

## RUHS Booster Club Board Meeting

Persons in attendance at the **July 19, 2021** 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	x	Co-Member at Large	Strazzeri, Daryl	x
			Co-Member at Large	Strazzeri, Nicole	x

The meeting was called to order at 5:50pm by President Mikel Glavinovich, at Tori MacLennan's home. The required quorum was met.

Motion by President Mikel Glavinovich to approve the July 1, 2021 minutes. **Motion was second and carried.**

### Presidents Report:

Ana Steenson needs to meet with Hector ASAP to update the bank accounts so Mikel she can submit the application for the new board to the school. Hector will reach out to her again to set up a time to go to the bank.

Big Bear: (August 1-5)

- Clara Kahan has reserved the bus.
- Bob Leetch has reserved the camp.
- Damian Want and Allan MacLennan have volunteered to be chaperones.
- Mikel will get the forms to Tori to be sent out the Big Bear attendees.
- We need a list of attendees from Bob.
- Emily Butler will help get the kids signed up on the 8-18 website.

Website: The current website software hasn't been updated, and the site hasn't been backed up in about 10 years. Damian Want has now backed up the website and is looking into a software upgrade and possibly a new server.

### August Events:

Depending on COVID numbers, events are scheduled tentatively.

- Week of August 1, 2021: Big Bear Altitude Camp (Tentative as we still need RBUSD Board approval).
- Welcome BBQ may need to be a potluck this year to save funds. Seaside Lagoon isn't open until sometime in August.
- August 14, 2021: Alumni Race will be held at RUHS. We will need approximately 20 volunteers. Mikel will put together a list of positions for volunteers and Tori will set up a Sign-Up Genius for the race.
  - There will be a mandatory parent meeting to be held after the race.
- Uniform Sales: Tentatively the week of August 23<sup>rd</sup>.

**Treasure's Report:**

- Current treasurer Hector Valenzuela needs to meet with Ana Steenson ASAP to get up to date on the booster's financial info.
- Hector will work with Ana to get the new board members on the accounts.

**Uniform Update:**

- Tim Thomas will be getting an invoice from Eastbay and submit it to Hector.
- Tim received the boys tanks and will deliver them to Joel's designs. The rest of the order has already been delivered for screening.
- Tim thinks we could possibly get the cost of screening down for future orders by using another vendor.
- Tim suggested adding "pride" stickers to the uniform sales packages.
- Tori MacLennan drafted an email to the senior families asking if they would like to donate gently used uniforms, racing flats and spikes. Four drop off days were selected to drop off at the Thomas' home. These donations would be for families that might not be able to afford to buy a full set of gear.

**Fundraising:**

- Jennifer Thomas went over some fundraising options and suggested building a fundraising calendar and a dollar goal.
- In addition to the XC Snapraise fundraiser in the fall, we would like to have an additional Snapraise fundraiser for Track season in the spring.
- We will set up a fan gear table at the Alumni Race.
- Tim and Jennifer are looking into a venue for the XC and Track banquets.
- Tori MacLennan will look in to the max occupancy for renting the clubhouse in her community. This would be for parent fundraising events.
- Jennifer Thomas suggested having a kickoff event two times a year, for each sport at a restaurant that would be willing to donate back 15-20% of sales for the evening.
- Mikel Glavinovich suggested possibly getting lawn signs to promote the team.

Meeting was adjourned at 7:00 pm.

Next Board meeting is TBA

\_\_\_\_electronic signature\_\_\_\_\_  
Tori MacLennan, Recording Secretary