

CHS Athletic Booster Club 2022-2023

Board Meeting Minutes – May 15, 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:

- Paige David
- Teresa Hiner
- Tonya Brown
- Stacey Ford
- Addi Brown
- Kevin Goff

Executive Board Meeting Minutes:

- 1. Call to Order / Roll Call of Board of Directors**
 - Paige David called the meeting to order at 6:39PM
- 2. Executive Business**
 - Positions open for upcoming 2023-2024 school year
 - Teresa Hiner handed out Board Nomination Forms to fill out.
 - Discussions on who would fulfill each role.
- 3. Open Floor –**
 - No comments. All discussions centered around Board Nominations.
- 4. Meeting Adjourned –**
 - Paige David adjourned meeting at 6:56PM

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General Membership Meeting Minutes:

General Board Meeting Attendees:

- Paige David, Football PowerLifting
- Teresa Hiner, Baseball
- Tonya Brown, Softball
- Stacey Ford, Football, PowerLifting
- Kevin Goff, Soccer
- Jamie York, Cheer
- Jessica Kramer, Basketball
- Jackie Crouch, Basketball, Volleyball
- Marilyn Galegher, Cross Country
- Jeff Lillard, Soccer
- Coach Sports

1. Call to Order

- Paige David called the meeting to order at 7:00pm

2. Old Business:

- Volunteer Opportunity to bring sports together.
 - Coach Sports coordinated the first event and invited them out. It was a great success. Next event will be in June 17th.
 - **ACTION:** Paige David to have Sign Up Genius put out on the website and have communications send out information.

3. New Business

- CHSABC Positions for 2023-2024 Voting in. These positions will be effective starting July 1st unless the positions are not filled.
- President vote:
 - Paige David was only nomination. Unanimously approved.
- Vice President vote:
 - Teresa Hiner was only nomination. Unanimously approved.
 - Jeff Lillard will shadow her position to run for next year.
- Secretary vote:
 - Paige David requested Tonya Brown move to Team Liaison Director role.
 - Cynthia Flannery was nominated to the position. Unanimously approved.
- Treasurer vote:
 - Stacey Ford was only nomination. Unanimously approved.
- Membership Director
 - Cynthia Flannery was asked to move to Secretary role.
 - Kevin Goff was only nomination. Unanimously approved.
- Concession Director
 - No nominations for this role. VP will continue to work this position and solicit help from the executive board for this role.
- Spirit Wear Director
 - Jennifer Myres was the only nomination. Unanimously approved.
- Communication Director
 - Chris Costa is currently Communication Director.
 - No one stepped up for the next year's role. However, Jamie York said that

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she could assist with social media updates with Twitter.

- Special Projects Director
 - Stefani Murray was only nomination. Unanimously approved.
- Team Liaison Director
 - Andy Brown was current Team Liaison Director.
 - Tonya Brown was nominated by Paige David. Unanimously approved.
- Parliamentarian Director
 - Paige David stated that Stefanie Murray would be moving to Special Projects.
 - Jeff Lillard was only nomination. Unanimously approved.

4. Officer updates

- President – Paige David
 - Spoke about volunteer opportunities
- Vice President – Teresa Hiner
 - No report
- Secretary Report – Tonya Brown
 - Motion to approve last month's meeting by Tonya Brown. Seconded by Kevin Goff
 - Review open action items (see below) - reviewed
- Treasurer Report – Stacey Ford
 - Presented budget.
 - Motion to approve this month's treasurer report by Tonya Brown, seconded by Jeff Lillard.

