

RMHS Athletic Booster Club
TEAM-Together Everyone Achieves More
SPECIAL MEETING

Thursday, May 11, 2023, Call to order 6:01 PM Library

In Attendance- A.D. Ruffinelli, President, Judy Sovey. VP Felipe Betancourt, Secretary, Joni Bazaldua, unable to attend Sylvia Gomez, Rick Torres & Johnny Speed, representing Speed Timing

-Board Voted unanimously for water polo team member, Payton S. to receive donations from Booster Club aiming for the prestigious 2023 Olympic Camp. Amount TBD.

-The opportunity to discuss Booster-owned 2014 Custom Pro Series vendors trailer is now open.



Approximately 10 years ago, Rick Torres (Rick) along with the **2013** Booster Club Board members agreed to purchase a 7x14 vendors trailer (photos above) solely to occupy it as a money-saving option for RMHS track/cross country & official timing fees/records. The cost was 10k not including the cost of the official equipment needed. Rick eventually purchased the timing equipment from the past Booster Board.

Years passed when the present **2023** board was advised that Rick had guardianship of the Booster-owned trailer. Rick had been storing, maintaining, and purchasing liability insurance throughout the years. Rick and his business partner Johnny Speed approached the 2023 Board about the possibility of claiming complete ownership.

2023 Board Terms and Agreements:

1. 2014 Pro Series vendor trailer was gifted to Rick Torres & Johnny Speed, thanking them for years of complimentary services they provided to **RIO MESA HIGH SCHOOL**.
2. Rick Torres and Johnny Speed verbally agreed on the following terms: **all** future track/cross country meets during peak season @ RMHS will be considered **priority** status clients (*Rick & Johnny will choose RMHS before other interests*).
3. Rick & Johnny will provide **donated** services hours up to a value of *Two-thousand dollars*.
4. 15% discount on all future fees (including the 2k donated service hours).
from Rick Torres and Johnny Speed.