

**Flying R Booster Club
Meeting Minutes**

Date: December 1, 2014
Chair: Denise Monty
Location: Riverside High School Room 102
585 Riverside Drive
Painesville, Ohio 44077

Attendees:

Denise Monty (officer)	Karin Stubler
Doug Rippin (officer)	Monique Farenchak
Diane Rippin (officer)	Jane Swank
Sandy Durisin (officer)	Ray Rateno

Call to Order: Denise Monty called the Flying R Booster club meeting to order at 6:32PM.

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 . These minutes reflect the meeting's agenda and a recap of our discussions.

Meeting Minutes Approval: The November 10, 2014 meeting minutes were distributed by email. Denise asked if there were any comments or corrections to the meeting minutes. Jane Swank made a motion to approve the minutes Doug Rippin seconded, the motion passed with a voice vote.

Treasurer's Report: Doug Rippin was in attendance and provided the treasurer's report for the period of November 10, 2014 through December 1, 2014.

The beginning balance was \$9,858.97.

The income reported included:

120.00	Comedy Night Ticket Sales
280.00	Replace Start Up Cash Comedy Night-Concessions/ 50/50 / Spirit Ware
307.25	Comedy Night Sales Concessions/ 50/50 / Spirit Ware
60.00	Replace Start-Up Cash Raffle Basket
157.00	Comedy Night Sales Raffle Basket
100.00	Replace Start -Up Cash Comedy Night Ticket Sales
1,340.00	Comedy Night Sales Ticket Sales
80.00	Proceeds from Chick-Fil-A Spirit Night

The expenses reported included:

83.11	Denise Monty CC Banquet Supplies
82.97	Diane Rippin CC Banquet Food
100.00	Start-Up Cash Comedy Night Ticket Sales
280.00	Start-Up Cash Comedy Night Concessions/50/50/ Spirit Wear
78.11	Lisa Baker Comedy Night Concession Supplies

\$11,679.03 Meeting Checking Balance 12/01/14

It was noted that \$353.80 belongs to the Middle School team. We are waiting on receipts from Coach McKenrick for food and awards she purchased for the banquet on November 6. Karin Stubler made a motion to approve the report Sandy Durisin seconded, the motion passed with a voice vote.

Coaches Report: Mr. Ray Rateno, our new head boys track coach (pending board approval) was present at the meeting this evening. Mr. Rateno serves as an Intervention Specialist on the Riverside Campus and is also involved in coaching Football and Wrestling. He comes to us from Brookside High School. He is anxious to begin work on the indoor track conditioning program and we look forward to having him as our head coach in the spring. Many thanks to him for joining us at our meeting this evening.

Club Activities:

Chick-Fil-A Night November 6, 2014 Denise reported that we received a check for \$60.00 from the restaurant and a donation for \$20.00 from Cooper McCarthy's (track athlete) family. Denise met with the fundraising coordinator for Chick-Fil-A to discuss calendar, cookie and car wash options. These options may be considered (in particular the car wash) as the track season gets closer.

Running Club End of Season Monique Farenchak reported that they had 11 runners this year. Nine runners were able to attend the end of year banquet, which was open to families. They had medals made and team pictures as well as a folder with all of their stats for the season. Next year Lance and Monique Farenchak will still be in charge of the team. They are wondering if a few of the high school athletes could be mentors or assistant coaches to help run practices and monitor races when they cannot be there (so that can attend their own children's events.) More information to come. The Club reimbursed Monique \$50 for pizza purchased for the banquet.

Comedy Night November 22, 2014 Denise Monty reported that we made \$1,643.14 (estimated) this year. We are waiting for a few more receipts. This number is down around \$450 from last year due to lower attendance and a smaller 50/50 raffle profit. Many thanks to all who helped make it a success and donated their time to work the event. Denise spoke directly to one Running Club father who felt that some of the material that was presented was not appropriate considering we advertised it as a family night of good, clean stand-up comedy. We have to keep in mind that Flying R Club now serves the Middle School team as well as the younger Running Club. Lower attendance and content leaves a question mark as to whether we will continue the event next year.

