

RB Parents Sports Club
Regular Board Meeting minutes
May 15, 2024

Meeting called to order at 7:01pm

Principal Report

- No report

Officer Reports:

President Report

- Spring Boosters Programs are done
 - Box in office
 - Will email those who submitted shoutouts to pick up
 - Still need a chair.
 - Targeted email one last chance.
- Funding request
 - \$26,340 will fund weight room
- Presenting at Senior \$6K in scholarships
- No annual report yet but will be posted ASAP in Summer
- Abby Randall and Debbie Kummer were Spring volunteer winners for \$50 Gift Cards
 - Jennie to contact.

Secretary Report

- April minutes presented and approved by Justin Royer and seconded by Julie Novak.

Treasurer Report

Bank balance = \$93,634

Memory Book

- Income \$3,000
- Expense \$ 764
- Profit \$2,236

Bonanza (shared profit with PTO & Music for Grad pkg in amount of \$387 each)

- Income \$21,563
- Expense \$17,304
- Profit \$4,259

Concessions

- Income \$96,091
- Expense \$54,445
- Profit \$41,646

Spirit Wear

- Income \$37,961
- Expense \$25,112
- Profit \$12,849

Membership

- Income \$25,760 (\$100 increase from last month)
- Expense \$ 3,864
- Profit \$21,896

Senior Banners

- o Income \$3,200
- o Expense \$4,534
- o Loss (\$1,334)

Chef's Nite Out

- o Income \$1,366
 - Funding Requests to date - \$20,884 (doesn't include iPad or Gymnastics)
 - Baseball Outing Income & Payout = \$11,260
 - Audit help needed – Katie Pacheco Julie Novak stepped up for after May 30th.
 - Treasurer's report presented and approved by Amy O'Brien Raymond and seconded by Kristin Hoyd.

A.D. Report

- Thank you for weight room funding and will – plaque by 2024 Booster Board.
- Fil Torres introduced and spoke.
 - o Will be around in June for a few days.
 - o Looking forward to being at RB.
 - o Thanked Dan for seamless transition,
- Boosters offered to help meet and ease transition.
- Budget process was shared last month to set expectations.
 - o \$17,100 in this year's budget was found for equipment across sports
 - o Expectation for next year uniforms \$36,000 (for entire year)
 - \$17,000 for volleyball and football
 - Dan Jones will put in formal request tomorrow.
 - Will cut checks next fiscal year.
 - Annual funding summary will be provided for following year.
- Spring sports playoff have started.
 - o Water Polo, Badminton, Girls Track and Field seasons are complete.

Committee Reports:

Chef's Night Out

- Gearing up for Fall
 - o Chipotle or Culvers
 - o Continue one per season

Team Reps

- Becky will continue for next year.

Senior Banners

- Need a new system for Senior banners,
- Kylie will coordinate pictures.
- Athletic Department will take over.
- Remove from Committee.

Concessions

- Last one for year was Monday.
- Julie deciding what inventory to keep and what will send to Reingruber.

Membership

- 300 target and reached 305 members this year.
- New tier helped with profit.

Seasonal Memory Books

- Last email to be sent out to find a chair.
- Explanation provided – very time consuming 2-3 weeks a season.
- Katie Pacheco will take over.
- Discovered errors in Spring season book,

Spirit Wear

- Debbie Kummer to take over.

Digital Communication

- Shannon Adams will shadow- focus on social media.
- May have a second shadow. Chris Meshke for website.
- Chris Hajer will get everything documented for next year to help transition.
- Shoutouts will now go to Katie's email.

Touch Pro

- Have new list of official awards as a drop down.
- Data entry to begin.

Bulldog Bonanza

- Closed out for year.
- New chair Stacey Doyle.

Bulldog Bounce (new name for Outreach)

Old Business:

Video Screen Discussion and Decision

- The holding of \$15,000 to support a video board project (contract available with Dr. Skinkis)
 - Amy O'Brien Raymond made a motion to vote on the above
 - Vote taken passed with a quorum.

Concession stands name and design pick winner.

- Indoor - Bulldog Bites
- Outdoor The Dawg Bowl
- Jennie will notify winners.
 - If there were multiple entries will use the google doc time stamp to award the winners.

New Business:

Spring Volunteer Winners

- Covered in President's report

Vote on Executive Board slate

Slate Jennie Royer President

Julie Novak VP

Aaron Leneghan VP

Michelle Ruska Treasurer

Stacey Doyle Secretary

- Amy O'Brien made motion to approve the slate and Kristin Hoyd seconded.

All Membership approved.

Sports Boosters of the Year
Gary Hoyd and Julie Novak

Jennie Royer also thanked Kristin Hoyd for many years of service.

Motion made by Kristin Hoyd at 7:49pm to adjourn the meeting and seconded by the Hoyd.