

RB Parents Sports Club  
Regular Board Meeting Minutes  
May 18, 2023

**Meeting called to order at 6:59pm**

**Officer Reports:**

President's Report

- \$1500 Volleyball request approved
- Senior local scholarship was last night \$11,000 awarded
- Spring program is complete and board members will distribute to those who sent shout outs
- Committees update
  - New volunteers
    - Aaron and Pamela Leneghan- Chef's Night Out
    - -Maya Schultz- Touch Pro
    - Domenica Jimenez Senior banners
- This will be in final annual report
  - Preliminary report of volunteer
  - Concession report
  - 95 volunteers – 50% of hours worked by 9 individuals

Secretary Report

- April Minutes presented
- Motion to approve made by Julie Novak and seconded by Sandy Briolat

Treasurer Report

- \$49,302 balance
  - o \$53,557 Funding Requests Paid
  - o \$64,267 Profit – detail below
    - \$5580.25 - Bonanza
    - \$465 Bulldog bounce
    - \$31,478.58 Concessions
    - \$164.89 Banners
    - \$2047.49 Shout Out
    - \$13,472.5 Membership
    - \$11,058 Spirit Wear
- Outstanding payments
  - o Scholarships \$11K
- Motion to approve the report made by Kristin Hoyd seconded by Julie Novak

**A.D. Report**

- No update

## **Committee Reports:**

### **Chef's Night Out**

- Pamela and Aaron Leneghan are going to chair next year

### **Team Reps**

- Chik fil A meals almost redeemed – softball and girls lacrosse still tbd
- Discussion about Fall reps and outreach
  - General thank you to reps to find out who wants to continue included in wrap up email

### **Banner**

- Complete except for baseball

### **Concessions**

- Bulldog Track meet and Soccer regional did well
- Inventory is low which is great
- Chair is open
- Stocking responsibilities

### **Membership**

- Tracy Bohrer and Heather Manning will chair again
- Membership levels may be adjusted for new school year
- 311 members to date
- VIP level discussion

### **Seasonal Programs**

- No update

### **Spirit Wear**

- Profit for year is \$11,400+
- Online orders still coming in
- Rep will be in on Monday to talk about new swag
- Need inventory for residency will be ordered in early June

### **Digital Communication**

- Received photos to post but ran out of room
  - Sort through
  - Set limit for photos

### **Bulldog Bonanza**

- No update

### **Outreach**

- No update

## **Old Business:**

- Minor update to by-laws sent to membership voted on and approved
- Annual audit completed

## **New Business**

- Slate presented
- Motion to vote on the slate as it was presented last month that made by Sandy Briolat seconded by Chris Hajer

2023-2024 Booster Board

President - Jennie Royer

VP – Kristin Hoyd

VP – Julie Novak

Secretary -Amy O’Brien Raymond

Treasurer - Michelle Ruska

- Slate was approved.
- Presentation of Booster of the Year made to Chris and Stephanie Hajer(2022), Becky Kocourek, Michelle Ruska and a goodbye present given to Sandy Briolat

Motion to adjourn made at 8:05 Sandy Briolat and seconded by Kristen Hoyd