

RB Parents Sports Club

Regular Board Meeting Minutes

November 18, 2021

President's Report

1. Ring cameras were purchased for concessions.
 - Product was disappearing; people already found on camera; Brian has the new key.
 - Coaches need to go to the window for food and volunteers can have drinks while working.
 - Please keep the door closed.
2. Funding
 - Gymnastics - \$1000 for leggings
 - Soccer - \$3000 only for varsity.
3. We need rules re: turn in policy for Coaches.
 - Good example is Girls Swimming. The parkas have numbers. Coach handed out and assigned numbers. They had to be turned in or parents billed.
 - This can be an online form. Please edit to include a plan on collecting ta the end of season.

Secretary

1. Approval of October Minutes – Motion by Amy and 2nd by Sandy. Motion approved.
2. Approval of the September Minutes – Motion by Sandy and 2nd by Michelle. Motion approved.

Treasurer

1. Healthy fund right now at about \$82,000
 - Concessions – \$21,000
 - Spirit Wear - \$9,000
 - Bonanza - \$23,000
2. Funding - \$34,703
 - Outstanding – tennis, wrestling and today's approvals

3. Totals
 - \$26,000 income for the year
 - \$11,970 membership dues
 - \$140,000 fundraising
 - \$156,000 revenue
4. Approve treasurer report: Motion Amy and 2nd by Jenny

AD Report

- Coach's meeting for Spring sports is 2/24 – can a team rep attend?
- Winter Sports – state finals are on! You must adhere to COVID guidelines including being vaccinated or negative test. This is for spectators or players.
- Lacrosse – Joe Urbanki is the new coach.
- What would we think about having a garage sale for old uniforms and jerseys? We could do this at Bulldog relays or badminton tournament.

Existing Committee Reports

1. Chef's Night Out – Hoping to have Chick-Fil-A on 4/8. Getting a new check from Pops that we cannot locate.
2. Concessions – confirmation of individuals taking food from concessions. New key. Coaches get free food but from the window. Volunteers can have free drinks while working. The door to concessions is to remain closed and no athletes are allowed in.
 - Remember to pull the Bank out of the deposit.
3. Programs – the team photos were just obtained. We need parent shout outs. The deadline for programs is 1/28/22.
4. Spirit Wear – sales are fantastic. Sell for registration sign ups.
5. Membership – 9 new members since 10/15/21.
6. Website – nothing new to report.

Team Reps

1. All sports are covered.
2. All winter sports received Chick-Fil-A donation.
3. Boosters Website – send pictures to support@rbsportsboosters.com

Old Business

1. School Gift
 - Something behind the Visitors bleachers on the field.
2. How to fund sports that have to purchase their own uniforms
 - Swimming and Gymnastics – we are going to give each program \$1000 at the start of every season.

New Business

1. Scholarships
 - Will post in March
 - Give a few weeks to receive applications
 - Send out to membership if anyone is interested in decision making.
 - Sandy mentioned to team reps – 3 or 4 hours total commitment.

Motion to adjourn at 20:39 First by Kristen and 2nd by Angela