

# November 2024 Meeting

20 November 2024 / 7 PM / ROOM 201



## NOTES

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

- We just started bowling (boys/girls); picked up first win
  - East gym should be open by the end of the first semester; we will have badminton markings in the gym (which we didn't have before)
  - Fall survey regarding equity in sports; there is a perception of inequity in boys and girls sports. How can we partner in changing that perception? This isn't an RB issue - this is a global issue. Example issue: attendance. Debbie shared a point system at son's college for attendance at events. Ideas presented included giveaway incentives, having student ambassadors promote more attendance, having coaches encourage cross team support, having more music and cheer/poms support across sports (not just the boys events).
  - At Dec 10th board meeting, Torres will be presenting the fall sports summary.
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### Officers' Reports

- **President Report (Jennie Royer)**
  - Confirming that there have been no new funding requests
  - Volunteer and membership metrics: about 330 total hours in fall season (football, poms, and girls swimming made up more than half)
  - 11 sports have zero hours
  - 16 sports out of 30 have at least 10 total hours
  - Football, poms, girls swimming, boys volleyball are the top 4
  - Jennie to follow up with Kim Cimino about a one-page info sheet for team reps
  - Only 2 sports have no parents (bowling) but we didn't have it as an option at registration; so this will not count against them

- Data for membership is not super clean for a variety of reasons (eg, participation in a sport might not be known at time of registration during summer residency), but the goal is to give a high-level picture. In addition, Chris Hajer has cleaned up some of the pre-select options to improve usability.
- Raffle winners for the fall sign up: Dani Miller, Amy Dickerson.
- We used our philanthropy budget line to put together gift cards for our homeless families for the holiday (22 families).
- **Secretary Report (Stacey Doyle)**
  - Previous meeting notes provided to attendees
  - Motion to approve: Michelle Ruska; Seconded: Katie Ford
- **Treasurer Report (Michelle Ruska)**
  - **Bank Balance: \$46,734**
  - Activities Breakdown:

	Income	Expense	Profit
Membership	\$26,470	\$910 Windbreakers  \$3,775 Vouchers	<b>\$21,785</b>
Concessions	\$33,294	\$17,513	<b>\$15,781</b>
Spirit Wear	\$32,437	\$25,482	<b>\$6,955</b>
Memory Book / Program	\$600	\$188 last year's printing	<b>\$412</b>
Bulldog Bonanza	\$4885	\$2,400 (projected)	\$2,485 (projected)

- Funding requests to date: **\$48,575**
- Gross profit: **\$93,911**
- Net Revenue: **-\$12,008**
- Motion to approve: Stacey Doyle; Seconded: Julie Novak

### AD Report (Fil Torres)

- n/a

### Committee Reports

- **Membership Committee Report (Jennie Royer)**
  - Two new members since last month

- **Concessions Committee Report (Julie Novak)**
    - Sign up is ready for winter schedule
    - 32 games over 5 days for the VanderMerkt tournament
  - **Spirit Wear Committee Report (Debbie Kummer)**
    - Our stock is set; will sell at 2 basketball games and 2 freshman events
    - Online store has launched; they will pay once a quarter
    - Debbie to ask Kylie to send an all-school email to the online store
  - **Team Reps Committee Report (Jennie Royer/Becky Kocourek)**
    - Still looking for a few reps for winter sports
  - **Communications Committee Report (Chris Hajer)**
    - No updates
  - **Bulldog Bonanza Committee Report (Stacey Doyle)**
    - Drawing for fall event tonight; all items sold out. Projected income is \$2,590 (not accounting for Square fees)
    - Question: can someone get the prizes? How have they been delivered in the past? Can someone help with that (I am OOT until Sunday evening)?
    - Next event will be in a month before Christmas
    - Stacey to find a shadower for the Spring (Shannon?)
  - **Chef's Night Out Committee Report (Aaron Lenaghan)**
    - Dec 9 from 5-9 pm at Chipotle in La Grange - 25% back; four different things to have Kylie share out
    - April 9 at Panera in La Grange Park - 25% back
  - **Memory Book Committee Report (Katie P)**
    - Fall books are printed; will be available in concessions
    - Will send emails to those who bought a shout out and tell them to come to concessions to pick up
    - Reach out to Chris Hajer and Kylie Fletcher to promote the shout outs for the winter book
  - **TouchPro Committee Report (Jennie Royer)**
    - No updates
  - **Bulldog Bounce Committee Report (Stacey Doyle)**
    - Stacey still trying to connect Mitch to hand off the event and materials
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## **OLD Business**

- Potential for student ambassadors
  - We have kids who have been identified to attend our meetings (in conjunction with David Mannon and Fil Torres)
  - Aaron to send out reminders for the next meetings
  - Kids to provide feedback for sports, concessions, and other general improvements
  - Stacey to add to the top of the committee reports - Student Ambassadors
- Outreach to RBTV
  - Jennie to connect with Kim Cimino on this

## **NEW Business**

- Casino Night
  - Dave Mannon suggested this as a fundraising event; some attendees noted that it can be an effective fundraiser, but Jennie flagged that more parent volunteer activity would be needed before we could take something like this on
  - Add a standing agenda item for novel fundraising ideas to capture these kind of ideas

**Meeting adjourned:** Julie Novak motion; Debbie Kummer seconded 7:54pm

**ATTENDEES:** BOARD: Jennie Royer, Aaron Lenaghan, Julie Novak, Stacey Doyle, Michelle Ruska; # of MEMBERS: 5