



RM Boosters Meeting Minutes June 5, 2014

Present: Bill Burchett, Andrew Silverberg, Dominique Bejean, Linda Brenner, Susan Burchett, Doug Campbell, Darlene Din, Brenda Dunham, Jon Freda, Jon Garrick, Mike Horton, Jon Klotz, Jeanine Gould Kostka, Charlene McClelland, Karen and Rusty Morgan, Mary Rochon, Steve Schuck, Chamy Wijeratne, Annette Rauh

1. Call to Order

6:05

2. Approval of May Minutes

Motion was made and May minutes were approved.

3. Booster President's Message – Bill Burchett

Bill thanked for Booster Bash and gift. He also thanked his wife Susan and the Athletic Director Jon Freda for their support.

4. Athletic Director's Report

Jon Freda introduced Chamy Wijeratne, the new Athletic Director. Ozi Edokobi & Nicole Burchett have honorable mention in All-Gazette Girls Track Team and Girls Lacrosse Team. Girls Lacrosse are Division Champions. Outdoor Track Boys 4x800 relay team (Stephan Alexander, Emmanuel Porquin, Matt Agboola, Adam Jung) are State Champions. Boys Co-Athletes of Year are: Adam Jung and Stephan Alexander (both Cross Country, Indoor and Outdoor Track). Girls Co-Athletes of the year are: Danyell Spencer (Volleyball, Basketball and Lacrosse,) and Jackie Page (Soccer, Basket ball and Lacrosse). Coach Aryn Wheeler was Gazette Coach of the Year and All Met Coach of the Year.

At cook out on Saturday, the athletic department presented a plaque to Bill and Susan Burchett for outstanding support. Bill gave Jon a present.

5. Treasurer's Report - Darlene Din

\$41,000 for balance of dugout and TV monitor expenses.

Golf: gross profit \$4,458 (down because of only 35 golfers, compared to 70 golfers last year, and the absence of hole sponsors.) Bank balance: \$21,700 plus Paypal income which will make it about \$25,000.

6. Committee Debriefs / Discussion Items:

- Merchandise Update – Charlene McClelland/Susan Silverberg: Still looking for successor to shadow. Ideas for items for next year are welcome. Both wanted to thank Booster Club for supporting post prom, which 453 students attended. A bit over 500 students attended the prom. So post prom turnout was very good and an improvement from previous years.
- Website– Brenda Dunham: Would like changes for website soon so that the site can be finalized.
- Events/Outreach – Shannan Cole; 8th graders coming for a visit on June 13th.
- Concessions – Keith Umbel; Lorin reported for him. Heather Thompson (football, girls basket ball) volunteered for concession shopping.
- Membership – Barb Kunstman: Shadow needed.
- Mike Curtis Open Golf Tournament – Paul Whaley; no report.
- Scholarship Committee – Winners: Elvis Amardi-Frimpong, Brian Harrington, Jackie Page, and Adam Jung.

7. Old Business

- Baseball field update: Discussion with Acting Principal Afie Mirshah-Nayar, Bill Burchett and project manager from MCPS. The project manager will try to contact Mr. Song to redo field. MCPS budget was approved May 30, 2014.
- Dugouts completion: Mike & Company working on brackets, which are expected to arrive within 30 days. Trying to get them welded pro bono. We are waiting for final approval with home depot.
- New corporation and 501c3 update: Steve talked to 3 different lawyers about requirements.
- Potential changes to MCPS Booster policies/MCPS study group: A MCPS Study group is looking into how Boosters make money, Bill & Steve went to one presentation. Parents there were unhappy that some schools have more funds available than others. A possible change: luxury tax on Booster club income. This tax would go to foundation which would distribute money to schools in less affluent districts. Recommendations will come out after their June meeting. Likely to happen in school year 2015/16
- TV Monitors: Boosters paid for TVs, which are ordered. The electricians will work pro bono. The brackets should be up end of June. The monitors are expected to be ready for the new school year. The Athletic Director will determine what will be announced. Other groups will be able to use it as well.

8. New Business/ Open Discussion Items

- Team Parent Liaison: No volunteer was found yet. The Parent Liaison serves as a link between coaches, team parents, and Boosters Club. Let Jeanine know, if you have any suggestions.
- President Election: Andrew Silverberg was nominated, and accepted the nomination, He was elected and asked for support during transition period.

Domino Bejean talked about her new position with Big Teams.

Planning meeting: June 18, 7 pm at Media Center.

9. Adjournment

6:43