

RUHS Booster Club Board Meeting

Persons in attendance at the January 4, 2024 meeting:

Position	Incumbent	Present
President	Jules, Nicole	X
Vice President	Abel, Michelle	X
Member At Large	Trinh, Linda	
Treasurer	Pasqua, Leonard	X
Secretary	Lerch, Caroline	X

The meeting was held on Google Meet and was called to order at 6:05 by President Nicole Jules.

The required quorum was met.

Discussion Points

1. Medals for Nike Meet
 - Bob requested new design/medals from Ace Custom Medal in Canada.
 - Bob and Kristin will work with the company's designer.
 - The cost is \$5,600 for 1600 medals. This is approximately the same price as last year.
 - Will pay half now and the rest when item shipped.
 - Medals could be ready by end of the month. Leonard to confirm.
 - A vote was held to approve this expenditure. Three ayes approved the motion and it was adopted.
2. Resistance bands
 - Bob requested that the board purchase more bands for athletes.
 - Only one band was found when shed was cleaned, team definitely needs more.
 - 5 sets for \$24.99, total \$100.
 - A vote was held to approve this expenditure. Three ayes approved the motion and it was adopted.
3. Reimbursement Coach Bryson for pole vault pole
 - The team received a \$5,000 donation from a private person for the pole vault team.
 - Coach Bryson purchased approximately \$8,000 worth of pole vault poles.
 - Coach Leetch said we could pay Coach Bryson only for \$5,000.
4. Storage shed
 - Coach Bryson asked for approval of materials to build a shed to house the new pole vault poles, which will run between \$400-600 and will be built by volunteers.
 - A vote was held to approve this expenditure. Three ayes approved the motion and it was adopted.
5. Track program reimbursement request
 - Nicole received request for reimbursement of expenses for track program from Coach Matt.

- \$1,435 in expenses for charges over the last six month for training: fitness sleds, resistance bands, carabiner clips, cart for sled, hardware, belt
- A vote was held to approve this expenditure. Three ayes approved the motion and it was adopted.

6. Storage

- Need to determine date to clean up storage area under bleachers so that we can build a shed or set up shelving for fan gear and uniforms.
- Leonard will contact Steve to collect the uniforms he is storing. Once the uniforms are received board can set up a date to organize storage.
- Caroline and Nicole to house the uniforms until new storage space is built.

7. All Comers Meet

- Caroline to meet with former Board secretary, Julie Moscol to discuss the All Comers Meet and what is required.
- Caroline to work on a Sign Up Genius for volunteers
- All Comers is a winter qualifier meet.
- Board will organize concessions.
- An entrance fee for this meet is charged.
\$12/athlete
\$10/spectator
- Will set up another meeting to organize for the meet, after Caroline meets with Julie Moscol and works on SignUp Genius
- Caroline to ask Clara from RUHS for the current list of athletes in training, since we won't have the second semester signup until after January 15th.

8. Uniform Distribution Date – tentatively Thursday, February 8, 2024

9. Leonard will check with Coach Bob about the payment request he sent.

The meeting was adjourned at 6:59pm.



Caroline K. Lerch, Recording Secretary

