



RB Parent Sports Club

Meeting Minutes from February 20, 2020

Opening: The meeting was called to order at 7:06pm by President Twomey. In attendance was President Twomey, VP Royer, VP Keen, Treasurer Murphy, Secretary Pacourek and 14 Club members representing Winter and Spring sport teams.

President's Report: President Twomey welcomed all those members present and provided the below summary of approved requests.

Girls and boys water polo requested \$350 for goal targets which has been approved.

The tennis ball machine invoice has been received and paid.

A cheer request was approved, but we are still waiting for the invoice. Cheer also requested money for food for their trip to state - \$408 was provided.

Secretary's Report: The January meeting minutes were presented for review. Jennie R. made a motion to approve the minutes and Amy Raymond seconded. Minutes are approved and will be posted to the website.

Treasurer's Report: Current available funds are \$25,779.37. Mike has created a scholarship pool of \$2000 + 10% of membership for a current total of \$3126.88 within the budget. We have received some revenue for the Golf Outing although we are still working on getting sponsorships and foursomes. Tennis ball machine bill has been paid as well as the Cheer dinner. Outstanding payments are now the water polo request and cheer uniforms for a total of \$2000. Jen P. motioned to approve the report and Jennie R. seconded.

Existing Committee Reports:

Chef's Night Out (chair Julie Laube):

Julie sent the following report:

Checks are coming from Raising Canes and Blasé Pizza. We have received a check from Bill's Place for \$125 from our January Dinner Out. Julie continues to plan additional CNO's:

- End of February or beginning of March at Raising Canes
- Thursday, March 12th at Millers Ale from 11:00 AM- 11:00 PM - (dine in or take out)
- Jimmy Johns in Lyons will be March or April working around Spring Break right now
- La Barra will be April or May

Concessions (Amy Raymond):

Amy noted that there is one more regular concession date next Wednesday. RB will be hosing the boys Basketball Regionals. We don't have dates yet, but will need people to work this event.

Amy has been working on the SUG for Spring - she is finalizing and will publish. Spring concessions include both indoor and outdoor concessions. The SUG will collect cell phone numbers so that weather cancellations can be handled/communicated. We will not open outdoor until after Spring Break. Amy will coordinate a group to help tidy the outdoor concession stand and to bring inventory from indoors.

Membership (chair TBD):

Jennie provided update that we are at 330 members - not much change, but better than last year. Jennie and Sandy are discussing how to get in front of the Spring sports earlier in the year to get parents for these sports signed up as members in the beginning of the school year which will help the spring teams meet volunteer hours.

Programs (co chairs Cathy Haley and Mary Proteau):

The Winter program is complete and has been distributed. The Board is continuing to look at ways to fine tune the process as creating the program is a large undertaking. One idea is setting hard dates for responses from coaches and publishing without names if information is not received in a timely manner. Publishing the program on time is critical to meet the expectations of our sponsors. We will reach out to Team Reps to help push for responses.

Spirit Wear (co-chairs Kristin Hoyd and JoAnna Leon):

Kristin noted that they have plenty of inventory and have done very well this year. Kristin will have Mike add a note to the website that she can meet with anyone looking to buy spirit wear - even if there is not an event.

Team Reps (chair Sandy Briolat):

All winter sports got their free sandwiches from Chick Fil A.

Sandy noted that Competitive POMS won the Twomey Challenge (they have 100% membership and biggest increase in membership). They will get a pizza party. They also had the largest number of volunteer hours although Gymnastics also did very well.

Sandy sent around the current volunteer statistics.

Sandy acknowledged the dedication of several individuals with incredibly high concession volunteer hours:

Joanna Leon - 45.25 hours
Rebecca and Mike Zoltoski - 46.5 hours
Julie Laube - 40.25 hours
Kelly Cornolo - 32.5 hours

Sandy noted that Brian and Amy don't even track the number of hours that they truly spend on concessions.

Brian noted that the Twomey challenge is in effect for Sprint sports.

Website (chair Mike Mazurkiewicz):

Please send pictures to Mike to add to the website.

Golf Outing (chair Nik Novak):

The event is set for Saturday, May 30th at Oakbrook Hills Resort – Hilton. We have 12 confirmed sponsorships and one foursome signed up. Nik noted that the foursome discount ends at the end of Feb. We will continue to push for sponsorships and golfers. Brian noted that Hole Sponsorships are where we make the most money - it is \$150 to sponsor a hole or if you are also golfing it is \$100. Let Nik and Kristin know if you want to help. They will bring volunteer opportunities to the next meeting. Nik will provide the Golf Outing flyer to Meaghan M to add to the FB page and to Jennie to send out via a blast to the membership.

Bulldog Corporate Partner (chair Mark Mieczkowski):

Guaranteed Rate is our Platinum Sponsor. We have a great partnership with Guaranteed Rate - they have been very generous and will offer deals to Booster members. We continue to look for corporate sponsors for next year.

Publicity (chair Meaghan Mathews):

Meaghan doing a great job on publicity - especially on Facebook. She is posting Athlete of the Week each week on the FB page.

Special Events (chair Romy Vargus):

No update

AD Report:

No report.

Old Business:

Senior Scholarship Awards – Our application has been signed off and is ready for applicants (due March 6th). Jennie gave a summary of the application requirements. The Booster committee for the initial round of selection is comprised of non senior parents. The Athletic Office panel will make the final decision. The group discussed publicizing the scholarship via a membership blast.

Community Outreach/Feed our Community - We have been looking for an opportunity for community outreach and have selected Feed our Community (held April 4th). The Boosters have paid \$250 (\$5 per participant) for 50 athletes to attend. Hoping that we have athletes in their uniforms in team groups volunteer. Sandy will add this to her metrics. We will publish the SUG via a membership blast and the booster website.

New Business:

Jennie provided a proposed amendment to our bylaws related to the scholarship, with clarifying text added.

Proposed bylaws addition within section 6 (Finance) - New Section 6.10 Bulldog Senior Scholarship Funding - Treasurer will designate a minimum of \$2000 at the end of every fiscal year to fund the Bulldog Scholarship program for the following school year. In addition, the Executive Board will designate sources of additional funds (e.g. % of membership dues, Chef's Night Out proceeds, etc) that will be confirmed and agreed upon by the board at the May meeting each year (to be applied in the following school year); no maximum amount will be designated for funds coming in through these board-designated sources of funding. In the event funding is still inadequate, based upon the number and caliber of applicants, the Executive Board members by unanimous agreement can move to further increase the scholarship funds, up to a maximum of \$4000 for the total scholarship fund. Funds designated for scholarship use can roll over to subsequent years but as a minimum will include the \$2000 designated by the Treasurer at the end of every fiscal year. Sandy motioned to accept these changes. Meaghan seconded. Motion passed.

Announcements -

None.

A motion was made and seconded for adjournment. The next meeting is scheduled to take place Thursday, March 19th in the Alumni Lounge at 7pm.