

# BBHHS Robotics Boosters

## Meeting Minutes



13 December 2023 / 5:30 PM / High School Room 027

### Attendees

High School Parents/Advisors: Scott McCreery, Heather Rakestraw, Paul Koch, Rachel Jones, Craig Kowatch, Beth Marsh, Corinne Berrett, Peter Smith, Jack Molina, MeLissa Bommarito, Yan Yerace, Dawn Williams, Pete Jones, Darrell Smith, Brian Zukauckas, Krzysztof Stanek, Sherry Tytko, Karen Patton, Jon Walter, Jenn McMillin, Kris Sutton

Meeting Start 5:35

### President

1. **Approval of minutes** from the 10/30/2023 Meeting. Motion made, 1st Jack Molina, 2nd Brian Zukauckas, All in favor.
2. Bonding and Liability Insurance
  - a. Bonding \$110 for \$10,000 coverage or \$140 for \$25,000 annually
  - b. Discussion - Bylaws state that Boosters must carry Bonding insurance to protect Booster funds. The account consistently carries \$20,000 so we are considering increasing the coverage to \$25,000. This increase remains within the budget as it stands.
  - c. Motion to approve raising Bonding coverage to the \$25,000 1st Pete Jones, 2nd Brian Zukauckas, All in favor.
  - d. Liability Insurance \$180 for \$1 million in coverage or \$250 for \$2 million in coverage
  - e. Discussion bylaws do not state that we carry liability insurance. The District coverage ordinarily would cover us on campus or with school transportation. With the off campus Signature Event, Launch, at GLSC this season this coverage may benefit the Boosters. Those present prefer to elect the \$2 million in coverage in case it is needed.
  - f. Motion to approve electing the \$2 million in Liability coverage 1st Brian Zukauckas, 2nd Craig Kowatch, All in favor.
3. Fundraisers
  - a. Spirit Wear sales \$367
  - b. 24 Days update \$12,570 has been raised so far with more families still needing to turn in raffle ticket money. After \$200 per team member requirement is met, the total will be \$23,950 raised. Families who have not met the \$200 requirement will be invoiced.
  - c. Bubbakoo's Fundraiser Wednesday December 13th 5:30-7:30

- d. Magnets - Beth Marsh has ordered 20 and the cost is \$8.65 each. See her if you are interested in purchasing them!
- 4. Signature Event Updates
  - a. Sugar Rush - Parent drivers McCreery, Molina, Bowler, Marsh, Koch. 5 parents driving and 17 kids attending. Arrive early for a 6:00 departure.
  - b. River Bots - Travel by bus. Arrive after 5:20 for a 6:00 departure. Lunch on arrival and plan on dinner out somewhere.
  - c. Kalahari - Travel by bus and all teams attend, 6 teams will compete.
  - d. Launch - Parents will be responsible for transport to Great Lakes Science Center for the tournament. Volunteer sign up forms will be coming out!
    - 1. Equipment drop off will start Wednesday evening and Thursday will be a set up day.
    - 2. Available parents would be helpful on Thursday and students after school.
    - 3. Team members should expect to be either competing Friday and Saturday or volunteering. Students will arrive by 7:30am.
    - 4. Middle School team members can volunteer Friday and Saturday as well.

**Vice President - none**

**Treasurer -**

- 1. Income items
  - a. Fall Tournament Concessions and 50/50 \$3,484
  - b. \$16,400 collected in Booster dues to date. Going forward, if fees are unpaid the student will not be able to compete.
  - c. Total Launch donations to Boosters so far \$8,422
- 2. Expense items
  - a. Paid \$1,000 State registration fees for qualified teams
  - b. \$5,000 Launch expenses have been paid as the deposit for GLSC
  - c. World's fees have increased to \$1,800 this year to compensate for adding a day to the tournament in order to allow teams to have some "extra time" in their schedule to allow for meals or sightseeing.

**Secretary -none**

**Advisors**

**Mr. Kowatch -**

Meeting End at 6:10 Motion by Scott McCreery 1st Brian Zukauckas, 2nd Pete Jones, All in favor.

\*Google Classroom - Enter Class Code: len7kn6

This QR Code will take you to the Robotics Boosters website:

