RABC MEETING MINUTES January 28, 2019

Attendees:

Kaydene Hubert	Joyce Kelly	Amy Kim	Kyle Schuyler
Lael Bartels	Patty Bicknell	Beth Coppock Laurie Johnson Sheryl Miller Jennifer Orvis Alison VanEns	Lena Garcia
Sara Hinklin	Stacey James		Mary Leetun
Tracy Leetun	Brian McGee		Cherese Montgomery
Lora Noesen	Dani Olinger		Debbie Stewart
Martin Stutzman	Tamara Stutzman		Laura Veeder

Call to Order Kaydene Hubert at 6:35 PM

Welcome — Introductions

Icebreaker: Everyone shared their vision and goals for the second semester.

Approval of Prior Minutes

Motion to Approve Minutes – Patty Bicknell (1st) and Laura Veeder (2nd)

Athletic Director Report – Kyle Schuyler – Winter Sports Are Winding Down Ramp-Up

- Wrestling had just one senior, but unfortunately, he couldn't come to Senior Night. The team has a couple of tri's, Regionals and States coming up.
- Boys' Basketball has three games remaining. They are well-positioned to make the playoffs.
- Girl's Basketball, unfortunately, will not make the playoffs, but they had an awesome season. They stayed positive and worked hard.
- Girls' Swim won their District meet and are looking forward to the Conference and State Championships.
- Cheer has qualified for and been invited to compete at two National Championship competitions.
 They will compete in Orlando from 2/7 to 2/11.
- Thanks to Sheryl Miller for stepping up and filling in as Coach for this season. Interviews for a new Head Coach are scheduled.
- Unified Basketball—Kelden Stutzman (SCLA project) and Kelsey Hale (basketball player last year) are running this. The team has another game tomorrow here at 3:30 PM, and a game scheduled (possibly 2/27) vs. the Longmont Police Department.

Treasurer's Report — Amy Kim (rabctreasurer@gmail.com)

- We are doing well with our non-designated cash reserves.
- Concessions are back in the black by about \$400.
- Concessions payouts have been added to team reports.
- Please ask if you have any questions about your statement/report.
- One other thing, we will be requesting that you put any money (cash or checks) to be deposited in a
 sealed envelope with a form, with details about the contents, filled out on the front. You must count
 the money before putting it in the envelope. Then, seal the envelope and sign across the seal. If it is
 too much to fit in the envelopes that we will provide (Yvonne has these), you can put a copy of the
 form on the front of a larger manila envelope, and seal the envelope and sign across the seal as
 above.

President's Report — Kaydene Hubert

• Thank you for a great first half of the year!

Committee Reports

Fundraisers — Joyce Kelly

- We have a Chipotle fundraiser organized by Stacy Koelfgen coming up on 2/7, the evening of the Niwot basketball games which are away. Grab some burritos and head to the game!
- We need to know about team fundraisers ahead of time. Plus, it will help us to promote them.
- New ideas for fundraisers—Texas Hold 'Em Tournament; Jen Orvis suggested a partnership with breweries (a Booster Club in Loveland does this)—partner with Brew Hop or Oskar Blue (owners have a student here).

School Store — Kaydene Hubert for Paula Nelsen

- We are gearing up for the Silver Creek Open House on 1/30.
- Last year, we sold \$1,300 in merchandise. We would like to boost sales this year.
- The School Store is open every other Thursday until after Spring Break due to slow sales at this time of year.
- We expect to get pop sockets in this week or next.
- · We are still taking online orders.
- Flannel pj bottoms and shorts were big sellers.

Memberships — Joyce Kelly

- We have hit a flat spot and still have ~130 members.
- Let's try to get some more folks to join!
- Invite me to your Spring Sports meetings to talk about RABC.

