

RB Parents Sports Club
Regular Board Meeting Minutes
August 18, 2022

Meeting called to order by Jenny Royer 7:01pm

Introductions and those present

Board Jenny Royer (President and Boys Soccer rep), Amy Raymond-(Secretary and Volleyball Rep), Krisitn Hoyd- (VP and Cheer Rep) , Sandy Biolat-(VP and Cheer Rep), Michelle Ruska (Treasurer)

Team Reps Kelly C(Pom Pons), Becky Kocourek (Girls Cross Country) Julie Novak, Amy Boyle Louisa Olivera (Football), Lisa Swiconis (Boy Soccer) Dana Covarrubas and Laura Gardiner (Girls Golf), Tricia McVicker(Swimming)

Committee/Others: Chris Hajer, Tracy Bohrer, Katie Kirk, Rick Paheco Julie Laube, Mike Angshed, Tracy Doyle , Ann Heinl, Sandra Sandoval

Officer Reports:

President Report

- Thanked everyone for coming and hopes many stay involved
- Lots of questions about individual sports fundraising vs Booster. We will try to be more transparent in the future.
 - Boosters – equipment for teams, uniform for teams
- Housekeeping
 - Reminder that all approvals and motions need to be voting members

Secretary Report

- April Minutes approved by Tricia McVicker and seconded by Tracy Bohrer
- May Minutes approved by Tricia Mc Vicker and seconded by Tracy Bohrer
- Minutes reside on Booster Website under Document Archives

Treasurer Report

- No official report because of Wintrust changing their process and has not been integrated into quick books
 - Current balance \$52,417.70
 - Membership sales \$10,090
 - Spiritwear sales \$18,256 - \$14,000 purchases = \$4000 profit so far Major
- August and September reports will need to be approved next meeting

A.D. Report

- Brendan explained during President report the fundraising efforts and do not have to be so aggressive going forward. They will be more direct about what the funds are needed for.
- HUDL – explanation Booster cost explained it is used to video 20 teams
- Touch Pro – 65 Inch Screen showcase at entrance of the school – can be used for Calendar and highlighting both academic and extra curricular activities.
- Senior Banners – VIP will be ready in 10 days so some sports may need to take their own pictures before the first big Senior night (September 9th)

- Cal's Angel – An athlete approached AD to support Pediatrics Cancer. All Fall Sports will go Gold in September. Will be recognized at Football game on Senior Night September 9^h.
- Discussion about offsite Senior night-acknowledgment to be explored for last home game.

Committee Reports:

Chef's Night Out - Julie Laube

- Explained how Boosters partners with restaurants will donate a portion of profits for a day
- Goal one a month
- Will get those dates as soon as possible
- Will do a variety of local and chain

Team Reps – Becky Kocourek

- Email reps to join Boosters
- Pick a day for Chik Fil A – need dates for team sandwiches. Reps will need to pick up sandwiches.
- Sizes needed for reps for their Swag

Concessions – Amy Raymond

- So far on schedule
 - 4 Football Games
 - 5 Volleyball Games
 - 1 Swim Invite
 - Boys Soccer TBD
- SUG to be sent to Team Reps and posted on Booster Website

Membership – Tracy Bohrer

- 225 to date
 - 200 signed up at Registration
- Goal is 400
 - Need Team reps in their intro meetings and emails to try to get more memberships
 - Incentive umbrella up until September 9th football game
- May look at new incentive structure for next year

Seasonal Programs –Chris and Stefani Hajer

- Access to VIP so hoping no more delays
- More information to be shared next meeting

Senior Banners

- Automated online at Boosters website
 - Needs to be shared asap by team reps to all parents (especially those being honored for the September 9th Senior Night)
- Payment online - \$20
- Team reps please flag if you have a Senior Athlete that have not ordered so no one is left out

Spiritwear – Kristin Hoyd

- \$18,000 in Sales to date
- Approximately \$14, 000 in purchases
- \$4000-5000 in profit
- Open house on August 24th is next time it will be available

Digital Communications – Chris Hajer

- New logo will be on our communications going forward
- Membership is on website
- Senior Banner link is on the website now
- New area for Coaches on website

Bonanza

- Will have limited time raffles and 1st one will be pre Thanksgiving

Old Business:

Golf Outing

- Postponed to Spring due to numbers – more update at later date

Microwave

- Outdoor concessions will getting a microwave

Monitor

- Will have it for concessions to show menu items

Touch-Pro-

- Discussed during AD report

New Business:

New Fundraising Ideas

- Jenny asked for everyone to share ideas at info@
- Interest in Fundraising Committee vetted

Parent Night Out

- Mixer date TBD to engage new members

Bulldog Head

- On ML scheduler
 - Talk to Coach – they need schedule Bulldog in there

Good of the Community

- Potential for Hockey to recognize Seniors if they can field a team this year.

Motion to adjourn meeting at 8:11pm made by Sandy Briolat seconded by Tricia McVicker