

**Flying R Booster Club
Meeting Minutes**

Date: Monday July 14, 2014
Chair: Denise Monty
Location: Fairport Harbor Senior Center
1380 East Street
Fairport, Ohio 44077

Attendees:

Denise Monty (Officer)	Candice Baker
Sandy Durisin (Officer)	Dan Lee
Doug Rippin (Officer)	Jean Wrightnour
Diane Rippin (Officer)	Lisa Page
Becky Besselman	Ron Schwarzwald
Kathy Myers	Cindy Schwarzwald
Debbi Davis	Karin Stubler
Ed Monty	Lisa Baker
Mark Baker	Jen Karlstrom

Call to Order: Denise Monty called the Flying R Booster club meeting to order at 6:31 pm. Thanks to everyone for taking time out of the busy summer schedule to attend and apologies to those who were turned away at Morley for the June meeting. The summer meetings are now moved to the Senior Center which is also the venue for the Cross Country Banquet.

Introductions: A sign-in sheet was distributed and members in attendance greeted one another and introduced themselves. It was great to see so many people in attendance.

Agenda: The agenda was distributed via email with a meeting invitation to the Flying R Booster Club event via flyingerboosters@gmail.com. Agenda copies were also available at the meeting. It was noted that the date of the next Flying R Booster Club meeting is incorrect on the agenda. The next meeting will be Monday August 11, 2014. These minutes reflect the meeting's agenda and recap of our discussions.

Meeting Minutes Approval: The June 9 meeting minutes were distributed by email and copies were available at the meeting. Denise asked if there were any comments to the June 9 meeting minutes. There were no comments or corrections, Diane made a motion to accept the minutes, Dan seconded and the minutes were accepted by a voice vote.

Treasurer's Report: a.) Doug Rippin was in attendance and provided the treasurer's report for the period of June 9, 2014 through July 14, 2014. The beginning balance was \$8,188.08.

The income reported included:

\$15.00	Spirit Wear
\$465.00	5K Registration Entries
\$1,738.00	5K Registration Entries
\$342.00	5K Registration Entries
\$657.00	5K Registration Entries
\$64.92	Deposit Reimbursements
\$250.00	Replace 5K Start Up Cash
\$500.00	Sponsor Donations

The expenses reported included:

-\$69.55	Dan Lee Spirit Wear Reimbursements
-\$125.00	Fairport Senior Center (Cross Country Banquet Deposit)
-\$250.00	Startup Cash For 5K
-\$336.60	Dan Lee 5k Trophy and Gift Card Reimbursements
-\$31.86	Denise Monty 5k Water Reimbursement

The ending balance is \$11,406.99 Jean made a motion to accept the report, Lisa seconded and the treasurer report was accepted by a voice vote.

The invoice for the Mardi Gras 5K/2M Walk Tee Shirts from LBL Printing is still outstanding. Dan handed Doug an invoice for the timing of the 5K from Greater Cleveland XC, amount \$468.75.

b.) Report Fiscal Year to Athletic Boosters

Doug Rippin reported that he spoke to Wayne Reynolds, Riverside Athletics Booster Club President, who confirmed that Keith Markward is the Athletic Booster Club Treasurer. Doug will get in touch with Mr. Markward and arrange to send the end of the fiscal year reports to him.

Denise mentioned that Belinda Grassi suggested we request a copy of the tax return that the Booster Club submits so as to have a copy for our records.

Coaches Report (If applicable): No coaches were in attendance. Denise noted a few things reported by the coaches at the June meeting. The Athletic Department is purchasing new uniforms for the girls' team. In addition (courtesy of grant money obtained by the coaches) the team now has folding benches for the team and new cases to put their warm-ups in at the start of the race. The club will once again support the Varsity Cross Country Spirit ware Sale and all clothing will be provided by Seasonal Sporting Goods. Deadline for orders is August 15th in hopes of delivering the items even earlier than last year's September 12th date. The order form is available on the website.

Club Activities:

a.) 2014 Mardi Gras 5K Run/2M Walk July 5, 2014

Dan Lee, race chairperson for the last two years, provided a detailed report to the club regarding our race. (also attached). He then "gleefully" ☺ passed the race binder on to Denise Monty. Dan mentioned that thank you notes/emails are in the processes of being sent and that he would attempt to contact the six "no shows" so as to pass their race tee shirts on to them. Volunteers and sponsors were also given race shirts. We noted that the race form had a "small k" in the URL so perhaps this affected the online registration process.

LBL reprinted our t-shirts at their own expense as they were delivered "not up to their standards" by the vendor doing the screen printing. Dan made a motion to add \$400.00 to the invoice to help cover the additional charge to LBL. Lisa Page seconded and the motion passed with a voice vote. In addition, Chris Yano (director of the Senior Center) has offered to try to sell the "misprinted" shirts to help the club recover the costs. Lisa Page noted that the 2013 shirt did not have the year on it and said the year needs to be on the shirts every year.

