

RB Parents Sports Club
Regular Board Meeting Minutes
January 24, 2024

Call order at 7:04pm

Dr. Freytas report

- No report

Officer Reports:

President Report

- Booster approved this month
 - \$4200 Varsity softball
 - \$500 for tech for Baseball
- Spirt Wear Sale help for Freshmen registration is needed.

Secretary Report

- November meeting minutes presented and approved by Chris Hajer and seconded by Julie Novak

Treasurer Report

Bank balance = \$82,624

Memory Book

- Income \$2,025
- Expense \$ 261
- Profit \$1,764

Bonanza

- Income \$12,395
- Expense \$9,626
- Profit \$2,769

Concessions

- Income \$67,007
- Expense \$41,281
- Profit \$25,726

Spirit Wear

- Income \$32,461
- Expense \$23,869
- Profit \$8,592

Membership (up \$300 from last report)

- Income \$25,135
- Expense \$ 3,864
- Profit \$21,271

Senior Banners

- Income \$2,200
- Expense \$1,838
- Profit \$362

Bulldog Bounce

- Income \$368

- Donation to Best Buddies \$368
- Profit \$0

Chef's Nite Out

- Income \$647 - Chipotle *Still waiting on Lou Malnati's Check

Funding Requests to date - \$7,575

- January Treasurer Report presented and approved by Kristin Hoyd and seconded by Chris Hajer

A.D. Report- Dan Jones attended.

- Introduced himself and will be transitioning Fil Torres the new AD through the most of Fall 2024 Semester
- Winter is winding down-RB is hosting:
 - Girls Regional Basketball
 - Boys Sectional Basketball
 - Boys Wrestling Regionals
- Tonight was 3 Senior Nights
- LT Game Staff appreciation night this Friday night
- Spring sports start at the end of February.
- Summer camps to get scheduled soon.
- Open discussion
 - Boosters asking for help retrieving data for Touch Pro
 - Volunteer for Touch Pro
 - Wiring issues in Concessions
 - Athletic Budgets
 - Booster bylaws state we will provide things that stay at school, uniforms, facility improvements, equipment etc
 - Consider requests go to Athletic Director^t
 - Funding request streamline
 - Potential for Video Board

Committee Reports:

Chef's Night Out

- \$517 December Lou Malnati profit
- One more to be scheduled most likely Culver's in March
- Chik Fil A lunch idea tabled for now.

Team Reps and Senior Banners

- Banners
 - Discussion about using VIP pictures for banners.
 - Fall collection still need 4 more payments.
 - Recommend having a Senior Banner chair or having coaches manage going forward.
- There was no gymnastic rep this year.
- Most Chik Fil A orders have been completed.

Concessions

- Extra Drink selections
- \$1 items

- Electric issues need to be addressed in indoor concessions.

Membership

- A few new members this month.
- \$20, 000 profit year to date
- Would love another 25 before end of the year.

Seasonal Memory Books

- Running light on shout outs for winter
- February 2nd deadline

Spirit Wear

- \$8500 profit year to date
- Last big sales event is Saturday which is Freshmen registration.
- No further stock to be ordered.

Digital Communication

- Busy with emails and social media posts

Touch Pro

- Send friendly reminder to get an update.
- Will touch base with Kylie Linquist for additional resources.

Bulldog Bonanza

- Spring version will be in March before Spring break.
- Discussion about Grad packages and splitting profits with the other Parent organizations.

Outreach

- No report today

Old Business:

New Business:

- Winter Maintenance staff meal
- Tables for Concessions process
- Concession stands name and design.

Motion to adjourn made at 8pm by Kristin Hoyd and seconded by Jennie Royer.