

RB Parents Sports Club
Regular Board Meeting Minutes
November 15, 2023

Meeting called to order at 7:01pm

Dr. Freytas report

- Thank you for BOE presentation.
- Exemplary School recognition
- Fall Break is November 22-25
- Band will be in the Chicago Thanksgiving Parade
- Coffee with Principal is November 30th
- FAFSA workshop is December 6th
- Board Education Meeting December
- Pack the Place December 14th 6pm

Dr Freytas choose the winning number for the Volunteer raffle and the winner is Jeanine Vaia. She won a \$100 Gift Card her choice.

Officer Reports:

President Report

- Board of Education: The Board of Education requires that the parent organizations present a summary each year and confirm some logistics, such as tax-exempt status, are complete and the organization is in good standing. I presented on behalf of Boosters last night and was asked to share with all of you much gratitude for all that Boosters does. We flagged to the board that we'd be interested in resources to help support translation to Spanish language versions of some of our key communications.
- Volunteers: This will likely come up later, but please do what you can to spread the word for our Winter Sign Up Genius. We need a lot of volunteers over the holidays, and it's looking quite bare right now. As a reminder, as an incentive for volunteers, one lucky volunteer each season will receive a \$100 gift card to a local restaurant. The raffle drawing for the Fall Season SUG will be live tonight during this meeting.
- Thanksgiving: we also want to share that Boosters was given an opportunity to support homeless RB students for the Thanksgiving holiday this year and chose to spend our full philanthropy budget purchasing gift cards from Riverside Foods. This location was chosen because the owner, Pete Boutsikakis, donated \$20 for each \$100 we purchased, allowing us to distribute 24 x \$120 gift cards to needy RB families.
- Seasonal Memory Books: Boosters reached out to everyone who purchased a Shout Out to give them an opportunity to come pick up their copies. Remaining copies are now in the main office for student pick up.
- No new funding requests have been received as of 9am morning of Nov 15.
- IMPORTANT: Boosters does not meet in December. Our next meeting will be Jan 17th.

Secretary Report

October Minutes presented and approved by Chris Hajer and seconded by Michelle Ruska

Treasurer Report

October amendments presented.

October Treasurer Report approved by Amy Raymond and seconded by Chris Hajer

November

Bank Balance as of 11/11/23 - \$71,115.97

Memory Book

Income \$1975

Expense \$ 261

Profit \$1714

Bonanza

\$8155

\$6020

\$2135

Concessions

\$42,289

\$24,915

\$17,374

Spirit Wear

Income \$28,101

Expense \$21,843

Profit \$6,258

Membership

Income \$24,830

Expense \$ 3,864

Profit \$20,966

Senior Banners

Income \$1780

Expense \$1898

Profit \$(118)

There are still 14 (\$280) outstanding banners that have not been paid for and I and pending an invoice from Wendy for her work on memory books.

November Treasurer Report approved by Krisitn Hoyd and seconded by Julie Novak/

A.D. Report

- Creating committee for next year
- New AD and new conference next year

Committee Reports:

Chef's Night Out

- Reached to Culver and Chik Fil A
- Chik fil A Lunch Day idea presented.
 - Dr. Freytas will need to clear this with District.
- Chipotle check is missing.

- Michelle will follow with Veronica Diaz

Team Reps

- Winter team reps filled excepts for Poms and Gymnastics
- Banners - next year -can the fee be automated - need AD approval- potential option?
 - Need to consult Dr. Smetana as BOE may need to approve as fee structure change.
- More discussion about banners and payment options.
- Ivek to cut a check for Boys Soccer Banners.
- Will solicit Chik Fil dates for Winter sports.

Senior Banners

- Domenica will get list of team reps

Concessions

- The Boys Basketball Thanksgiving tournament starts next week.
- Inventory being moved inside.

Membership

- 1 Membership in

Seasonal Memory Books

- Fall will be in Concessions or Main office.

Spirit Wear

- Full stock for Winter events to welcome incoming Freshmen events
- Online store up and running
- Youth items online only

Digital Communication

- Store online email to go out.
- Keeping up with social media.

Touch Pro

- No report

Bulldog Bonanza

- Pop up raffles for the holiday over the next week

Outreach

- Bulldog bounce will be run at Pack the Place
 - Will donate ½ profit to Best Buddies

Old Business:

Thanksgiving Donations (covered in President's report)

New Business:

Volunteer Raffle (chosen at beginning of the meeting)

Surplus fund discussion

- Outdoor Screen
- Pizza warmer
- Fridge

Motion to adjourn made by Chris Hajer at 7:52pm seconded by Julie Novak