



## RB Parent Sports Club

### Meeting Minutes from January 16, 2020

**Opening:** The meeting was called to order at 7:04 pm by President Twomey. In attendance was President Twomey, VP Royer, VP Keen, Treasurer Murphy, and 17 Club members representing 10 Winter or Spring sports. Also joining our meeting was winter Asst. Athletic Director Ori.

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

No new team requests currently.

Updates were provided as follows:

- Volleyball request has been paid and we are waiting on invoices for Cheer
- Requests: tennis machine ordered and girls softball stadium jacket was previously approved (not full amount; caveat to their request, pending increase in team metrics)
- Twomey Challenge will be issued again for winter sports

**Secretary's Report:** Jen Pacourek not in attendance, but Brian called for any comments on minutes. November meeting minutes were presented for review. Sandy Briolat. made a motion to approve the minutes and Jennie Royer seconded. Minutes are approved and will be posted to the website.

**Treasurer's Report:** All bills received are paid to date (two contribution requests, cheer and tennis ball machine) are outstanding in the amount of \$3K, but this is being tracked. Boosters has funded roughly \$11K in requests thus far this year. The Booster current balance is approximately \$25,700 with current bills paid Golf outing returned about 42%. Trish Smithing approved financial statement; Jennie Royer seconded. A question about a Grandparent posthumous gift: Brian Twomey advised that any sport specific gift goes through coach and/or Athletic department.

#### **Existing Committee Reports:**

**Chef's Night Out (chair Julie Laube):** Julie not in attendance, but she provided updates shared by Brian T. Raising Cane's brought in roughly \$50. Board noted that we should try to advertise these through Booster emails whenever possible—and possibly consider inclusion in The Daily Bark. Next CNO is 1/28 from 11-8 at Bill's Place; Chik-fil-A in Feb and Jimmy Johns in March (more details to come).

**Concessions (Amy Raymond):** Need one more person for game next Tuesday. Need opener and closers for 1/24 and openers for 1/25 and 1/26. Also, need a lot of help for Fenwick game for Saturday 2/1 and pack the place 2/7. Brian congratulated Amy on concession success. Totals for Vandermerkd were \$6000 and December tournament were ≈\$1000 and F/S tournament was ≈\$3000. Great job everyone!

**Membership (chair TBD):** Jennie provided update that we are at 324 members. With the Twomey Challenge being announced, we are hoping to have another push before the end of the school year. Coaches should be encouraged to join as well.

**Programs (co chairs Cathy Haley and Mary Proteau):** Winter program is at Minuteman waiting to be printed but will be coming soon. As always, additional sponsors are welcome if anyone knows someone interested.

**Spirit Wear (co-chairs Kristin Hoyd and JoAnna Leon):** We've sold \$26000 in spirit wear for year with about 40% return. White sweatshirts have been very successful. Lacrosse wants to order their own; Laura Durkin will follow up after the meeting with Brian regarding samples. A volunteer slot has been opened up to sell spirit wear at freshman registration day.

**Team Reps (chair Sandy Briolat):** Volunteer rate—dance team is in first place. Membership—gymnastics is in first place with girls basketball close behind at 70%. Twomey Challenge was reiterated: Any team that makes 100% rate gets a pizza party and highest increase in membership rate get a pizza party; Sandy will run metrics Feb 14. Sandy passed around Team stats for membership review.

**Website (chair Mike Mazurkiewicz):** Mike explained that we are planning to upgrade our website (transition is planned for February). Remember you can send pics to post to website to Mike at support@rbsportsboosters.com.

**Golf Outing (chair Nik Novak):** Set for Saturday, May 30<sup>th</sup> at Oakbrook Hills Resort – Hilton. Online registration is open and can be access at our website. The 19th hole reception will be at 6pm; Committee is meeting every other week at a difference local establishment/ sponsor. Anyone welcome to join the meetings. Last year registration in April, so they are running ahead of schedule and hope to have great participation. There is an early bird discount registration.

**Bulldog Corporate Partner (chair Mark Mieczkowski):** Guaranteed Rate is our Platinum Sponsor - banner has been put up in the gym.

**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 actions, but made a note to talk to Kathy Ranieri about next year options with Toys for Tots. There had been prior discussion of having our athletes help with the Community Food Day (this year is at beginning at April) but it's in season this year so this probably won't be ideal timing; Romy to reach out to Kanatas family about Feed6, though this requires payment, so may not be ideal scenario either. Membership will continue to stay open minded about opportunities for community outreach.

### **AD Report:**

Update provided by M. Ori. He sends a thank you for the Hudl contribution; all sports are using it, and it's been helpful for coaches. Also, school will post Golf Outing posters.

### **Old Business:**

Senior Scholarship Awards – the scholarship committee has been working on developing the application. They will be working quickly since the final application is due to Student Services by February 6. Key decisions have been that Boosters is formally committing to scholarship and discussed how to best guarantee funding moving forward. For now, executive board decided to earmark \$2000 at the end of every year that would be used for at least 4, \$500 scholarships (2 males, 2 females). Then, we will make a formal change to the bylaws that would describe other guaranteed funding for the scholarship fund (eg, all proceeds from Chef's Night out, Program Book, Sponsors revenue or 10% of membership). What the balance of this total is (plus the baseline \$2000 will fund the scholarship fund for that year). The formal bylaw changes will be reviewed by membership in the coming months.

Parent social - no update, consider pairing this idea with a Dinner Night Out.

### **New Business:**

Sandy Briolat noted that senior banners are hung for most winter sports; she will start to think about and discuss options for senior banners for the spring sports without obvious locations.

### **Announcements:**

None.

A motion was made and seconded for adjournment. The next meeting is scheduled to take place Thursday, February 20th in the Alumni Lounge at 7pm.