5. Director Updates

- Membership – Cynthia Flannery
 - **183** total memberships as of 5/1/2023
 - Baseball= 30/**52%**
 - Basketball= 22/**21%**
 - Cheer= 13/**36%**
 - Cross Country= 5/**12%**
 - Football= 34/**23%**
 - Golf= 3/**25%**
 - Soccer= 33/**34%**
 - Softball= 26/**100%**
 - Swimming= 12/**30%**
 - Track and Field= 16/**30%**
 - Volleyball= 25/**45%**
 - Weightlifting= 6/**46%**
 - Wrestling= 9/**17%**
- Concessions – Committee
 - No update
- Spirit Wear – Open
 - No update
- Communications – Chris Costa

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- No update
 - Special Projects – Committee
 - Stefanie Murray will be
 - Team Liaison –Andy Brown
 - No update
 - Parliamentarian – Stefanie Murray will be filling this role
 - No update
6. **Open floor**
- Discussion centered around future volunteer opportunities and board votes.
7. **Adjournment**
- Paige David adjourned the meeting at 8:23PM

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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. **Complete**
- **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. **Complete**
- **ACTION** – Paige David to get big Chargers from Coach Sports for Concessions Wall. **In Progress**
- **ACTION** – Paige David will find out who did the pink out and why it stopped **In Progress**
- **ACTION:** Paige David to reach out to Rachel Fulton to let her know CHSABC will be presenting scholarship awards. **Complete**
- **ACTION:** Paige David making sure that Cancer Awareness Event is not conflicting with Crimson Cares Event by checking with Coach Sports.
- **ACTION:** Paige David to send Tonya Brown the electronic version of the Donation Receipt form.
- **ACTION:** Paige David to coordinate a date with the MET for volunteer opportunity. Suggested date was May 13th. **Complete**
- **ACTION:** Paige David to coordinate with Andy Brown for the Liaisons and Chris Costa for communication to push out and request volunteers once she coordinates volunteer op with MET. **Complete**
- **ACTION:** Paige David to reach out to Jamie York to get contact info for the Drama group to see about selling the CHSABC overstock items if needed. **Complete**
- **ACTION:** Paige David (with Amy Manners) will reach out to Star Sports Keller as a possible Spirit Wear vendor.

Teresa Hiner:

- **ACTION:** Teresa Hiner to line out when scholarship committee meeting dates and communicate it with the committee. **COMPLETE**

Stacey Ford:

- **ACTION:** Stacey Ford to redirect the \$112 sponsorship banner funds to softball sub account. **COMPLETE**
- **ACTION:** Stacey Ford needs to put the \$529.65 for volleyball under misc. and adding other income line. **COMPLETE**
- **ACTION:** Sending each coach a copy of their sub accounts. Making sure they understand that this was information effective as of the date indicated on the sub account statement. **COMPLETE**
- **ACTION:** Stacey Ford to investigate the fees for deposits. **COMPLETE**
- **ACTION:** Stacey Ford has a Spirit Wear contact and will reach out to them.

Tonya Brown:

- **ACTION:** Tonya Brown to move annual subscription to website – July 1 and make sure we have Sports Engine rollout in order to next April topics **COMPLETE**
- **ACTION:** Tonya Brown to set this as review item for next bylaw update of making letters of recommendation from 3 letters down to 2. **COMPLETE**

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Andy Brown:

- **ACTION:** Paige David to send Chris Costa current ABC positions to general membership and to Andy Brown to send to Team Liaisons. **COMPLETE**

Chris Costa:

- **ACTION:** Chris Costa to build the 23-24 membership registration. **Complete**
- **ACTION:** Chris Costa to post about putting our booster positions out on social media sites **Complete**
- **ACTION:** Chris Costa to update the website for May Booster meeting moving to the 15th. **COMPLETE**

Cynthia Flannery:

- **ACTION:** Cynthia Flannery to add a Group Me calendar appointment for her cheer meeting. **COMPLETE**

Stefanie Murray:

- **ACTION:** Stephanie Murray to work with Paige David on “Turbo Charger” super fan idea. **Complete**
- **ACTION:** Stefanie Murray to send a targeted email to CHSABC Membership about the positions. **Complete**

Next Meeting Date

12 June 2023

Location –

Fieldhouse

Time -

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