

# ***RCHS Volleyball Booster club***

***Meeting Minutes - September 10, 2018***

6:15pm - Call to order

**Present:** Carrie Evans, Leah Rushall, Dave Schutte, Robyn Myers, Kristina Duncan, Kim Fenolio, Rebecca Arnold, Shari Peck, Jodi Leitner

Prior meeting minutes - 08/20/2018 approved by Board

- Budget update - \$18,500 less Retained Earnings of \$5,000 = \$13,500 available cash.
  - Leah was billed direct for Fat Heads, will ask for a refund or get reimbursed from Dave.
- Committee Head Position Update:
  - Banquet Coordinator - Christina Duncan - update Maggiano's may not be able to get the rooms. Checking on our other options and configurations. Potentially 11/13.
  - Think Pink - Kay Krob not here but moving along with notifications to Teams
  - Concessions - Jenn Mell - Saturday Game - May order chik-fil-a.
  - Restaurant Nights - Maria Sobota - 10/15 Cranelli's - only one restaurant night this year.
  - Spirit Wear - Robyn Myers - will be in next week at the latest.
  - Gold Crown Coordinator - Carrie Evans - going well. Have two full teams. Should make a little money for the program.
  - Senior Night Coordinator - All Senior Parents - meeting tonight after Booster Club
  - JV Tournament - players assigned to work. Jenn will order chik-fil-a and Christina will pick up.
  - Homecoming Float - Tanya Schutte, has driver and all things are moving along. Next Thursday may need helpers. Team Moms have sent out email, each player needs a bag of candy. Tanya will send out details about time.
- Changes to ByLaws - Carrie will update
  - 2019 no JV tournament, JV will attend Regis Jam Tournament; Jodi Leitner made a motion, seconded and approved by Carrie Evans and Leah Rushall
  - Add Homecoming Float Committee to the ByLaws Jodi Leitner made a motion , seconded and approved by Carrie Evans and Leah Rushall
- Line Judges & Scorebook: all filled up and covered, need to make sure parents are trained

**Next meeting October 22nd 6pm**

Meeting adjourned 6:55pm

-Minutes submitted by Jodi Leitner

# ***RCHS Volleyball Booster club***

## ***Meeting Minutes - August 20, 2018***

6:05pm - Call to order

**Present:** Carrie Evans, Angela Nylund, Jodi Leitner, Jennifer Schmitt, Jenn Mell, Rebecca Arnold, Shari Peck, Kay Krob, Dave Lange, Kristina Duncan

Prior meeting minutes - approved by Board

- Budget update - 100% donation
  - Up \$1,380 additional over last year
  - Cash Balance \$19,747
  - Coach requested grant of \$4,000 to cover activities and program shirts, approved by the board and approved by Leah Rushall and seconded by Carrie Evans
- Team Mom Introductions: Jenn will share team volunteer document with all team moms
  - Freshman - Rebecca Arnold
  - Sophomore - Jenn Mell
  - JV Team - Kim Fenolio and Kay Krob
  - Varsity - Leah Rushall
- Committee Head Positions
  - Banquet Coordinator - Christina Duncan
  - Think Pink - Kay Krob (Coach has items in cage and some dig pink shirts to sell)
  - Concessions - Jenn Mell
  - Restaurant Nights - Maria Sobota
  - Spirit Wear - Robyn Myers
  - Gold Crown Coordinator - Carrie Evans
  - Senior Night Coordinator - All Senior Parents
  - JV Tournament - still need assistance, Coach will assign players to work.
  - Homecoming Float - Tanya Schutte
- Homecoming Float Budget: Leah Rushall made a motion to approve the \$600 request for the float, approved by Carrie and Seconded by Jodi Leitner.
- Varsity Locker Room: set up on Saturday
- Concession - sign ups almost complete
- Scorebook - need additional coverage
- Announcer - Dave Rushall or volunteer from DCTV
- Line Judges - has all covered

- Program Meal signups complete
- Succession plan: document and identify areas where people could be shadowing this year.
  - Shari Peck interested in shadowing Dave for the Treasurer position
  - Michelle Frett interested in assisting in a position also
- Banquet: What is date? Possibly November 13, 14, 15th
- Gold Crown - two teams, Jenn and Keith coaching, tryouts are August 29th 6-8pm
- Spirit Wear - orders due today, tomorrow at latest
- Yard Signs are finalized and printing
- Fat Heads - will be printed as soon as we get the Monty Nuss disc

**Next meeting September 10th - 6pm - location to be determined, if Angela is available.**

Meeting adjourned 6:50pm

-Minutes submitted by Jodi Leitner

# ***RCHS Volleyball Booster club***

## ***Meeting Minutes - July 30, 2018***

6:15pm - Call to order

**Present:** Carrie Evans, Angela Nylund, Jodi Leitner, Robyn Myers, Jennifer Schmitt, Jenn Mell, Amy Koldyk, Perry Rickel, Dave Schutte

