

# RAAB- General Meeting Minutes

September 14, 2021

Zoom Meeting

Roll Call of the executive board: Mike Merri, Mindy Salvetti, Carla Curcuro, Dan Gibbs, Nicole Swanson, Carrie Wheeler. Absent- Sarah Ellis, Melinda Ott

Notes- Dan Gibbs

Mike welcomed everyone and confirmed the roll call of either coach and/or parent rep. 22 attendees via zoom call.

Athletic Director, Malaya Cabrera – requested to leave the meeting early. She provided a brief update about Fall Sports.

Sarah sent out financials prior to the meeting for review. From Slide Presentation:

As of 8/31

Statement of Financial Position:

Cash: \$383.2K cash

Unrestricted: \$228.3K

Restricted: \$154.9K

20/21 Stipends (\$56,291.95)

\$172,049.44 in unrestricted funds.

- Thank you, Michele Payne for Volunteering, to be the new Financial Secretary (thank you to Nan)
- All but 3 budgets have been submitted
- Reimbursement form on Riosports.org is not working
- Send email with expense info and receipt to raabtreasury@gmail.com

Mindy, Communications prepared the calendar for the upcoming school year 2021-2022. The year “at a glance” is a final document on google docs. Please review it and let her know what changes need to be completed, including contents and dates. Mindy found a vendor to refresh the RAAB logo. Any ideas on format, please bring to the next meeting. Ya-yin Isle is the Athlete/Team Recognition Chair.

Carrie updated the RAAB membership amounts and additional donor amounts. 274 total memberships so far. Carrie updated membership numbers per sport. Dan will send out thank you notes to those who made additional donations to specific sports. i.e.; water polo, baseball. Carrie also would like the board to continue the pursuit of the NFHS camera system for the football field. NFHS has additional information on their website about the program- [www.nfhsnetwork.com](http://www.nfhsnetwork.com)

Carla updated the board with fundraising info, Jamba Juice cards, and two possible “Dine and Donate” venues. Skips Kitchen and Jacks Urban Eats. Carla will follow up with Skip and Dan will reach out to Anthony Babcock. The Fall Auction needs a chairperson, location, and procurement. Greg Andrews is a possible vendor for the DJ. Mel will check dates at the Center.

Nicole- no new business

Melinda- no new business

Dan updated the Legacy Bricks project. The bricks should be done in a few weeks. All other of the material has been procured and is standing by. Banners are up and on display in the gym. Letters to potential sponsors will be sent out on the 15<sup>th</sup> of each month.

Final- meeting was ended abruptly due to someone gaining access to our Zoom link and using foul language, racist remarks and photo's. Mike ended the meeting.

Meeting adjourned at 7:40pm.

The next General meeting will be Tuesday, October 5, 2021.