



## RM Boosters Meeting Minutes May 7, 2015

**Attending: Andrew Silverberg, Brenda Dunham, Josh Klotz, Jeanine Gould Kostka, Barb Kunstman, Karen & Rusty Morgan, Steve Schuck, Keith & Lorin Umbel, Doug Watson, Chamy Wijeratne, Annette Rauh**

**1. Call to Order at 7:08 pm**

**2. Approval of April Minutes**

Motion to approve April minutes was made, seconded and approved.

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

Elections for Board will be held tonight at the end of the meeting.

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

Track boys won divisions, Softball in playoffs, Volleyball won 1<sup>st</sup> round of playoffs. We have a baseball field with sod, irrigation is nearly done.

May 21<sup>st</sup>: RM signing day for students who signed to play in college.

Hired coaches: Allie Brooks (Kevin Brooks' daughter) for the Varsity Field Hockey, Shawna Williams for JV Girls Basketball, and Andrea Lyons for Poms. Positions still needing to be filled: JV Cheer and JV Girls Soccer.

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

Income not yet recorded: Concessions for April, some mulch sale income. The Balance Sheet Liabilities show funds from different team fundraisers held by Boosters. Net income to date: \$12,700.

**6. Committee Debriefs / Discussion Items**

Fundraising – Steve Schuck

- Merchandise – Charlene McClelland/Susan Silverberg: end of year staff sale to clear out stock; new orders need to be made in July to be available for an early August delivery.
- Concessions – Keith Umbel: Last event of spring was April 6<sup>th</sup>. The season went well, concession stand is being readied for summer break. Final numbers are not available yet.
- Membership – Barb Kunstman: membership income has not changed and is still at \$13,000. We are up 43 families compared to last year.
- Dinner Fundraisers – Jeanine Gould Kostka: Fundraiser at Buffalo Wild Wings on May 11, 2015.

Programs – Jeanine Gould Kostka

- Events/Outreach – Shannan Cole, Mylene Ouimette: nothing to report. 8 grade visit from Julius West MS coming up.
- Website – Jeanine Gould Kostka/Brenda Dunham: Nothing to report.
- Dodgeball – Karen Morgan: volunteer will sell tickets for spectators tomorrow. Paperwork on website needs to be handed out. Team cannot be accepted until paperwork is filled out completely and has parents' signatures. Volunteers for event: Ms. Wheeler needs names of teams for brackets. We need judges and an announcer. Sign up genius went out.
- Scholarship Committee – Kath Carr: We had 18 applicants. 4 recipients were selected and will be announced on May 14 at awards ceremony.

## **7. Old Business**

- 5 K Rocket Run: 162 runners are registered. Volunteers will set up at 6:30 am on track. We still need course marshalls. Silent auction and raffle will bring more income.
- Irrigation: payment coming up soon

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

- Volunteer Search: No new volunteers.
- Officers Election:
- President: Steve Schuck was nominated and accepted his nomination. Vice President of Fundraising no nominees; Vice President for Programs: no nominees; Recording Treasurer: Rusty Morgan was nominated; Events Treasurer: Doug Watson was nominated; Recording Secretary: Annette Rauh was nominated; Corresponding Secretary: Lorin Umbel was nominated. All nominated names were seconded and accepted. Slate is not fully closed. Current slate of nominated names was approved by all present. Changes will be effective next month. New board will serve starting July 1, 2015.
- Vacant positions need to be filled.

June 4 is graduation. A vote to change next month's meeting to June 2 made and approved.

## **9. Adjournment 8 pm**