

## **RACEPAC MEETING AGENDA**

CASCADE SWIM CENTER BOARD ROOM - Wednesday August 23rd - 6pm

1. Greetings. Welcome new members.
2. Budget and Fundraising Goal past and present.
  - a. 2023 Actual Income: \$27,577.20 - Budgeted Income: \$10K or \$15
  - b. 2023 Actual Fundraising Expense: \$4630.84 - Budgeted \$3K
  - c. 2023 Total Raised \$17,577.20
  - d. 2024 Budgeted Income: \$22,000
  - e. 2024 Budgeted Expense: \$9k
3. Copper Dues Increase Update- **Awaiting final approval from the board. Jessica is supposed to have submitted the official request. The plan is to match copper to bronze dues, which is a \$10 increase per month. Pool/Coaching time is the same between both squads, warranting the increase.**
4. **Paypal Link Update. Yay Katie! This is now live on the website.**
5. **Next Major Fundraiser - Papa Murphy's**
  - a. \$2400 raised/\$100 lost last year according to the 10/22 minutes. Net \$2K?
  - b. Prepay, checkout, transfer system. **Families will be asked to pre-pay for cards. Checking out cards can be arranged upon request.**
  - c. How many cards? We were lucky to get 500 from them. Couldn't get any more. Check request has been submitted to RAPRD. Payable to Dop Copp. Krystal will pick up cards and drop off the check to the Manager, Willie.
  - d. Pizza night "Donation Days" - Not currently available.
  - e. Charging accounts for cards not returned is approved by Jessica.
6. Corporate Sponsor Plan
  - a. Advertising in the RAPRD Activity Guide. **Will not be permitted per Jessica & Katie.**
  - b. Amy's Corporate Sponsorship Draft & Feedback.
    - i. Picture: Print vs Digital Ad
  - c. Shared Document: Blacklist, approached, contributed etc. **In development and sent to Katie to add names.**
  - d. Discuss a goal of X # of businesses to approach per family. **Revisit in Sept.**
  - e. Time Period: Oct to Oct, Nov to Nov or 2024. **Sponsorship will run for all of 2024. Payment/Submission due date will be set for mid December.**
7. Wreath Fundraiser - Rough consensus, not yet actionable. **General consensus was to replace the Wreath Fundraiser with Corporate Sponsorship. Re-evaluate late fall.**
  - a. Propose replacing the Wreath Fundraiser with effort on Corporate Sponsorship.
  - b. \$3715 reported on 11/22 minutes. Is this gross or net? What was the cost?

- c. 11/22 minutes “We did not have the parent participation that we have had in the past”.
- 8. Ice Cream Info: Sales update? Can't access doc w/o permission. **Shane absent; move to Sept. Agenda.**
- 9. Temporary Tattoo Update: **RACE Temporary Tattoos have been ordered. Krystal will sell them, profit will go to support the team/coaches.**
- 10. Team & Individual Pictures: Survey. No Squad? **Team and Individual pictures will be taken in October. No Squad pictures.**
- 11. Mandatory Parent Meeting in September **Krystal will take feedback to Shane for scheduling the All-Team Meeting.**
  - a. Set a date, time and location.
  - b. Krystal inquired with Jessica Re: The Grange, Hugh Hartman or Redmond High.
- 12. Dryland Training **Shane absent; moved to September Meeting.**
  - a. Discuss Hugh Hartman Location vs. RAC. - Megan
  - b. Plan payment method, direct to the coach.
  - c. Start date, schedule, required equipment etc.
  - d. Shane - Update Re: New Coach
- 13. Coach Update **Shane absent; moved to September Meeting.**
  - a. Review Short Course Schedule: Details from Shane/Member Questions
    - i. **McMinneville Inn suggested as a cost effective accommodation for McMinneville.**
  - b. Swim Break: Last day of Practice August 24th. First day of practice September 18th.
  - c. ASCA: Fall training for Ed: Update?
  - d. Parent request: Remove peeling eel suits from team shop. Add sport black/gray parkas.
- 14. Open comment/discussion.