

CHS Athletic Booster Club 2024-2025

Executive Board Meeting - August 12th 2024

Central High School Athletic Booster Club 2024-2-25
9450 Ray White Road, Fort Worth, Texas, 76244

President:	Stefanie Murray	Vice President:	Paige David
Treasurer:	Amy McGuire	Secretary:	Michelle Kelley

Executive Meeting Attendees:

- Stefanie Murray
- Paige David
- Michelle Kelley
- Amy McGuire
- Kacie Lovelace

1. Call to Order: 6:31PM

2. Old Business:

- a. New Sponsorship Package Pricing
 - i. **Everything has launched - time to go secure some sponsorships!**
- b. 20% off discount for returning sponsors
 - i. **Yes. This is something we will do again this year.**
- c. New fridges in concessions
 - i. **One fridge was donated and dropped off at concessions by the field house. One fridge still needs to be purchased for the concessions by the gym.**
- d. Decision on 20% back to sports with 100% memberships
 - i. **Yes. We will do this.**
- e. Concessions Director
 - i. **We have volunteers for ordering & stocking goods. We desperately need help opening/managing/closing all games. Discussed a flat rate payment for the stadium games. Discussed \$15/hr for a coordinator at the school WHEN a board member is unable to do it. If we pay at every game, we will lose money.**

3. New Business:

- a. Money Minder Update from Treasurer
 - i. **This will cost \$259/year but will provide a smoother and more efficient way of managing booster funds. Reports will be quick and easy. Filing taxes will be easier and not need a CPA.**
- b. Bylaw Changes proposed by Parliamentarian

- i. Remove any verbiage about printed fall/spring programs as we will not be doing those this year.
 - ii. Scholarships - change to "Remaining balance of unused scholarship funds will remain in the general fund."
- c. Discuss additional concessions options
 - i. Discussion happened during Old Business.
- d. Funds Needed for Coach Vance -
 - i. No budget is given to boys/girls athletic directors outside of sport specific funds. Coach Vance has purchased items needed for going out to feeder pattern schools and interacting with Charger Nation and creating more of a community.
 - ii. ACTION: CHS ABC will cover the cost of \$3323.00 for promotional goods needed on behalf of CHS athletics.
 - Motion made by Paige David
 - 1st: Michelle Kelley 2nd: Stefanie Murray
 - No Discussion.

4. Adjournment: 6:55PM

CHS Athletic Booster Club 2024-2025

General Membership Meeting - August 12th 2024

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9450 Ray White Road, Fort Worth, Texas, 76244

General Board Meeting Attendees:

- Grant Gifford (Alexis - Volleyball / Softball)
- Caroline Gifford (Alexis - Volleyball / Softball)
- Diana Solorzano (Liana - Volleyball)
- Lisa Wust (Caroline - Cheer)
- Ava Tennies (athlete - Softball)
- Terrilyn Tennies (Ava - Softball)
- Jennifer White (Slone / Heidi - Volleyball / Softball)
- Patricia McCarthy (Cole / Rebecca Alfonso - Football / Tennis)
- Faith Ducommun (Henry - Boys Basketball)
- David Edwards (Henry - Boys Basketball)
- Courtney Jackson (Austin / Kayleigh - Football / Cheer)
- Nick Jackson (Austin / Kayleigh - Football / Cheer)
- Austin Jackson (athlete - Football)
- Rebecca Payton (Madison Landers - Softball)
- Chris Payton (Madison Landers - Softball)
- Paige David (Chance - Football)
- CJ David (Chance - Football)
- Christy Meche (Maggie & Macey - Softball)
- Rebeccah White (Clara - Softball)
- Amy McGuire (Noah - Baseball)
- Michelle Kelley (Kinsley - Cheer)
- Kacie Lovelace (Khyler - Cheer)
- Stefanie Murray (Samuel & Spencer - Boys Basketball / Football)
- Jamie York (Lily - Cheer)
- Addison Brown (athlete - Softball)
- Tonya Brown (Addison - Softball)
- Andy Brown (Addison - Softball)
- Stephanie Hamilton (Luke - Baseball)
- Sandi Walker (golf)
- Kevin Goff (Charley - Girls Soccer)
- Leeza Hanson (Hannah / Lukas - Softball / Baseball)
- Leslie O'Brien (Taytem - Girls Soccer)
- Pati Kley (Joshua - Football)
- Marilynne Hamill (Kaylee - Softball)

- Jason White (Clara - Softball)
- Stacy Ford (Skylar - Powerlifting / Track)
- Coach Bannister (CHEER)
- Coach Vance (BOYS ATHLETICS)

1. Call to Order: **7:00PM**

2. Old Business:

3. New Business:

4. Officer Updates:

a. President: Stefanie Murray

- Track needs a different sport to take 9/27 Visitor Side
 - **Softball will take this spot.**

b. Vice President: Paige David

■ Concessions

- **Cashless is going great.**
- **New coolers are working so much better. Old ones were original to when the school opened.**
- **Proposed the idea that the Executive Board spoke about: hiring someone to cover opening/managing/closing concessions when a board member cannot be present. Must be 18+years old.**

■ Webmaster / Social Media

- **This is a large role split by two people last year. To make it easier to navigate, we discussed splitting the role into two - Patty McCarthy will continue overseeing the website as the webmaster.**
- **Paige David made a motion to vote in Rebecca Payton as the Social Media Director**
 - a. **1st: Patty McCarthy 2nd: Tonya Brown (no discussion)**

■ Coca-Cola Coolers (discussed above)

c. Secretary: Michelle Kelley

■ Motion to approve last month's meeting minutes

- **1st: Stacy Ford 2nd: Andy Brown (no discussion)**

d. Treasurer: Amy McGuire

■ Motion to approve this month's Treasurer's Report

- **1st: Paige David 2nd: Jamie York (no discussion)**

5. Director Updates:

a. Communications: Patty McCarthy

b. Fundraising: OPEN

- **Discussed the needs for fundraising and a potential goal for a school wide benefit to look into further.**

c. Memberships: Kevin Goff / Leslie O'Brien

d. Team Liaisons: Jamie York

- Needs list of coaches
- Contact Liaisons

e. Concessions: Gordon McCarthy

f. Special Projects: Faith Ducommun / Jackie Crouch

- Decorating cowbells

- Ask Liaisons which games STRIKES should be present at
- g. Community Service: Leslie O'Brien
 - Volunteer Opportunities
 - Possible Opportunities that were presented:
 - a. Keller Animal Shelter (must be 16+years old)
 - b. Cindy Ramsey Center 1x a month
 - c. City of Keller has upcoming events that they'll stay in touch about.
- h. Spiritwear: Stephanie Hamilton
- i. Parliamentarian: Kacie Lovelace
 - Bylaw Changes
 - Only received 6 background checks so far

6. Open Floor:

- a. Jamie York requested funds for cheer and football. Cheer and football are getting buses to their first away game in Waco. This alleviates the need for coaches to drive there and back. Cheer and football worked together to raise a lot of money but fell short of their goal. Cheer requested \$642 and football requested \$1284 for a total of \$1926.00.
 - Stacy Ford motioned for Athletic Booster Club to cover the \$1926.00 needed for cheer and football.
 - 1st: Kevin Goff 2nd: Kacie Lovelace

7. Adjournment: 7:49pm

Next Meeting Date: Monday, September 9th 2024
Location: CHS Fieldhouse
Time: Executive Board @ 6:30PM / General Membership Meeting @ 7:00PM