

RUHS Booster Club Board Meeting

Persons in attendance at the May 30, 2024 meeting:

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

The meeting was held on Google Meet and was called to order at 5:05 by President Nicole Jules.

The required quorum was met.

Discussion Points

1. New Board Members

Potential board members are:

- Liz Walters for Treasurer or President
- Melissa Hasson for Secretary
- Michele Garcia for Vice President
- Linda Trinh for Treasurer
- Hector Valenzuela for Member at Large
- Deshanta Garcia for Member at Large

- Members at Large will take on responsibilities of uniform and fan gear position
- School board votes on by laws and new members in July.
- Caroline will confirm with each candidate and ask for their full name, address, email, and telephone and board position
- Once confirmed, Nicole will send new members the roster and by laws
- Will invite new members to Cookout at the Lagoon.

2. Seaside Lagoon Cookout

- Friday, June 21, 2024, space booked from 6pm-midnight
- Will pay additional to get in an hour early
- Tables and Chairs for 150 people for additional fee
- Total is \$1,270
- Board voted to book space and organize a Cookout and Potluck event

Action Items

- Caroline will design a Signup Genius invite, get approval then send out
- Leftover hamburgers and hotdogs from Nike are in the upper concessions stand and there is also a lot of water.
- Linda will do an inventory of food and drinks
- Grills will need to be started early so they get hot enough – start at 5pm
- We will need hamburgers, hotdogs, drinks, condiments, charcoal
- Will need to ask volunteers to bring barbeque tools and volunteers
- Costco for precut onions and lettuce, etc
- Maybe some volunteers can bring their own grills or someone could transport our grill from the school
- Leonard to pay Seaside for event

3. Other Tasks

Big Bear

- Nicole to draft agreement and insurance for facility
- Caroline to ask Bob if he has found a bus and figured out final cost

Uniforms

- Board will need to place a new uniform order.
- Nicole will do inventory
- New board should look into selling uniforms online

Fan Gear

- Either move fan gear online or new board will need to place new order

Storage

- Looking for bin to go in space 4' x 4' between cabinet and gate entrance, also one other storage bin.
- Need to consult with Coach Bob to see if we can remove the wooden bin that had stored the chips and replace with something larger, more functional.

4. Coach's request for funding

Replace 10 x 20 frame for athletes' canopy \$600

Replace two 10' x 10' canopies and cost of shipping/printing \$1,690

Stipend for two coaches: Brysun Stately, pole vault \$2,000 and Coach Troy

Haynes high jump for \$1,500

Total = \$5,790

Motion to Approve funding request by Michelle Abel received unanimous approval from the board.

Meeting was adjourned at 6:25pm.

Caroline K. Lerch

Caroline K. Lerch, Recording Secretary