RUHS Booster Club Board Meeting

Persons in attendance at the **October 6, 2021** meeting:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Position** | **Incumbent** |  | **Position** | **Incumbent** |  |
| President | Glavinovich, Mikel | x | Treasurer | Valenzuela, Hector (via phone) | x |
| Co-Vice President | Thomas, Tim | x | Secretary | MacLennan, Tori | x |
| Co-Vice President | Thomas, Jennifer | x | Co-Member at Large | Strazzeri, Daryl | x |
|  |  |  | Co-Member at Large | Strazzeri, Nicole |  |

The meeting was called to order at 5:34 pm by President Mikel Glavinovich, at Tori MacLennan’s home. The required quorum was met.

Motion by President Mikel Glavinovich to approve the September 8, 2021 minutes. **Motion was second and carried.**

**Presidents Report:**

* The bank requires the booster President and Secretary to be added to the booster account. Mikel Glavinovich will head up getting it done with Tori MacLennan.
* Tim Thomas is placing a Gatorade order for our upcoming events.
* We are hosting the Bay League Finals on November 4, and will have a special booster meeting on October 28 for planning. We will need the support of many volunteers.
* We will be using orange shirts for volunteers at the Bay League Final.

**Treasure’s Report:**

* Need to get a booster credit cards for any purchases.

**Uniform Update:**

* The backpacks have arrived and are being screened. They will be distributed to the athletes as soon as they are finished.
* Tim Thomas ordered the team sweatshirts and they are being screened for Bob to distribute to the athletes.
* Many uniform and fan gear items are either on backorder or completely unavailable due to supply chain issues. East Bay hasn’t been able to meet the needs of the team.

**Banquet:**

* The tentative date for the XC banquet is 12/5/21 at noon. Jennifer Thomas will be looking into food trucks, so we can determine how much we need to charge families.
* Jennifer Thomas is heading up the banquet committee and will write out an email to request volunteers for the banquet. Tori MacLennan will create a Sign Up Genius and send the email to the distribution list.
* Mikel Glavinovich will reach out to Clara Kahan to confirm use of the grass area and front of the auditorium and if we can have the restrooms open for the event.
* Once we get the academic awards, participation awards, letters and bars, Tori MacLennan will sort them and put them in order before the banquet.
* Emily Butler is working on senior gifts.

**Fundraising:**

* Jennifer Thomas will ask Fatto a Mano about a team fundraiser night.

**Open Discussion / New Business:**

* Daryl Strazzeri will reach out to West High to confirm the Warrior Mile will still be taking place on October 27.
* The date of Bay League #1 was moved from October 13th to the 14th due to a PSAT conflict for the juniors.
* Tori MacLennan will pick up the outdated Nike meet medals from Janice Allison, so we can figure out what will be needed to use them for the Nike meet early next year.
* We will need to plan ahead for the Nike meet with many volunteers.

tion 56: Motion by Beate Baltes to approve the minutes for the Board Meeting on

April 12, 2016. Motion was seconded and carried.

Meeting was adjourned at 7:05 pm.

Next Board meeting is November 3, 2021

\_\_\_electronic signature\_\_\_

Tori MacLennan, Recording Secretary