

RB Parents Sports Club
Regular Board Meeting Minutes

April 21, 2022

Meeting called to order at 7:07 pm

President's Report

- 1.** Funding
 - a)** Boys Lacrosse requested backpacks for \$2500. Boosters will fund ½ of request in amount of \$1250.
 - b)** Reminder that Coaches need to submit their requests online and not just go through team reps.
 - c)** Reminder that Boosters is the “last stop” for funding (Not the 1st). Teams should request funding from the Athletic Dept / team fundraising first.
- 2.** Discussion on Spring Teams recent fundraising
 - a)** Clarification to public/ families that not affiliated with Boosters – need to get the info out there as many have questioned it.
- 3.** Annual Report due 5/22/2022

Secretary

- 1.** Correction to last month's minutes (3.16.22)
 - a)** Remove duplicate typo “motion to adjourn at 7:58 pm ...”
- 2.** Approval of amended minutes - Motion made by Amy Beggs / 2nd by Amy Raymond

Treasurer

- 1.** Treasure Report submitted and to be posted on website
 - a)** Net Revenue \$13,460.46
 - b)** Total Bank Account \$69,093.01
- 2.** Approval of Treasure's report - Motion made by Julie Laube / 2nd by Chris Hajer

AD Report

- 1.** Working on finalizing the scholarship recipients
- 2.** Purchased a Water Polo net for practice
- 3.** Girls Soccer hosting Regional tournament May 18th & 21st
- 4.** Lacrosse rescheduled game – requesting FH sandwiches

Existing Committee Reports

1. Chef's Night Out

- a) Paisans originally scheduled for 4/29 – will reschedule to May as that is Prom
- b) Pops – 4/28

2. Concessions

- a) Bulldog Relays were a success. Approximately \$2000 was made (minus inventory cost)
- b) Current inventory is good
- c) Indoor & Outdoor concessions this weekend 4/23/22 – Boys Water Polo / Girls Soccer
- d) Asked team reps when request date to also provide parents to volunteer for concessions.

3. Programs

- a) Big upturn this spring with participation – more pictures / shoutouts submitted
- b) Deadline for Spring program is 4/29/22
- c) Please submit pictures through website link vs emailing it directly to Stephanie as easier to keep track of.
- d) Business Ad request form needs improvement
- e) Figuring out how big to make the Spring program due to the number of submissions
- f) Next year will have new design

4. Membership

- a) Nothing for this year
- b) Move membership from Square to website link for ease of email merge
- c) Emails – will be able to use parent's emails unless they specifically opt out when registering for school – Admin updated form to include Boosters
- d) Next year – New committee chairs lined up
 - i) Work on outreach, brochures, advertising etc....
 - ii) Giveaway discussion – use up “old” items and purchase new items.
Budget approved up to \$500 to purchase additional items
 - iii) Tracking membership – Tags / QR codes / Phones / Digital??

5. Spirit wear

- a) No report

6. Website

- a) Discussion to rename/title to “**Digital Communications**” from “Website” – motion made by Brian Twomey / 2nd by Angela Izzo
- b) Social media – mostly reposting
- c) Posted meeting minutes, treasure's report, and concession sign-up
- d) Discussion for others to have password to social media to assist in posting

- e) Will be changing Home Page as currently with outdated (COVID) information. Needs to be refreshed – Separate meeting to discuss

Team Reps

1. Team Reps received their new “swag” – Performance pullovers
2. Banners – most spring teams are done.
 - a) Discussion on payment – reps are paying the cost as students/parents not submitting payment. Each team should be responsible for payment and should be discussed / clarified at parent meeting by the coaches.
 - b) Boosters will assist with the “outstanding” balance so that team reps don’t have to take on the cost.

Golf Outing

1. Committee members – Brian Twomey, Kristen Hoyd & Sandy Briolot
2. June 18th @ Ruffled Feather Golf Course in Lemont
3. \$150 / person – includes golf, cart, and buffet
4. In new fiscal year
5. Program Ad & Hole Sponsorship - \$100 (Fall Program)
6. Min 72 golfers required – Adult Only

Old Business

1. Nominating committee – met and came up with a slate
 - a) Slate announced and all accepted
 - i) President – Jennifer Royer
 - ii) Vice President – Sandy Briolot
 - iii) Vice President – Kristen Hoyd
 - iv) Treasurer – Michelle Ruska
 - v) Secretary – Amy Raymond
2. Bulldog Head – approved for indoor use
 - a) Not for large event in gym as one set of bleachers needs to be folded up
 - b) Senior Nights / Graduation / Outdoor events
 - c) Maintenance will assist in set up – request made / scheduled in office
3. Microwave approved for concessions and will be purchased
4. Keurig Coffee Machine approved for concessions and will be purchased
5. Request for monitor by Sandy Briolot for concessions to display prices for items
 - a) Motion made by Jenny Royer to approve the purchase of monitors for both indoor and outdoor concessions not to exceed \$800 / 2nd by Sandy Briolot

Athlete Philanthropy

1. Approved to make new line item in budget - \$2500 min and max of \$5000

New Business

2. Discussion to purchase a Touch Pro - an interactive touch screen monitor / program

3. Can be utilized by all clubs & school

4. Program / cloud based

5. Cost \$18,470 – for 2 screens & program / 1 screen & program approx. \$13K / 3 screens & program approx. \$23K

6. Motion made to purchase one screen & program up to \$13K by Sandy Briolot / 2nd by Julie Laube. General membership approved – no one opposed

Meeting adjourned at 8:44 pm – Motion made by Amy Beggs / 2nd by Chris Hajer