Concessions—Kaydene Hubert

- We reached out to Carrie Adams and are considering having a group of SCLA students run Concessions for their Capstone Project. Kaydene will mentor them in the process to teach them about budgets, invoices, supplies, volunteers, etc.
- Concessions this year have been hard. The most recent Girls' Basketball game brought in just \$94.75 (volunteer only) and Boys' Basketball just \$347 (paid volunteers).
- On the spreadsheet, if teams have been assigned a shift, an individual cannot edit or add her/his name to it. Parent reps for those teams keep track of their volunteers. An individual can only add his/her name to volunteer-only shifts.
- Thanks to Cheer for picking up both the Girls' Tennis and Girls' Golf shifts recently.
- Joyce mentioned that we would like to have limited Concessions starting this Spring for Baseball and Girls' Soccer. Dani Olinger volunteered her wagon.
- Cheer sent their girls into the stands at a recent basketball game with popcorn and drinks. It worked great!

After-Prom - Lora Noesen

- The committee has started meeting.
- Prom tickets will go on sale on 3/18/19. The Prom will be held at Brookside in Berthoud on 4/13/19.
- This year's After-Prom will be held at Silver Creek (alternating off-site and on-site) from 11 PM to 2 AM.
- The themes are a PJ Party and Carnival.
- There is no fee to attend After-Prom.
- Breakfast will be served (looking at Santiago's burritos, juice, donuts, Einstein Brothers bagels, etc.).
- There will be outside entertainment. The idea is to have a professional entertainer until 1 AM to encourage kids to stay. Some ideas are a hypnotist, a comedian... The committee is currently getting references from other schools. They will also check with the Student Senate and Cindi Lindsey's Prom Committee to get an idea what the students want.

- We will need a lot of volunteers! And, there is still time to join the After-Prom Committee.
- The committee is also looking for sponsors and donations to offset the cost. Donations can be made at the RABC web site.
- Per Kaydene, the Ed Foundation and SCOPA are checking with their Boards, but should be able to donate again this year.

New Business

By-Laws—Kaydene Hubert

- Joyce sent out the revised By-Laws. The changes are highlighted in red.
- Everyone agreed to an oral vote.
- In the oral vote, everyone approved and no one opposed the revised By-Laws.
- In discussing the By-Laws, the Board noticed that they state that Coaches and Parent Reps are supposed to provide a list of the financial costs and lifespan of equipment for running their programs (Section 10). This list would be helpful for planning purposes.

General Funds Requests—Kaydene Hubert

- This is to remind everyone that we will be distributing \$3,000 for General Funds Requests at our February meeting.
- Please talk to your coaches about your needs and let us know at least a week ahead of time if you
 will be requesting funds.

Nominations for RABC Board Positions for 2019-2020—Kaydene Hubert

- We only have three more meetings including our April meeting when we vote.
- The President position is always open. Joyce would like to move to VP, so the Secretary position will be open. The Treasurer position is open, but Amy will do it for one more year if necessary. That said, we would like to at least find a Co-Treasurer so that he/she can learn the ropes. The second year is much easier because you already understand the flow and timing of the job.

Upcoming Presentation—Kaydene Hubert

- Last year, RABC hosted Stephen Walker.
- This year, we will host Sundance Wicks, a basketball coach from Missouri Western in St. Joseph, MO. He is a motivational speakers and very passionate, dynamic and energetic.
- The presentation is scheduled for Thursday, 5/9/19. Let's pack the house. Please tell your coaches to come themselves and encourage their athletes to attend.

Miscellaneous—Kaydene Hubert

- It would be nice to be able to hang senior banners on permanent hooks on the wall of the gym and maybe even keep the banners up all season. This would mean that all teams would have to buy the same size banners. Cherese suggested Command Hooks.
- RABC would be willing to put funds toward this.
- Once the season is over, the banners can be moved to the F Wing hallway.

Next Meeting Date is Monday, February 25, 2019, at 6:30 PM in the Silver Creek Library.

• Invite others to join us.

Final Call for Business—Kaydene Hubert

- Wrestling fundraiser on 2/27 from 5 to 8 PM at Parry's Pizza.
- The Dance team will be holding a Dance Clinic fundraiser on 2/9.

Adjourn

Motion to adjourn by Cherese Montgomery, 2nd by Dani Olinger. Meeting adjourned at 7:54 PM.