lisa with the grilling of the food. Varsity parents should bring a side dish to share with the group and all family members are welcome.

d.) Cross Country Team Shirts "Meet the Team Night" August 19th

Hopefully the Varsity team shirts will be done by Thursday so as to allow for the shirts to be distributed on Saturday at the Fun Run. They will be worn for the first time to the War on the Shore meet in

Ashtabula on August 18th followed by the Meet the Team Night Tuesday, August 19th. Meet the Team festivities begin at 6:00 pm inside the Riverside Football Stadium.

e.) Riverside Football Tailgate Party Friday, August 29th

“Flying R” black short and long sleeve shirts, gold short sleeve shirts, Riverside blankets, and Riverside hats are some of the items that will be available for sale. Sandy reported that will have a “Plinko” game. Game prizes range from candy and tattoos to clothing items and discounts on Spirit Ware purchases. We will need Doug to provide start up cash and the coaches to provide the Cross Country tent.

f.) Middle School Report Jen Karlstrom not present at the meeting. See coaches report above.

Long Range Planning:

a.) 2014-2015 Budget Estimate and Business Plan

Denise reported that she took the 2013-2014 budget as well as the business plan that Dan Lee had put together and created copies for the upcoming 2014-2015 Fiscal Year. The copies were distributed however they were not put up for approval by the attendees.

b.) Cross Country Banquets

November 9, 2014 Varsity CC banquet will once again be held at the Fairport Senior Center. This is one week after the State Meet in Columbus. No details on a Middle School banquet at this time.

c.) Comedy Night

Diane reported that she has not yet heard back from Mr. Jaffe, but that he had been out of town. She will try to get in touch again. Denise asked the members in attendance, most of whom attended the event last year, if they felt that this should be done again. Everyone agreed to do it again however it should be moved to November as opposed to January. Once we speak to Mr. Jaffe we will place a facility usage request for the auditorium for either November 15 or 22. We will distribute paper tickets to each member of the Cross Country (and track) team as well as offering online sales. Discussed eliminating the Chinese Auction baskets and simply having Concession and Spirit Ware sales and possibly a 50/50.

d.) Fundraising 2014-2015

Ellen mentioned that she and Coach Schussler have been discussing a “leaf raking” fundraiser for one day in October with all proceeds going to the club to help reduce the Track Pay to Participate fees. This would be similar to the mulch sale the Football team does. We also discussed a Golf Outing, Corn Hole Tournament, Clam Bake, Putt-Putt, and Flying R Nights at Chipotle or Chick Filet.

New Business:

LBL appreciates the offer of the \$400 to help cover the cost of reprinting the Mardi Gras race shirts but they do not feel comfortable accepting the money from the Club. They would instead like to be on the sleeve of the team shirts. Lance Farenchak is starting a 5th and 6th grade Running Club. Details as they come in are being posted on the website. Lance is also helping coach the Varsity CC Team.

Next Meeting: 6:30 pm. September 8, 2014

Riverside High School, Room 102

585 Riverside Drive

Painesville, Ohio 4407

Adjournment: Denise asked if there was any additional new business. With no new business, the members voted to adjourn the meeting at 7:47 pm.