

RB Parents Sports Club
 Regular Board Meeting Minutes
 April 17, 2024

Meeting called to order 7pm.

Principal Report

- **No report**

Officer Reports:

President Report

- Next year’s board:
 - Background: slate of candidates is organized starting in March each year and per the bylaws should be shared as soon as possible. In March, as part of this effort, we emailed Booster members regarding open positions, we have done personal outreach, and we have sent an all-school email request last week for ‘shadowing’ for Treasurer, President, IT, and memory books; we also have posted on social media.
 - Current slate is: President: Pending (Jennie willing to do if no one else interested and take on someone to shadow for the following year), VPs: Julie Novak and Aaron Lenaghan, Treasurer: Michelle Ruska, Secretary: Stacey Doyle
 - Heard today of someone interested people for shadow opportunities.
- Current Chair positions are listed below. The roster is in fairly good shape. If we are not able to fill out the memory book chair, then we will not proceed with them next year:

Bulldog Bonanza	Stacey Doyle
Chef’s Night Out	Aaron and Pamela Lenaghan
Concessions	Julie Novak
Digital Communication/Social Media	Chris Hajer
Membership	Heather Manning, Jennie Royer
Spiritwear	Debbie Kumar
Memory Books	OPEN
Senior Banners	Domenica Jimenez
Team Reps	Becky Kocourek
TouchPro	Maya Schultz; co-chair position OPEN
True Blue	OPEN (tentative)
Booster Scholarship	Melissa Porter
Bulldog Bounce	Stacey Doyle

Secretary Report

- Presented March minutes approved by Julie Novak and seconded by Stacey Doyle

Treasurer Report

Bank balance = \$104,315

Memory Book

- Income \$2,725
- Expense \$ 421
- Profit \$2,304

Bonanza - (missing \$2000 travel & PTO/Music Grad split)

- Income \$21,950
- Expense \$14,907
- Profit \$7,043

Concessions

- Income \$93,790
- Expense \$53,672
- Profit \$40,118

Spirit Wear

- Income \$37,776
- Expense \$25,112
- Profit \$12,664

Membership

- Income \$25,660 (\$25 increase from last month)
- Expense \$ 3,864
- Profit \$21,796

Senior Banners

- Income \$3,060
- Expense \$3,604
- Profit (\$544)

Chef's Nite Out

- Income \$1,164

Funding Requests to date - \$19,200

Baseball Outing Income - \$7,170

- Total tickets sold 165

- Goal is \$10K

Treasurer report was approved.

A.D. Report

- Spring sports ¾ complete
- New AD starts 7/8
- Dan Jones will remain from May -August to help with transition.

Committee Reports:

Chef's Night Out

- Culver Check received.

Team Reps

- All Reps emailed with Senior Banner payment list so they can contact parents who still need to pay.
- Soccer coach needs invoice for both boys' and girls' banners (I emailed Michelle about this)
-Baseball coach needs invoice for banners (and one player paid who will need to be refunded-C Marrs) (I emailed Michelle about this invoice as well)
- Sent Chik-Fil-A total number of coupons needed about 4 weeks ago and have not been given a time to pick up after reaching out again. I am still trying to get these and will give to Team Reps as soon as I have them in hand -Is it possible we want to try a partnership with a different food place other than Chik-Fil-A?
- Do we want to contact business office about adding banner fee right onto senior athletic fees each season?

Senior Banners

- Addressed by Team Rep Report

Concessions

- Girls Senior Night for Soccer and other events for Spring added.

Membership

- Registration dates out there
- Give aways need to be decided soon.

Seasonal Memory Books

- Few shoutouts for Spring
- Still looking for chair and may discontinue.

Spirit Wear

- Inventory available
- \$12,600 profit date
- New inventory will be ready to go for July.

Digital Communication

- No update

Touch Pro

- No update

Bulldog Bonanza

- Wrapped up for school year.

Outreach

- To become Bulldog bounce next school year.

Old Business:

Video Screen vote/update from A.D

- Boosters talked to Dr. Sknikis about future projects.
 - Will fund priority weight room.
 - Will fund \$17,000 in new Fall uniforms as outlined needs.
 - The Athletic department budget was shared.
- Decided not to pursue new Video Board next year.

- Boosters will need to set aside money with intent.
- Money to be set aside should be voted on by Membership.

Concession stands name and design.

- There are lots of submissions and Board will pick winner during May meeting
- Nominating Committee Status (covered in President Report)

New Business:

Weight room

- Addressed as part of old business due to Video Board discussion.

Touch Pro

- Nothing added.

Scholarships

- Committee provided recommendations and winner will be announced as part of local scholarships.

During the May meeting we may hold a vote to hold money for Video Board.

Meeting adjourned at 7:27pm by Stacey Doyle and Kristin Hoyd seconded.