

BBHHS Robotics Boosters

Meeting Minutes



9 May 2024 / 6:00 PM / High School Room 027

Attendees

High School Parents/Advisors: Scott McCreery, Heather Rakestraw, Paul Koch, Rachel Jones, Craig Kowatch, MeLissa Bommarito, Jack Molina, Beth Marsh, Pete Jones, Brian Zukauckas, Corinne Berrett, Darrell Smith, Jenn McMillin, Amy Pausche, Kris Sutton, Madalynn Wendland, Angela Klodnick, Heather and Jeff Lambert - Shemo, Pam Bowler, Courtney Riddles

Meeting Start 6:05

President

1. Motion to approve minutes from April 10, 2024 meeting 1) Brian Zukauckas 2) MeLissa Bommarito. All approve except Jack Molina.
2. Booster Business
 - A. Slate of Officers presented by the Nominating Committee of Scott McCreery, Jenn McMillin and Kris Sutton.

President: Rachel Jones

Vice President: Jennifer McMillin

Secretary: Joan MacRaidl

Treasurer: Corinne Berrett

- B. Nominations from the floor - Scott McCreery nominates Beth Marsh and Heather Rakestraw 2nd. Beth Marsh declines the nomination.

If any, candidates will have 5 minutes to address the Members. Members will then vote for each contested position without candidates in the room.

- C. Vote - Motion to approve Slate 1) Beth Marsh 2) Craig Kowatch. All approve except Jack Molina.
 - D. Audit Committee - Needed for the end of the year review, 3 members to include the newly elected Treasurer. Corinne Berrett, Pete Jones and Darrell Smith volunteer.
 - E. High School Banquet Discussion - May 20 at 5:00, to be held at Oak Grove Pavilion in the Brecksville MetroParks.

- a. There will be a Google form to vote for the entree selections and family members attending.
- b. Cost will be \$10-15 per person, paid to Scott McCreery.
- c. Desserts, sides and drinks will be assigned by class.
- d. Please respond by Monday.

Scott McCreery noted to conclude his portion of the meeting at 6:15.

Vice President - none

Treasurer - none

Secretary -none

Advisors

Mr. Kowatch -

1. Thanks shared with Scott McCreery for his time serving as President.
2. Field Elements - Vex has limited team purchasing of fields to 3. There are loose rules and more fields will be purchased when possible to cover all the HS, MS and family field purchases.
3. Team member announcements will be made soon, likely May 21st. Currently, there are 58 who have signed up.
4. Launch is scheduled for February 1-2, 2025 at Case Western Reserve University. Response from teams suggested that Saturday and Sunday events are easier to attend than during school days.
 - a. Set up will be Thursday and Friday.
5. Home Tournament I will likely be held November 15-16.
6. Home II Tournament will be held February 14-15.
7. Unsure of the dates for States as of yet. Worlds will be held in Dallas in May.
8. Signature Events will again be a focus through the season to encourage improvement in preparation for World competition.

Meeting End at 6:35

*Google Classroom - Enter Class Code: len7kn6

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