- Prior meeting minutes - approved by Board
- Budget update - \$10,960 cash on hand less \$5,000 retainer and \$3,000 grant to the program leaves \$3,960 cash available.
- Grant to Program \$3,000 - Jodi Leitner made a motion to approve the grant to the program for \$3,000, it was approved by Carrie Evans and seconded by Leah Rushall.
- Officer Positions: Are set as follows until after tryouts. President - Leah Rushall, Vice President - Carrie Evans, Treasurer - Dave Schutte, Secretary - Jodi Leitner
  - Transfer of knowledge will be the focus this year. Since all members are Senior parents. If anyone is interested in a position they can possibly shadow a board member.
- There will not be a Program Lock-In this year due to scheduling conflicts. Coach is researching other program activities.
- Homecoming Float - Parade is 9/20, we will have a float. Tanya Schutte is coordinating.
- Committee Head Positions: Still need to fill a few spots (Concessions, Program Lunch, and JV Tournament), will recruit after tryouts and at the Season Kickoff Potluck.
  - Banquet coordinator - Christina Duncan
  - Think Pink - Amy Koldyke and Jenn Mell
  - Concession -
  - Restaurant Night - Maria Sobota
  - Spirit Wear - Robyn Myers
  - Gold Crown - Carrie Evans
  - Senior Night - All Senior Parents
  - Program Lunch -
  - Home Game Promotions - Kim Fenolio
  - JV Tournament -
- Booster Club Donations - amount set at \$150

- Season Kickoff Potluck - August 14th - 6pm
  - Booster club will provide paper, plastic ware and drinks. Program to provide Main Dish, Sides and Desserts by team.
  - Team Parent will be recruited
  - Line Judges will be confirmed
  - Score Book - Coach will email past scorers
  - Concession signup will be provided to each team at the meeting
  - Program meal sign ups will also be completed at the meeting
  - New Spirit Orders will be available at the meeting
  - Punch Cards - will be created by Leah and will be available for purchase
  
- Gold Crown - we have one team 8th Grade Gold
  
- Spirit Items - Robyn has new spirit wear ready and will work with Aces to get the yard signs and Fat Heads created after tryouts. Old spirit wear will be cleaned out.

**Next meeting August 20th 6pm - location to be determined.**

Meeting adjourned 7:16pm

-Minutes submitted by Jodi Leitner

# **RCHS Volleyball Booster Club Meeting**

May 2, 2018 - Minutes

6:47pm - Call to order

Present: Carrie Evans, Angela Nylund, Jodi Leitner, Robyn Myers, Jennifer Schmitt, Greg Boushelle, Jenn Mell, Amy Koldyk, Chris Claggett, Shari Peck, Dave Schutte

Prior meeting minutes - approved via email

- Budget update - previously \$8,700 cash
- Funding request - Jerseys, balls and cart, Ipad, net racks - Dave will send out funding approval via email to the board.
- Summer Plans
  - -Doubles Tournament:
    - -Update PayPal website for registration - Dave Schutte
    - -Leah to send out sign up genius
    - -Kona Ice
    - -Robyn volunteered to get burritos from Santiago's
- Officer Elections - Angela will send out email asking for interested volunteers and then email the ballot if necessary.
- Spirit Items:
  - -Robyn will do spirit wear again.
  - -Yard signs will be through Aces again
  - -Fat heads - look at options
  - -Shari Peck - offered to do magnets with game schedule

Next meeting in July, to be scheduled.

Meeting adjourned 7:47pm

-Minutes submitted by Jodi Leitner



Booster Club - RCHS Volleyball  
Board Meeting Minutes  
2.12.18 @ Rock Canyon High School

**Board Members**

Present: Angela Nylund, Leah Rushall, Lisa Wurst, Carrie Evans, Shannon Vieira, Dave Schutte

Absent: None

Quorum Present: Yes

**Proceedings:**

*Meeting called to order at 6:05pm by Leah Rushall (President)*

**1) Meeting Minutes**

- 10.23.17 meeting minutes approved

**2) Budget Update**

- \$8649 current book cash
- Suggestion to use Angela Nylund procurement card to pay for Quickbooks versus each year's appointed treasurer
- Angela will most likely not need a spring or summer grant

**3) Doubles Tournament**

- Tentative date of June 9th (Leah will verify date does not coincide with other tournaments)
- Concessions - same as last year - Kona Ice (Leah will book), burritos, hot dogs
- Angela Nylund has nets
- Dave Schutte will set up online payment system

**4) UNC Team Camp**

- Registered two teams July 19th-21st
- \$200 two nights, 7 meals per person
- Girls will make tie dye shirts
- Provide coolers of chocolate milk
- Leftover concessions from doubles tournament
- Door signs (Leah Rushall)

**5) Officer Elections**

- May (info parent meeting)

**6) May Info Meeting**

- Tentative May 2nd

**7) 2018 Season Expenses**

- Varsity Jerseys (previous budgeted \$2700, actual \$1800)

- Microwave for concessions (booster funds)
- Balls for Varsity (\$25 per ball = \$500)
- Ball carts for Varsity (Approx \$200)
- IPAD mini for Varsity

**8) Next Booster Club Meeting**

- May 2nd following parent info meeting

**Open Discussion:**

Team Building Events - Epic Adventure Tower or Epic Sky Trek in Castle Rock, Dart Wars, DU Game

Send condolences from our program to Eaton HS player who passed away last week (Angela Nylund will find out more information)

**Adjournment:**

*Meeting was adjourned at 7:01pm by Leah Rushall*

Minutes submitted by:

Shannon Vieira (Secretary)