

RB Parents Sports Club  
Regular Board Meeting Minutes  
April 20, 2023

**Meeting called to order at 6:57.**

**Due to new attendees decided to do introductions.**

**Officer Reports:**

*President's Report*

- A burst of fundraising requests came in. These were approved:
  - \$1902- Boys Tennis uniforms
  - \$2270- Soccer uniforms
  - \$3840- Badminton Warm Up Jackets
  - \$5500- Competition Cheer Uniforms
- Donated floral arrangement on behalf of all parent organizations for the funeral of Cindy Vitek, President of PTO

*Secretary Report*

- March Minutes presented
- Motion to approve by Sandt Briolat and seconded by Chris Hajer

*Treasurer Report*

- \$50,571 dollars balance
- \$52,456 Funding Requests Paid
- \$65,800 Profit – detail below
  - \$7558.15 - Bonanza
  - \$465 Bulldog bounce
  - \$\$31,360.71 Concessions
  - -\$55.11 Banners
  - \$1597.49 Shout Out
  - \$13,472.5 Membership
  - \$11,401.68 Spirtwear
- Outstanding
  - Scholarships \$11K
  - Motion to approve made by Kristin Hoyd seconded by Stacey Doyle

**A.D. Report**

- No update

**Committee Reports:**

*Chef's Night Out*

- No update

*Team Reps*

- Booster swag still needs to be delivered
- Chik Fil A it has been hard to get orders in and 5 sports still need their sandwiches
- Boys track rep was still needed - Stacey Doyle volunteered
- Senior banners were missing for some sports
  - Boys tennis pictures taken today

## Concessions

- Bulldog relay Track meet well
- 4 more dates for Concessions to be open
  - Friday May 13 Track meet will be the busiest
- Plan to purchase
  - 2 more iPads
  - Cheese machine
  - New warmer for pretzel

## Membership

- 302 members to date
- Heather and Tracy will chair next year
- New ideas 2023-24 being discussed

## Seasonal Programs

- Display of Winter program
- Shoutouts due next Friday along with photos
- Photos can be uploaded directly website

## Spirit Wear

- Profit for year is \$11,400+
- Online orders still coming in
- Will be ordering new items for registration in Summer

## Digital Communication

- Mail service switch – glitch of blank emails still happening
- Chris Hajer will continue on as chair

## Bulldog Bonanza

- Spring version exceeded expectations
- 114 tickets sold for VIP Graduation

## New Fundraising

- No report

## Old Business:

### Committee chair descriptions

- Will change New Fundraising changing to Outreach
- Chef Night out open—Aaron Leneghan will take over – change for May agenda
- Concessions is the largest time commitment
- Touchpro data entry

## 2023-2024 Booster Board Nominations Slate

President Jennie Royer

VP – Kristin Hoyd

VP – Julie Novak

Secretary -Amy O'Brien Raymond

Treasurer - Michelle Ruska

Still time to get on ballot to be voted on at May meeting

**New Business:**

Minor update to by-laws sent to membership

- Sent out to all members
- Only revisions are making things more flexible so adding a typically
- Bylaws: Membership voted to approve the proposed amendments following a discussion to incorporate additional language (shown in italics) in the Booster Scholarship description (Section 6.10) to read "In the event funding is still inadequate, based upon the number and caliber of applicants, the Executive Board members by unanimous agreement can move to further increase the scholarship funds *not to exceed 25% of the total year's profit and not to supersede team funding requests.*"
  - Motion made to approve made by Kristen Hoyd and Stacey Doyle seconded

Audit committee formed

- Stacy Doyle, Ann Heint and Sandy Briolat.
- Date for audit to be set up

**Motion to adjourn made at 8:02pm**