

## SRAA Board Meeting Minutes May 2025

Time and location: May 19, 2025 at 6:30pm Virtual Meeting

Call to order: 6:51 President called to order

Members present: Baseball Director, Treasurer, Secretary, President, Football Director

Approval of previous minutes: Treasurer, President second (March Minutes Approved)

President's report: N/A

Vice President's report: \*\* Motion to nominate Member for Cheer Director. She has done a trial run during the spring and handled all described in the bylaws for a director. Treasurer will place my vote by proxy. **Treasurer nominates Member for cheer director, President seconds, all in attendance vote yes**

Scholarship given out to one male and one female - website needs to be updated.

Ways and Means potential nominee - Member- Cheer mom to junior, football mom to an incoming kindergarten. She should also be at the game Saturday to meet and discuss what each are looking for from ways and means. She helped a ton with concessions last fall. **Treasurer nominates member, Secretary second - all in attendance vote yes**

Need to set a date for open board meeting: **Thursday June 12th @ 6:30 pm Spring Run playground**

Parents can get insurance for their players so be aware if there is an injury during practices/games

Treasurer's report: Football: 9025.09

Cheer: 4414.16

Boys Basketball: 376.64

Girls Basketball: 286.24

Softball: 1943.74

Baseball: 3423.92

General Fund: 6015.39

Savings: 9151.75

CD with a maturity date of 6/20/25: 6000

Boys basketball was put back in the green with a donation that the Athletic Director had arranged PRIOR to the sport going into the red. All is clear and we shouldn't have this issue again moving forward

A couple checks out that haven't been cashed yet including SRAA scholarships for one male and one female that are not reflected on the sheet but will not put anything in the red once they are cashed

Ways and Means report: N/A

Athletic Director's report:

### **DIRECTOR'S REPORTS**

Football: at CTC complex press box and media supplies were stolen.

Need tax form for football to be able to get sponsors - Treasurer will update by 5pm Wednesday

Cheer: Season officially over

Boys Basketball:

Girls Basketball:

Baseball: Nothing major to report - did get a drag for the fields, but it is missing a bolt currently

Softball: Director has 15U team that is just beginning and will play remainder of season

Old Business:

New Business:

Next meeting: TBD

Meeting Adjournment: