

RB Parents Sports Club
Regular Board Meeting Minutes
February 21, 2024

Meeting Called to order at 6:59pm

Dr. Freytas report

- No report

Officer Reports:

President Report

- Approved cheer request for new uniform \$4233
 - Amendment – invoice came in higher \$4322.50

Secretary Report

- Explained the new funding process that was finalized since last meeting.
 - Coaches to go to AD first before funding comes to Boosters.
- January meeting minutes presented and approved with minor revision by Julie Novak and seconded by Katie Pacheco.

Treasurer Report

Bank balance = \$92,498 (as of 2/17/24)

Memory Book

- o Income \$2,675
- o Expense \$ 261
- o Profit \$2,414

Bonanza

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

Concessions

- o Income \$80,973
- o Expense \$48,071
- o Profit \$32,902

Spirit Wear

- o Income \$37,726
- o Expense \$25,112
- o Profit \$12,614

Membership

- o Income \$25,235
- o Expense \$ 3,864
- o Profit \$21,371

Senior Banners

- o Income \$2,200
- o Expense \$3,154
- o Profit (\$954)

Chef's Nite Out

o Income \$1,164

Funding Requests to date - \$7,758

Negative balance on banners due to some coaches not reimbursing Boosters yet.

February Treasurer Report presented and approved by Kristin Hoyd and seconded by Julie Novak

A.D. Report

- No report

Committee Reports:

Chef's Night Out

- March 13th Culvers 10am-10pm
 - Need to show flyer.
 - First \$1000 Boosters receives 10%
 - Over \$1000 Boosters receives 15%
 - Will announce Friday before and social media push Monday March 11th.

Team Reps and Senior Banners

- Sending emails to solicit team reps for Spring sports.
- Banner payment follow ups.
- SUG once published will be sent out.
- Trying to strike better balance for banners and will ask Coaches for help.
- Team reps can help support but not do all the other work.
- Potential for Kiley Fletcher will manage taking photos starting next year.

Concessions

- Discussion of when to be open for Spring- aim to open at least once for each sport.
 - The Bulldog Replays (Track Meet) is the largest event.
- Sink outside is broken.
- Need follow up about electric in indoor concessions.

Membership

- 309 members to date

Seasonal Memory Books

- Small profit for Winter
- Proof available by 2/26 and will go to press after it is proofread.
- 8to18 limitations to pull information from.

Spirit Wear

- \$12,600 profit year to date
- Class of 64 donation requested and fulfilled.
- Some inventory
- Need replacement for chair position.
- New orders for next year need to be placed early to mid-June orders for July registrations.

Digital Communication

- No report

Touch Pro

- Email from Maya confirmed she started data entry.
- Jennie to set up a zoom call with Kylie to have access to rolling screen.

Bulldog Bonanza

- Spring version will be in March before Spring break.
- 4 Graduation VIP packages will be included and that profit split with PTO and Music Sponsors.

Outreach

- No report today

Old Business:

- Winter Maintenance staff meal will be Alpines and will be served Friday February 23rd.
- Tables for Concessions process- ML scheduler
- Concession stands name and design.
 - Will engage Kiley Fletcher to help manage a contest.

New Business:

- 2024-25 Board
 - Need nominating committee volunteer.
 - Present slate in April
 - Vote in May
 - Idea to send information to PTOs to begin engaging incoming Freshmen.
- Bulldog Scholarship Committee
 - Need 2 more for volunteers to reading applications followed by a 90-minute meeting to select finalists
- Video board discussion if Boosters set up a fund to help pay for a new board in gym.
 - Board and voting members unanimously agreed there is interest and can explore setting aside funds.

Motion to adjourn made at 7:59 pm by Katie Pacheco and seconded by Kristin Hoyd.