RB Parents Sports Club Regular Board Meeting Minutes February 16, 2023

Officer Reports:

President's Report

Call to order at 7:03pm

- Latest funding contributed to
 - Offsite baseball and gear \$1855
 - o Paid 1/3 of o \$350 for Rosemont
- Maintenance Staff -meal was well received again
 - Will host 3 times a school year
 - Next up will be one in the Spring
- Boosters will be staffing concessions for the Winter formal Snow Coming
- Freshmen Registration Day Spirit Wear sales were great decided to do at last minute
- Keurig has been installed in the Indoor Concession stand
- Reached out to the Scholarship Committee which will be:
 - o Julie Laube, Kristin Hoyd, Becky Kocourek and Dana Covarrubias
 - o May be in position to award more than 2 Seniors this year
- Forwarded email level of parent volunteers to Athletic Directors highlighting
 - o 9/28 sports has met volunteer hour threshold
 - 5 sports have zero volunteer hours
 - o Raffle for those who work shift is being considered to recruit more volunteers

Secretary Report

- January minutes presented
- Motion to approve January minutes made by Sandy Briolat and seconded by Kristin Hoyd

Treasurer Report

- Bank Balance as of 2.16.23 \$65,789.01
- Funding Request Paid Out = \$30,976.65

Income Expense						Profit
Bulldog Bonanza		\$ 7,	225.	.00 \$	4,720.90	\$2,504.10
Concessions	\$	53,480.71	\$	25,880.1	3 \$	27,600.58
Spirit Wear	\$	36,130.76	\$	24,115.9	3 \$	12,014.83
Bulldog Bounce	\$	825.00	\$	360.00) \$	465.00
Membership	\$	13,215.00	\$	527.50) \$	12,687.50
Program	\$	3,075.00	\$	1,404.9	1 \$	1,670.09
Senior Banners	\$	1,860.00	\$	1,986.0	0 \$	126.00)
		Total Profit			\$	56,816.10

- Senior banner loss right now because the basketball and wrestling program will be paying for their athletes
- Motion to approve Treasurer's report made by Kristin Hoyd and seconded by Jennie Royer

A.D. Report given Mike Ori

- Football Coach Styler requesting \$7000 for the 23 Season for new uniforms
- Coaches meeting for Spring February 23rd and Boosters invited to speak.

- Patricia Marino \$2000 donation (amount question)
 - o Batting helmets for softball for \$1500
 - \$500 Basketball undetermined
- Process question about approvals and when to order was discussed
- Softball and Baseball will host a double header at Elhert Park and are interested in selling Concessions.
- Thank you to Boosters and Concession volunteers for allowing special fan some food and swag at last Basketball game.

Committee Reports:

Chef's Night Out

Need update next month

Team Reps

Need to organize for Spring

Senior Banners

No report

Concessions

SUG ready for Spring sports to be distributed

Membership

- 1 new member this month
- Still short of 300-member goal but hope to get some new memberships for Spring sports.

Seasonal Programs

- Wendy Winkler is doing both Winter and Spring to end the year
- Will get Winter programs out as soon as possible

Spirit Wear

- \$12000 profit year to date
- Athlete of the week shirts are now with Athletic Department
- 13 orders not picked up from Freshmen Night yet
- Need a co-chair for next year to transition as it will be last year at RB for the Hoyds

Digital Communication

Mail chimp alternatives discussed as this service will no longer be free of charge

Bulldog Bonanza

Will do one in Spring and include Graduation VIP seating and parking

New Fundraising

- Bulldog Bounce made a profit at last basketball game on Senior night
- Working on an all-RB informational email before Mail chimp expires

Old Business:

New Business:

Request made to move monthly to Wednesday next school year due to IHSA conflicts.

Michelle Ruska made a motion to adjourn at 7:42pm and Jennie Royer seconded