Club Upcoming Activity Planning:

Santa Run 5K December 7, 2014 The Flying R Club will be working the Santa Run. We have 27 volunteers working the starting line, finish line, and water stops. Geoff Weber will donate \$500.00 to the club. The race starts at Burger Fi in Mentor at 9:30 am. Volunteers will need to be in place at 9:00 am. All volunteers will be confirmed on Thursday December 4, 2014 via an email or text from Monique Farenchak. Many thanks to her for working with Geoff and presenting this opportunity to the Club. This event will help us make up our shortfall on the Comedy Night profits. Hopefully this will lead to other opportunities for the Flying R Club to work with Greater Cleveland XC.

Spaghetti Dinner March 18, 2014 Mr. Rateno reported the first official day of track practice will be March 10th. We explained to him that this annual event traditionally marks the beginning of the season and is meant to bring all High School and Middle School families together while at the same time raise funds for the track program. We are not attempting to plan this around parent meetings this year but instead hope to stagger serving to accommodate the end of both practice sessions that evening. The next task for this event will be to send letters to solicit donations for the Chinese Auction baskets.

Chipotle Spirit Night April 14, 2014 6:00 – 8:00 PM Diane has secured the date and time with the restaurant. The club earns 50% of purchases made and is not required to be onsite the day of the event. (We did decide it would be fun to have somebody dress up as a burrito much like the cow at Chick-Fil-A Spirit Night) Our main promotion for this event will be at the Spaghetti Dinner at which time we can distribute flyers to the track team families.

Mardi Gras 5K Race July 4, 2014 Mardi Gras does not have an official theme yet. We need to get the signed contracts back to Therese Dennison. We will go with Pull Tag timing over Chip Timing as it is more affordable for us. They are offering a \$50.00 discount for putting their logo on the race shirt as well as a \$50.00 discount for putting their logo on our flyer. We need to ask Therese what logos they would like us to use for the shirt and flyer and also work with her on establishing the new URL for the race registration website. It was also noted that Maple Ridge Garden Center will be listed on the shirt as a sponsor as a thanks for all the help with the Spooky House event as well as the donations of mums for the Cross Country banquets. Denise will drop the signed contract, the deposit check of \$250 and the race book entry in the mail this week. Denise has updated the flyingrmaidigras@gmail.com account to include new addresses from the 2014 race. Currently there are 343 names in the contact list. Sandy will begin to work on the new flyer as she has all the templates on file from previous years. It was decided amongst the group that the 5K Race entry fee will be \$25 from the start of registration all the way up to the day BEFORE the race. RACE DAY registration will now be \$30. Denise has been in contact with the Just Run program coordinators at the Lake County General Health District in hopes we can work with them to promote the race and include more young runners and their families. We will also work with Tim Manross, mayor of Fairport, as well as Chris Yano at the Fairport Senior Center in promoting the walking portion of the race by perhaps offering discounts for seniors. Monique will speak with Geoff Weber at Greater Cleveland XC about other ways to promote the race.

Business:

Old: Track Invoices/ Fundraising We are still awaiting the invoices from Mr. Bellios for the track equipment purchased this past spring (2014). Denise emailed him again on November 24. We believe the hurdles and conditioning equipment we agreed to purchase to be around \$2,800. Fundraising for track (in addition to the Spaghetti Dinner) will be discussed once the coaches begin to meet with the athletes and the indoor track season begins.

New: Track Meeting/Indoor Track New coach, new philosophy. We were very excited to see Mr. Rateno this evening and are looking forward to great things this spring. Once the holidays are over and school is back in session the coaches will begin to promote the track team and hold indoor sessions as well as meetings. In January The Flying R Club is looking at make a donation to the track pay to play fund in order to lower the amount due by each individual participant. We will vote on the amount next month. At present high school track is listed as \$502 with 55 participants and middle school at \$134 with 80 participants.

Next Meeting:

A portion of the Flying R Board will need to attend the Mardi Gras Meeting on January 12, 2015 7:00PM at the Fairport Harbor Village Hall 203 Third Street Fairport. This would normally be the same night as our regular monthly meeting. We had hoped to move our meeting to January 19 however there is no school that day in honor of Martin Luther King Day. Please watch your email for the announcement of our January meeting along with our agenda. (likely to be January 14 or 15)

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