

RUHS Booster Club Board Meeting

Persons in attendance at the September 7, 2022 meeting:

Position	Incumbent		Position	Incumbent	
President	Jules, Nicole	x	Treasurer	Pasqua, Leonard	x
Co-Vice President	Abel, Michelle	x	Secretary	Moscol, Julie	x
Co-Vice President	Hines, Ann Marie	x	Co-Member at Large	Duke, Ann	x
			Uniform Manager	Steve Collins	x

Additional attendees: Mikel Glavinovich

1. Call to Order - The meeting was called to order at 6:05 pm by President Nicole Jules, via Zoom. The required quorum was met.
2. Presidents Report - Nicole Jules
 - a. All insurance repaid/renewed
 - b. Website issue with GoDaddy had to do with migration to a new platform, hence the brief website “crashes.” Website is back up and migrated and hosting fees paid for next 5 years.
 - c. Uniform sales were successful.
3. Officer’s Reports:
 - a. Secretary’s Report - Julie Moscol
 - i. Update on Events
 1. Nike Portland trip
 - a. Hotel Radisson Portland Airport booked - 24 athletes/2 adult chaperones including Bob
 - b. Two 15-person vans rented through Bandago
 - c. No booster purchased meet shirts for athletes per Bob.

- d. Ann Duke will coordinate air travel and requires athlete list with names and dates of birth as soon as possible.
 - 2. XC Season Meets - updated schedule up on the website
 - 3. XC Banquet
 - a. Possible dates - weekend of 12/3 or 12/10
 - b. Suggested venue: Catalina Room
 - c. Mikel will coordinate senior gifts - possible photobooks and Goodr sunglasses
 - i. Mikel will circulate budget for senior gifts after pricing.
 - ii. Website - President Nicole Jules handled minor website crashes due to GoDaddy migrating to different platform. Problem resolved and hosting paid through next 5 years.
 - b. Treasurer's Report - Leonard Pascua
 - i. Finances - Budget provided by Leonard
 - ii. Check Requests - Uniform payments to East Bay
 - 1. Race registration fees including South Bay Twilight, Woodbridge, Nike Portland.
 - c. Vice Presidents' Report - Michelle Abel/Ann Marie Hines
 - i. Met with Jennifer Thomas who coordinated banquet last year.
 - ii. Different venue options with lifting of COVID restrictions - can be indoors
 - iii. Possible venue - Catalina Room
 - iv. Possible fundraiser ideas:
 - 1. PCH Pizza
 - 2. Comedy Club
 - v. Need to order Nike Track Festival medals very soon to ensure timely delivery.
 - d. New Business
 - i. Steve Collins will review and refine fan gear options for order and circulate to board for approval.
 - ii. Review bylaws and discuss potential changes - tabled for next meeting.
- Meeting was adjourned at 6:46 pm.

Next Board meeting is September 20, 2022 (6-7pm)

____electronic signature____

Julie Moscol, Recording Secretary