

RB Parents Sports Club
Regular Board Meeting Minutes
March 20, 2024

Meeting called to order 7:05pm

Principal Report

- Thanked for Boosters for their support in winning School Spirit Award.
- 6 days off for Spring Break April 2nd
- Student Advisory Junior to BOE
 - Juniors
 - April 11th deadline
- Tuesday April 16th PSAT
- Senior and Career that day
- Prom April 26th nonattendance day for students at Oak Brook Hills
- Feedback provided on website.
- NHS tonight

Officer Reports:

President Report

- Thank you to Kiley for supporting Boosters with:
 - Touch pro weekly slide show.
 - Senior photos
 - Contest to name Concession Stands
- Volunteer raffle 3 \$50 winners
 - Dominic Cavaliere, Bianca Lotus and Stef Hajer
- Nominating committee update
 - Still need a President and a few committees-
 - Deadline is Friday
 - Slate to be presented at next meeting.
 - May meeting vote and induction.
- Winter Memory book is printed and ready to distribute.

Secretary Report

- Presented February Minute approved by Stacey Doyle and seconded by Jennie Royer.

Treasurer Report

Bank balance = \$108,697 (as of 3/20/2024)

Memory Book

- Income \$2,675
- Expense \$ 421
- Profit \$2,254

Bonanza (*numbers don't reflect true profit as still purchasing prizes)

- Income \$21,950*
- Expense \$11,526*
- Profit \$10,424*

Concessions

- Income \$88,080
- Expense \$51,133
- Profit \$36,947

Spirit Wear

- Income \$37,776
- Expense \$25,112
- Profit \$12,664

Membership

- Income \$25,635 (\$400 increase from last month)
- Expense \$ 3,864
- Profit \$21,771

Senior Banners

- Income \$2,620
- Expense \$3,604
- Profit (\$984)

Chef's Nite Out

- Income \$1,164

Funding Requests to date - \$7,758

Baseball Outing Income - \$6,837

- Total tickets sold 156

- Goal is \$10K

Treasurer's report approved by Julie Novak and seconded by Stacey Doyle.

A.D. Report

- Spring events started.
- Spring Break next week and baseball is going to southern Illinois.
- No hosting opportunities for Spring playoffs yet.
 - Boys' regional volleyball had to be given up because of conflict graduation.

Committee Reports:

Chef's Night Out

- \$201.83 from Culvers

Team Reps

- Have reps for all spring sports.
- Chik Fil A no longer doing team sandwiches replacing with coupons.

Concessions

- Outside after break
- Electrical upgrades
- Fun and easy to work.
- Metrics

Membership

- Asked team reps to get more parents to join now.

Seasonal Memory Books

- Needs a chair and will not continue if there is no chair for 2024-25.

Spirit Wear

- New committee chair

- Hybrid model potential

Digital Communication

- No update

Touch Pro

- Kiley is taking over rolling slide show.

Bulldog Bonanza

- Total profit \$2465 but will split the \$1160 from Grad package sales with PTO and Musica Sponsors.
 - Winners announced Monday:
 - \$1000 Amazon Gift Card - Gaby Servin
 - \$500 Restaurant - Kristin Barnes
 - \$1500 You call it - Cari L Scolaro-Jurkovic
 - \$100 Local Restaurant - Peggy Voth
 - \$2000 Travel - Michael Garvey
 - \$2000 You call it - Jenni Hlavaty Niego
- VIP Grad Tickets
Jamie Gilberto
Ed Erb
Dana M. Covarrubias
Veronica Madera

Outreach

- Dissolving for next year and will just be Bulldog Bounce

Old Business:

Video Screen vote/update from A.D

Concession stands name and design will move forward.

New Business:

Scholarship Committee will be reviewing applicants.

Nominating Committee (Status in President report)

Motion to Adjourn at 8:05pm made by Amy O'Brien and Julie Novak seconded.