



## RMHS Boosters Meeting Minutes September 4, 2014

**Present:**, Andrew Silverberg, Charlene McClelland, Shannan Cole, Brenda Dunham, Kathy Ingkfield, Jeanine Gould Kostka, Rori Kochman, Barb Kunstman, Rusty Morgan, Mary Rochon, Steve Schuck, Susan Silverberg, Lance Simon, Keith Umbel, Lorin Umbel, Chamy Wijeratne, Annette Rauh

### 1. Call to Order: 7:15

### 2. Approval of July Minutes

Motion to accept minutes was made, seconded, and approved by members present.

### 3. Booster President's Message – Andrew Silverberg

Thank you for working so hard the last few months. The club's business looks good.

### 4. Athletic Director's Report – Chamy Wijeratne

Thank you for your hard work at coaches' meeting. A lot of parents enjoyed the night without students. Charissa Liburd is our new JV field hockey coach, Martin Ispizua is our new varsity field hockey coach. All fall coaches' positions are filled. Boys Varsity lacrosse and JV softball positions are still open. Stadium speakers are facing the stands, but speakers which face the field are needed especially for the Poms. They cannot hear the music. Additional speakers were estimated at \$3900. When new speakers are installed, sound quality should improve since the volume does not have to be turned up to the limit. Motion to get speakers was made, seconded and approved.

### 5. Treasurer's Report – Rusty Morgan and Doug Watson

- Profit & Loss statement: All money from old acct transferred to new one. Profit and Loss statement highlights: Income of \$10,176.53 through banner sales, Amazon percentage income, membership donations, spirit shack sale. The internal sale of \$340 is an at-cost sale and appears again as a membership cost. Costs incurred include: Paypal (expense which paypal charges for service), concession stand supplies, spirit wear inventory, donation to Athletic Department for prior year dugout expenses (\$14,859.47).
- Budget: Income: \$146,050 through concession sales, mulch sale, Rockville Card sales, membership donations, and 5K fun run. COG SOLD IS 69,786, Operations Expenses are 65,350. Other expenses include: Donations to Athletic Department at about \$50,000; scholarships, paypal service charges, website. A net profit of \$10,914 is expected.
- Vote on 2014/15 budget: motion to approve was made and seconded. Budget for 2014/15 was approved.

### 6. Committee Debriefs / Discussion Items

Fundraising – Steve Schuck

- Merchandise – Charlene McClelland/Susan Silverberg: We are off to a great start. We doubled our income compared to same time last year. The Swipe payment option was very popular. Under Armour hoodie was very popular. "Rocket on" shirts will be sold soon. We are selling out of a lot of items. We have \$4,000 in sales.
- Concessions – Keith Umbel: Concessions was open for two events. Field hockey, girls soccer parents covered shifts as well as football parents. More parent involvement needed from tennis, cross country and volleyball but they are starting to sign up as well. Sales \$500. Will be selling Chick Fil A for football games.

- Membership – Barb Kunstman: Last year 72 households signed up. This year, 111 households made contributions with donations of \$8,940. Enrollment percentage about 25% of team members signed up.
- Dinner Fundraisers – Jeanine Gould Kostka: Next week Wednesday, we will have our first dinner at California Tortilla. Miller's Ale House and Chipotle in communication,
- Banner Sales – Doug Hemmig: 2 banners were sold. Special thanks to Doug, Brenda, and football players who held up banners so that pictures could be taken. Sponsors will get picture with their banner as thank you. Banners will be hung this week end. Walter Johnson game 9/10.

#### Programs – Jeanine Gould Kostka

- Events/Outreach – Shannan Cole, Mylene Ouimette: Coaches night a success. More food and water would have been good. (Double for winter sports.) Winter sports less members to sign up because they already signed up in fall. Contact Brenda for copy of her presentation.
- Team Parent Liaison – Rori Kochman: Thank you Chamy and Andrew for helping to contact parents. Rori reached out and informed about events. Parents of JV soccer, poms, still need to be contacted. Some parents found it difficult to get to membership forms for online registration.
- Website – Jeanine Gould Kostka: Thank you to Shannan and Rori, for working hard on coaches night. It increased membership and made Boosters shine. Brenda has done a lot of work on website. Info is more streamlined.

### **7. Old Business**

- Baseball field update – Bill Burchett: Andrew for Bill: Another 30 days to get permit. Work should be completed by end of November. Irrigation system still needs to be approved by MCPS (application has been submitted) and permitted by City of Rockville. Funds were approved.
- Dugouts completion: Are complete. Final inspection passed.

### **8. New Business/ Open Discussion Items**

- Vote – On date of October Meeting: October 2, the next scheduled meeting date, coincides with football home game. Motion to move meeting to Oct. 9 was made, seconded and approved.
- Fun Run: Boosters are still looking for a volunteer to run it. It will be in spring, first week of May would be preferred. It needs to be on week end. SSL hour opportunities should be offered to IB, and honors society.
- Brenda: Girls Volley ball group pictures were taken and this showed difficult situation in gym: No air in gym, because air conditioning is not on. Please fix it. Coach is concerned. Lorin Umbel agreed. Fans would help with comfort. Brenda added that she has been pointing this out for 3 years. Industrial fans could be rented for about \$100/week. Should we rent fans for a few weeks to see how it works. Would come out of \$50,000 of contribution to Athletic Department. Andrew motions for \$1,000 to rent for two weeks, seconded, and approved.
- Jeanine: I am working on a flyer with volunteer opportunities.

### **9. Adjournment at 8:23.**