

RUHS Booster Club Board Meeting

Persons in attendance at the **April 6, 2022** meeting:

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

The meeting was called to order at 6:16 pm by President Mikel Glavinovich, at her home. The required quorum was met.

Motion by President Mikel Glavinovich to approve the February 23, 2022. **Motion was second and carried.**

Presidents Report:

- Nike Invitational was successful. We will make notes of what did or didn't work for the future booster board members.
 - Taxes have been filed.
 - Bob to write a thank you to all of the volunteers for the Nike Invitational.
 - We need to set up a date for the Track & Field banquet. Sunday, May 22 is a potential date.
 - We need a banquet coordinator/committee.
 - All positions for the CCT Booster Board are available for the 22-23 term, so we will reach out to possible parent volunteers.
 - Tori MacLennan will research prices for totes for the senior gifts.
 - Tim Thomas will research towels for senior gifts.
 - A motion was made to have frisbees printed to gift the seniors and for the team. We will sell whatever is left over.
- The motion was second and carried.**

Treasure's Report:

- Hector Valenzuela informed the board that 2 checks from uniform sales bounced. An email will go out to the parents to let them know.
- Nike Invitational was successful and profitable.
- There were a couple of outstanding team payments that have been paid.
- A couple of checks still needed to be deposited.

Vice Presidents Update:

- Having Gatorade support the Nike Invitational was a huge success and we have leftover Gatorade we can use for the team.
- The Redondo merch sales were low at the Nike Invitational due to competing with another merch vendor that was at the meet.
- There are about 3 or 4 athletes who ordered gear (pants, jacket) and still have not

picked it up despite being emailed and texted. They are stored at the school.

- All merchandise is stored at the school and Tim Thomas will do a final inventory before the board turnover.
- A motion was made to order the team sweatshirts.

The motion was second and carried.

- We continue to have issues with uniform and gear availability with Eastbay.
- Tim Thomas made a motion to use BSN as a vendor for uniforms and gear.

The motion was second and carried.

Open Discussion / New Business:

- We will actively look for potential board member replacements to meet with in the coming weeks.

Meeting was adjourned at 7:30 pm.

Next Board meeting is TBD

____electronic signature____

Tori MacLennan, Recording Secretary