

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

**6:59 Meeting called to order.**

**Dr. Freytas report**

- November 14 meeting BOE Boosters will need to present.
  - Presentation or 1 page 11/9 report to be turned into Mary Ann Nardi (Secretary BOE)
- Football playoff will most likely be hosted by RB.
- Jr Bulldog football – feeder program – fee discussion
  - Suggested to sponsor a day?
  - How can we help them offset costs?
- Parent Teacher Conference on Thursday 10/19/2023
  - Discussion virtual vs in person conference
- Teacher Institute Day Friday 10
- Christmas Carol 11/5
- November 10<sup>th</sup> Veteran's Day assembly
- Key discussion

**Officer Reports:**

**President Report**

- November 14<sup>th</sup> BOE presentation-
- Volunteer raffle winner to be chosen November.
- Jennie to reach out to Chris to send email reminder free admission membership does not apply to Football playoff game or Regional Volleyball matches.

**Secretary Report**

Motion to approve minutes as written made by Michelle Ruska and seconded Julie Novak

**Treasurer Report**

Bank balance = \$68,599.00

Membership Dues = \$24,805

Membership Expense = \$3,863

Profit = \$20,942

Senior Banners Income = \$1380

Senior Banners Expense = \$1463

Profit= \$(83.00) \*\*

\*\* see below

Bonanza Income = \$9656

Bonanza Expense = \$3700

Profit = \$5956\*\*

\*\* still working on airline GC for \$500

\*\* also able to save \$200 on SWA GC through Costco

Concessions Income = \$38,000

Concessions Expense = \$25,256

Profit = \$12,744

Spirit Wear Income = \$29,301

Spirit Wear Expense = \$21,130

Profit = \$8,171

Hold on approval of financial report pending Bonanza report as Amy did not think profit was correct.

#### **A.D. Report**

- Volleyball regional 10/24 and 10/26
- Football playoff TBD weekend of 10/27
- Boys' soccer won last night.
- Cross country regionals start Saturday.
- Tennis and golf completed seasons.
- Swim sectional first week of November
- Girls' basketball tryouts October 30th

#### **Committee Reports:**

##### Chef's Night Out

- Chipotle about \$700 in profit

##### Team Reps

- Banners to be taken down by 2<sup>nd</sup> week in November.
- Will need team reps to follow up with non-banner payments.
- Team reps should remove banners.
- Discussion of challenges of senior banners and how to fix.
- Winter reps to recruited.

##### Senior Banners

- Covered in team reps.

##### Concessions

- Trying new things
- Playoff game potential help needed.
- Moving inventory
- Need to find date for Pack a Place

##### Membership

- No change since September

##### Seasonal Memory Books

- Went to printer today.
- 30 shout outs
- Print run of 50
- Jennie to email to reach out when completed.

##### Spirit Wear

- \$29,000 income with \$21,000 for inventory
- Profit \$8000
- Online store ready to go.
  - Email to go to Kristin Hoyd
  - Kids size online only.
  - Discussion of when else to open spirit wear

### Digital Communication

- 8 action items

### Touch Pro

- Jennie to follow up with Maya.
- Please send any news or announcements to Jennie for rolling slide show

### Bulldog Bonanza

- Went well and were able to give away some big prizes.
- Had 2 new winners.

### Outreach

#### **Old Business:**

Promotion of shout outs

New approach to Seasonal programs

Remove above for next month.

#### **New Business:**

No new funding requests made this month.

Outdoor Video screen- start research discussion.

Gave Maintenance gift cards as thank you.

Need to ask about Thanksgiving donations.

Motion to adjourn made at 7:59 by Kristin Hoyd and seconded by Chris Hajer.