

# October 2024 Meeting

16 October 2024 / 7 PM / ROOM 201



## NOTES

- Meeting called to order: 7 pm by Jennie Royer
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### Principal Report (Dr. Freytas)

- n/a
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### Officers' Reports

- **President Report (Jennie Royer)**
  - Funding the wrestling sign request is approved (~3.3K)
  - Funding for the full uniform request this school year as outlined in Fil's spreadsheet is approved (\$25K)
  - At the end of every school year, we are targeting \$30K to be left in the bank account earmarked for the operational budget for the following year (e.g., purchases for spirit wear sales during residency)
  - Boosters will present at the Oct 22nd Board of Education meeting
  - Boosters will be running volunteer metric reports after the last event of the fall season, including metrics on membership by sport
- **Secretary Report (Stacey Doyle)**
  - Previous meeting notes provided to attendees
  - Motion to approve: Kim Cimino; Seconded: Aaron Lenaghan
- **Treasurer Report (Michelle Ruska)**
  - **Bank Balance: \$49,766**
  - Activities Breakdown:

	Income	Expense	Profit
Membership	\$26,280	\$910 Windbreakers \$3,770 Vouchers	<b>\$21,600</b>
Concessions	\$25,148	\$15,752	<b>\$9,396</b>

Spirit Wear	\$31,027	\$24,682	<b>\$6,345</b>
Memory Book	\$600	\$188	<b>\$412</b>

- Funding requests to date: **\$27,230**
  - Football \$10,430; girls soccer meal \$300; digital scoreboard \$15,000; HUDL \$5,000; Girls volleyball \$6,500
- Still an outstanding bill for spiritwear
- Motion to approve: Julie Novak; Seconded: Kim Cimino

### **AD Report (Fil Torres)**

- 5 conference champion teams in the fall season
- Football is back on track - 1 win away from playoff eligibility
- Overall, fall sports have been doing well; winter sports will be here before we know it
- Hosting super-sectionals for volleyball on Nov 11 @6:30pm; should be highly attended and we should open concessions

### **Committee Reports**

- **Membership Committee Report (Heather Manning)**
  - Still at about 280 members
  - Asked Mr. Torres to have coaches remind parents of winter sports that as members (White or VIP level) they get free admission
- **Concessions Committee Report (Julie Novak)**
  - Next Friday and Nov 11 is the end for fall events
  - Started winter volunteer sign up already
  - Julie to re-engage Wendy regarding the indoor sign
- **Spirit Wear Committee Report (Debbie Kummer)**
  - Jennie will follow up with Debbie about the potential of an online store
  - Will sell at a few basketball games
- **Team Reps Committee Report (Becky Kocourek)**
  - Will email the winter coaches about team parents soon (and some parents)
  - No update on Chik-Fil-A
- **Communications Committee Report (Chris Hajer)**
  - No updates
- **Bulldog Bonanza Committee Report (Stacey Doyle)**

- Fall event: a couple of weeks before thanksgiving (spin on Monday before Thanksgiving)
  - Consider a second fall event before the holidays
  - Stacey to find a shadower for the Spring
  - Michelle to send Stacey the Square information
  - **Chef's Night Out Committee Report (Aaron Lenaghan)**
    - Raised \$477.94 from Lou Malnatti's
    - Confirmed Chipotle Dec 9
    - Confirmed Panera in La Grange Park April 9 at 25% back
  - **Memory Book Committee Report (Jennie Royer)**
    - Target print date is Nov 5
    - We got a decent number of shout outs (will pay for the print run and a profit)
  - **TouchPro Committee Report (Jennie Royer)**
    - Heather Manning is willing to meet to discuss data entry
  - **Bulldog Bounce Committee Report (Stacey Doyle)**
    - Stacey to reach out to Best Buddies
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### **OLD Business**

- Potential for student ambassadors
  - Need a process to engage them - application, job descriptions, etc
  - Will ask Chris to put out a call for a volunteer
  - Aaron L. and Anne Heintl to talk to Dave Mannon first to get more information on how we could make this work
- Leggings provided to Poms team for outdoor weather uniform
- Outreach to RBTV
  - Jennie to send an email to booster parents who could fill this role (after Kim checks with a specific parent)

### **NEW Business**

- Online spirit wear store - covered in the committee report

**Meeting adjourned:** Katie Ford motion; Michelle Ruska seconded 7:52pm

**ATTENDEES:** BOARD & COMMITTEE CHAIRS: Jennie Royer, Aaron Lenaghan, Julie Novak, Stacey Doyle, Michelle Ruska; # of MEMBERS: 2