



OLL Dads Club General Meeting May 23, 2023

Minutes

- Meeting called to order by President Alex at 7:16pm
- President Alex led us in an opening prayer. The club voted unanimously to use the opening prayer going forward as it captures the spirit and mission of our club.
- **Cheetah Classic Golf Recap** - Miguel B. gave the recap. Very successful event, we should finish netting just \$30K. A big thank you to all who got involved. We are pending two payments which we expect to close out by the time the school year ends. With time to plan and assistance there are opportunities to drive even more revenue such as pre tournament cocktail party etc. With A.J. coming onboard it will give us more bandwidth for collaboration to pursue more of these opportunities. Not ready to discuss venue next year but we will look at options as banquet hall will not be available at Miami Lakes. We will probably not repeat the online auction and go back to the silent auction at the event dinner. Kudos to Miguel B. and all involved we have doubled the earnings over the last 5 years and grown it at a 10% cagr.
- **B-ball Tournament Update** – Charlie W. gave a b-ball update. Great participation and no casualties. We were able to raise \$2K and had sponsors cover all costs so the money came straight from the participant



fee. Great success considering the short time frame to plan, organize and also given that it was Mothers day weekend. The tournament has potential to deliver more next year with more time to plan and a more convenient date. Congrats to Charlie W. and Jose M. for pulling off a great event on short notice. Special shout out to MC Manny P.

- **Treasury Update** – Charlie W. gave a Treasury update. We have raised \$65K this year – Softball \$9K, Pignic \$22K, Golf \$30K, Basketball Tourney \$2K, Weekly Volleball and Basketball \$2.6K we had roughly \$50K in the bank from last year and pending finalizing some validation with Admin we are safely in the \$100K of funds which is a record. Thanks to all the Dads and their families to making this happen. We have funds to use for the betterment of the school
- **Pre-K Playground** – Ernesto I. presented an opportunity to assist in funding the Pre-K playground project sponsored by a group of concerned parents. The playground is 20 years old and is dilapidated. The budget required to complete the playground is \$170K after achieving discounts from service providers linked to the school. The families have raised \$80k to date and have asked for \$30K to accomplish the basics required for the playground without having to do a rebuild. They have approached the Dads Club about funding the \$30K. The board approved the motion to fund the \$30K for the playground as our PreK classes are expanding and enhancing the PreK amenities is helpful for recruiting new families and growing the school. After some





debate and careful consideration the club voted unanimously to approve funding the \$30K to support the project. The next step will be for President Alex to present our funding support to the administration for their sign off. We have had regular conversations with admin on other funding needs and to date there are no other projects that require funding. If there is a funding need suggested by the administration, we will bring it back to the club for a vote. We discussed fixing the flooded parking lot but this is not controlled by the school as the parking lot is shared with the parish.

- **Other revenue** – The club agreed to pursue funding a second camera for the gym, new OLL branded tents for events, and balls and equipment for the sports teams. We will get quotes for each so the club can vote on funding these items. Leo will get a quote for the camera. Manny P. and Jaime a quote for tents. Charlie will get a quote for the balls and equipment.
- **New Regime** - The club participants unaminously nominated Orlando Hechavarria (Orly) for next year’s club President. Orly has asked Charlie W. to stay on as Treasurer and Sean T. as Secretary. Orly would like to keep the existing board intact but encouraged any dad who wants to get involved with the board to reach out to him. President Alex will stay on the board as Parlimentarian. Congrats to Orly on his new appointment.
- **Congratulations** – Its been an amazing year for the Club and School. Thanks to President Alex for your leadership! Meeting ended 8pm.

