

CHS Athletic Booster Club 2022-2023

Board Meeting Agenda – March 20, 2023

Central High School Athletic Booster Club 2022-2023
9450 Ray White Road, Fort Worth, Texas 76244

President:	Paige David	Vice President:	Teresa Hiner
Treasurer:	Stacey Ford	Secretary:	Tonya Brown

Executive Meeting Attendees:

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Executive Board Meeting Agenda:

1. Call to Order / Roll Call of Board of Directors

2. Executive Business

- Positions open for upcoming 2023-2024 school year
 - Did email on positions get sent?
 - Discussion for what is potentially open for coming year.
- Did we need to add May 18th – Scholarship Award night to our GroupMe calendar?
- April Meeting on 10th – School is closed – Do we pick an offsite location or move date? Monday, April 17th is NHS Induction.
- Annual Subscription to Website is July 1st
- Cancer Awareness

3. Meeting Adjourned –

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Board/General Meeting Agenda– March 20, 2023

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General Membership Meeting Agenda:

General Board Meeting Attendees:

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1. Call to Order

2. Old Business:

- Nominations Committee for 2023-2024.

3. New Business

- Scholarship Application – April 22 due date.
 - Scholarship Committee Members: Stefanie Murray, Tonya Brown, Jeff Lillard, Jamie York

4. Officer updates

- President – Paige David
- Vice President – Teresa Hiner
- Secretary Report – Tonya Brown
 - Motion to approve last month's meeting
 - Review open action items (see below)
- Treasurer Report – Stacey Ford
 - Present budget. Motion to approve this month's treasurer report

5. Director Updates

- Membership – Cynthia Flannery
 - As of March 16, 2023, there are **177 total members (+5 from last report)**
 - Please review the breakdown below by sport
 - **Total Members / % by Sport:**
 - a. Baseball= 26/**45%**
 - b. Basketball= 22/**21%**
 - c. Cheer= 9/**25%**
 - d. Cross Country= 5/**12%**
 - e. Football= 34/**23%**
 - f. Golf= 3/**25%**
 - g. Soccer= 33/**30%**
 - h. Softball= 25/**92%**
 - i. Swimming= 12/**30%**
 - j. Track and Field= 16/**30%**
 - k. Volleyball= 25/**45%**
 - l. Weightlifting= 6/**46%**
 - m. Wrestling= 9/**17%**
- Concessions – Committee
- Spirit Wear – Open

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- Communications – Chris Costa
- Special Projects – Committee
- Team Liaison – Andy Brown
- Parliamentarian – Stefanie Murray

6. Open floor

7. Adjournment

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PREVIOUS MONTH'S ACTIONS:

Paige David:

- **ACTION** – Paige David to coordinate with Kim Sarafidis on their possible vendor list for spirit wear outsourcing options. *In Progress*
- **ACTION** – Paige David to set up a special meeting on spirit wear with our Spirit wear Director regarding stock and meeting certain sports uniform items stocked. *In Progress*
- **ACTION** – Paige David to send the email out about open positions for the Board.
- **ACTION** – Paige David to go to Hillwood PTA meeting to talk to them about what is coming up in open position for CHSABC Boosters.
- **ACTION** – Paige to send CHSABC positions to Chris Costa to out to CHSABC Membership.
- **ACTION** – Paige David to get big Chargers from Coach Sports for Concessions Wall.
- **ACTION** – Paige David will find out who did the pink out and why it stopped

Teresa Hiner:

- **ACTION** – Teresa Hiner to update the flyer on scholarships and provide to Andy Brown to send out to Team Liaisons *In Progress*

Tonya Brown:

- **ACTION** – Tonya Brown to remind Paige David for next year to go to Hillwood Coach Parent meetings. *COMPLETE*
- **ACTION** – Tonya to draft a document on open/close procedures. *COMPLETE*
- **ACTION** – Tonya Brown to update the addendum forms and send to Chris Costa for upload to website *COMPLETE*
- **ACTION** – Tonya put on hot spots topic for beginning of school year agenda *COMPLETE*

Andy Brown:

- **ACTION** – Andy Brown to send scholarship flyer out to Team Liaisons – get flyer from Teresa Hiner. (Needs Flyer)
- **ACTION** – Andy Brown to send reminder to Team Liaisons of the importance of their presence at the meetings or have a representative there if they cannot attend. *COMPLETE*
- **ACTION** – Andy Brown to load the open close on the ABC Signup *COMPLETE*

Chris Costa:

- **ACTION**- Chris Costa to get Instagram and Twitter accounts active. Provide Secretary with log in credentials. *In Progress*
- **ACTION** – Chris Costa to get Facebook and Instagram Accounts set up and functioning.
- **ACTION** – Chris Costa to find a platform that we can use for membership sign ups that will communicate with Sports Engine platform.
- **ACTION** - Chris Costa to update the website showing the March booster meeting being Monday, March 20th. *COMPLETE*

Next Meeting Date

10 March 2023

Location –

TBD

Time -

Executive Board @ 6:30pm / General Booster Meeting @ 7pm