Lisa Page said that next year the food table needs to be one long table, not a card table (it is very hard to cut fruit on a card table.) She also noted that we need to have paper towels, and antibacterial wipes to keep the table clean. It was also noted that runners were asking about the Eat N Park cookies that had been donated in the past.

b.) CC Fun Run to the Beach August 9

The Fun Run is a Varsity team event during which the team will run from RHS to the Fairport Harbor beach. There will be three water stops along the way, Mark and Candice Baker, Cindy Schwarzwald, and Sandy Durisin will each man one of the stops. Lisa Baker will arrive early at the pavilion to reserve it and get the grill started. Ed Monty and Ron Schwarzwald are set to “man the grill”. The main dish and paper products will be provided by the Flying R Booster Club (approved at the June 9th meeting). Parents will be asked to sign up for a side dish at the parent meeting to be held on August 4th at Riverside. Coaches will distribute the pledge sheets to the runners and this will serve as the CC Fundraiser this Fall.

c.) CC Road/Team Shirt 2014 Season

The Flying R Booster Club approved (June 9th meeting) the purchase of a Road/Team shirt for each member of the Varsity team. The coaches have chosen a gold “sport type” shirt that comes in both boys and girls cuts. The Flying R Logo with the “CC Arrow” will be printed on the front of the shirt. The athletes will be asked to care for this shirt so it can be worn during their high school years on the Cross Country team. The club will purchase shirts for new members next year and those who already have a shirt will be offered the opportunity to purchase a new one at their own expense. Sandy and Denise will be at practices on August 1st and August 4th to confirm sizes before any printing is done.

d.) Spirit wear sale Flying R

The Flying R Booster Club will have spirit wear available for purchase at the August 16th Fun Run. More information will be forthcoming. Dan made the motion and Lisa Page seconded the purchase of Black Tee Shirts/Sweatshirts with the Gold Flying R Logo from Seasonal Sporting Goods and Black Blankets/Beanies with Riverside on them from LBL Printing. The motion carried with a voice vote. Lisa Baker asked if we could purchase long sleeve t-shirts and Denise agreed to inquire about them.

Long Range Planning:

a.)2014-2015 Budget Estimate/Year Schedule

Denise distributed a copy of Dan’s budget for 2013-2014 with a comparison to the actual numbers. The club did well to maintain nearly the same balance in the account while continuing its support of the running programs. An updated budget and business plan will be discussed / approved at the next meeting.

b.) PTP Contributions to RHS July 31, 2014

We received an email from the District stating that any contributions the club wished to make on behalf of the Cross Country team (to reduce pay to play) needed to be submitted by July 31. Denise discussed this with Coach Ozinga and he felt that the combination of Fun Run pledges, the 20 percent reduction in fees by the Riverside District and the increased number of Cross Country athletes would deem it not necessary for the club to expend any funds at this time. These are the updated numbers for Pay –To-Play.

Varsity CC is now \$373.00 based on 31 participants

Varsity Track is now \$502.00 based on 55 participants.

Middle School CC is now \$167.00 based on 25 participants

Middle School Track is now \$134.00 based on 80 participants

More information can be found on the school website.

c.) Tailgate Party RHS August 29, 2014

We will have spirit wear available for purchase at the Tailgate party. We asked the Gridiron Club if we could sell Walking Tacos but they do not allow the sale of any items that will take away from the sale of Hot Dogs and Hamburgers the Gridiron sells. We are considering popcorn, candy or baked goods. Last year we did well to sell our Flying R Spirit ware and have more items to offer this season.

d.) Cross Country Banquet November 9, 2014

The banquet will be held at the Fairport Harbor Senior Center 1380 East St. Fairport Harbor, Ohio. (same venue as last year). The \$125 rental fee has already been submitted to secure the date. \$25 is refunded once the event is over. Hopefully we will be at State watching our runners compete the weekend before the banquet !

e.) Comedy Night (PTP Fundraising)

Diane reported that she left both Denise's email address as well as her own email address with Mrs. Jaffe. Mr. Jaffe has not contacted Denise and the Board will be discussing as to whether hold this event again this year.

New Business:

a.) Denise mentioned that she has reached out to Mr. Bellios as we have not received an invoice for equipment purchased for the track team last Spring. The Club budgeted \$2000 and we believe that \$1,432.50 was spent on Weight Balls, Stretch Bands and Pro Stretch Rockers. These items are needed to help with the lack of space and time available in the weight room now that the Field House can no longer be used for lifting and conditioning. We do not believe the hurdles we agreed to provide in conjunction with the Athletic Department were purchased last Spring. Denise also spoke to Mr. Bellios regarding the fact that track equipment has not yet been stored properly at the close of the season.

b.) A huge Thank You to our out-going board members Anne Krause, Co-Vice President as well as Dan Lee and Jean Wrightnour-Lee, Co-Presidents. All of your hard work and dedication is appreciated and you will be missed.

Next Meeting: Monday August 11, 2014 at the Fairport Harbor Senior Center at 6:30 pm.

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Adjournment: Denise asked if there was any additional new business. With no new business, the members voted to adjourn the meeting at 7:52 pm.