

## Casa Roble Ram Booster Meeting Minutes

September 8th, 2021

**Attendees:** Eric Curry, Tuesday Liegey, Melissa Conley, Ronna Shoemaker, Nate Gilbert, Renee Gilbert, Aaron Marlette, Cindy Kent, Kristine Eddis, Katie Liotine, Jeff Sjolin, Monica Sjolin

Meeting called to order at 7:00pm

***MOTION TO APPROVE AUGUST MEETING MINUTES MADE BY TUESDAY LIEGEY, AND SECONDED BY AARON MARLETTE- PASSED UNANIMOUSLY.***

### **Presidents Report**

Andrea Quinn stepped down from Vice President after 5-6 years. We would like to thank her for her time on the board. The Vice President and Secretary positions have been filled for the next 2 years by Tuesday Liegey & Ronna Shoemaker. Eric Curry And Melissa Conely will re-up their 2 years tonight as well. Booster memberships are up this year. Madeway on scarves and blankets. They'll be for sale soon, during football games. If your sports program or club has a fundraiser scheduled, please get information to Kathleen Curry as early as possible by messaging the Casa Roble Ram Boosters page or email: [casarobleramboosters@gmail.com](mailto:casarobleramboosters@gmail.com)

***-Motion to approve Tuesday Liegey as the new Vice President, and Ronna Shoemaker as the new Secretary made by Melissa Conley and seconded by Monica Sjolin- PASSED UNANIMOUSLY***

***-Motion to approve Eric Curry as the Boosters President and Melissa Conley as the Boosters Treasurer made by Monica Sjolin, and seconded by Aaron Marlette-PASSED UNANIMOUSLY***

### **Administrations Report**

Thank you for your continued support. Students are enjoying the umbrellas on campus and there have been many compliments on the new murals. Link Crew hosted a freshman tailgate event. Printing 2020-2021 term 4 Honor Roll Certificates. Renaissance ceremony and breakfast planned for the students with a live stream for families. Renaissance application will be posted tomorrow. Several open positions on campus. Homecoming details are pending district approval.

### **Athletic Directors Report**

Boys Basketball coaching position filled by Nate Gilbert, open gym M/W/F dates/times TBD. All fall sports are underway. Girls volleyball hosted with a sweep. Girls basketball is conditioning. Girls golf events this month. Water Polo victory over DC. Girls tennis events this month. Soccer hosting a 3 hour youth clinic for ages 6-12 9/10/21 \$25 registration fee.

### **Senior Sober Grad Night 2022**

Apple Pie Fundraiser in October. Chick-fil-A fundraiser at the end of October. Disneyland Dates TBD. HOCO parking spots for sale. Senior parking Spots for sale. Parent meeting scheduled for Tuesday night.

**Treasurer's Report**

\$.34 Bingo Profit. \$.39 alumni profit. \$84,640.72 profit, \$54,624.68 loss, \$30,016.04 revenue. 4-5 Deposits \$10k-\$30k. Football NSF -\$200 NSF fee \$12. BofA credit football \$23.

Remove Andrea Quinn from Bank of America Account Ramsmen: xxxx-xxxx-3662 Alumni: xxxx-xxxx-6925 Bingo:xxxx-xxxx-4349

Add Tuesday Liegey to Bank of America Accounts Ramsmen:xxxx-xxxx-3662 Alumni: xxxx-xxxx-6925 Bingo:xxxx-xxxx-4349

***Motion to approve the Treasurer Report was made by Cindy Kent and seconded by Aaron Marlette- PASSED UNANIMOUSLY***

**New Business**

AD requested a gift not to exceed \$1200 for food warmers, nacho cheese dispenser, hot dog rollers, etc for the new snack bar due to pre packaged food sale guidelines.. Water polo is asking for a \$1378.88 gift to purchase new equipment. Balls, scoreboard, ball cart,flag set, electronic pace clock, and weight belts. Swim is asking for \$2400 for replacement equipment. Approval pending head coach appearance at the next meeting.

**Past Requests**

Bobby Biggs- Golf coach asked for a gift to purchase 6 golf pull carts at \$1157.22 a piece. ***Motion to approve made by Melissa Conely seconded by Aaron Marlette- Passed Unanimously.***

Next meeting will be held Wednesday, October 13th, 2021.

Meeting adjourned at 7:38 PM

***Minutes submitted by: Ronna Shoemaker***

***Minutes Approved by:\_\_\_\_\_***