



RB Parent Sports Club

Meeting Minutes from January 21, 2021

Opening: The meeting was called to order at 7:06 pm by President Twomey. In attendance was President Twomey, VP Novak, Treasurer Murphy, and 6 Club members representing varied sports, and AD Curtin (meeting held virtually due to pandemic).

President's Report: President Twomey welcomed all those members present and provided update that no new funding requests had been made. He also alerted members to security concerns regarding the Booster space (indoor and outdoor); he will be meeting with administration to discuss options (eg, new locks, security cameras, inventory list). He will provide updates as they are available.

Secretary's Report: Tricia McVicker not in attendance, but Brian called for any comments on minutes. Julie Laube made a motion to approve the minutes and Jennie Royer seconded. Minutes are approved and will be posted to the website.

Treasurer's Report: Treasurer Murphy shared that there has been minimal activity; most recent account changes include the roughly \$600 insurance payment and the roughly \$350 deposit from Spirit Wear sales at the Winter Wonderland event. About \$4300 in approved funding has yet to be paid out, but after accounting for it, the balance is approximately \$31,000. Amy Raymond approved financial statement; Nic Novak seconded.

Existing Committee Reports:

Chef's Night Out (Julie Laube): Julie provided update that next CNO event would be February 2 at Pop's (they will share 20% of profits). She will make a flyer that she'll share with Mike Mazurkiewicz, Sandy Briolat, and Megan Matthews for distribution. Other CNO events under consideration include Bill's Place and Raising Canes. More details forthcoming.

Concessions (Amy Raymond):

No updates to report.

Membership (Jennie Royer):

No updates to report

Spirit Wear (Kristin Hoyd):

Kristin was not in attendance, but Brian shared that roughly \$350 in Spirit Wear was sold during the Winter Wonderland event. Also, a link to the new catalog will be out by Monday, January 25.

Team Reps (Sandy Briolat):

Sandy not in attendance; no update to report. Jennie will follow up with Sandy to confirm she has the support she needs for the start of (some of) the winter sports

Website (Mike Mazurkiewicz):

Mike not in attendance; no update to report.

Golf Outing (Nik Novak):

Timing still undetermined. Likely timing is looking to be 2022, but additional updates will be provided as they are available. Boosters is still waiting for the \$7,000 refund check from Oakbrook Hills Resort – Hilton. Discussion included potential to leverage the lack of refund receipt in return for additional balance for eventual event; Nic will look into this.

AD Report:

Update provided by AD Curtin. He shared that low-risk sports have started practicing since we are in Tier 2 mitigation phase. Competitions for low-risk sports are also planned, though timing is uncertain. Sports classified as higher risk (eg, basketball) are now able to have drills and conditioning, starting on Monday, Jan 25. He also noted the likelihood that remaining time of the school year will be split into equal durations to ensure similar season lengths. Finally, he acknowledged that there are still a lot of unanswered questions, and that details can often change depending on external factors—the IHSA is meeting next Wed, Jan 27, and he expects to have more concrete information at that time.

Old Business:

Fundraising – Brian will set up a separate Zoom call for an ad hoc committee to see about getting a “Spin it to Win it” fundraiser set up. Kristin Hoyd has agreed to help coordinate; other volunteers are Brian Twomey, Amy Raymond, Jennie Royer, Michelle Ruska, and Nic Novak.

New Business:

Senior Scholarship Awards – a new scholarship committee will be formed. Volunteers are Jennie Royer, Amy Beggs, and Julie Laube. Jennie will follow up with Jen Pacourek on her willingness to round out the committee since she served on it last year. Jennie will introduce a few wording changes to the application document to note a timeframe to collect the funds; Brian also noted that the award recipients will be limited to 2 males and 2 females this year. A total of \$800 in unclaimed awards from last year is going back into the scholarship pool

Senior Recognition – a new Senior Recognition committee will be formed to brainstorm and implement ideas to honor senior athletes. Jill Glawe agreed to lead. Other volunteers are Jennie Royer (and Sandy Briolat will be approached). The committee will put a proposal together that can be reviewed by the Booster board; coordination with the AD will be needed as well. There was a general consensus that Boosters should explore doing something more than banners for the seniors (eg, an outdoor ceremony)

A motion was made and seconded for adjournment. The next meeting is scheduled to take place Thursday, February 18th at 7pm via Zoom.