

CHS Athletic Booster Club 2023-2024

Board Meeting Minutes– February 12th, 2024

Central High School Athletic Booster Club 2023-2024
9450 Ray White Road, Fort Worth, Texas 76244

President:	Paige David	Vice President:	Teresa Hiner
Treasurer:	Stacey Ford	Secretary:	Cynthia Flanery

Executive Meeting Attendees:

Cynthia Flanery
Paige David
Teresa Hiner
Stacey Ford
Coach Vance

1. Call to Order: 6:32pm

2. Paige David

- Discuss cost vs. sales of the programs and alternatives.
Need to have pictures for the program by 2/16/2024.
For the upcoming year, have teams do their own programs.
Possibility to upload sports programs to the athletics website.
- Discuss membership data and whether or not the detail public information, and therefore can be released upon request
Agreement not to release membership information to the public.
Coaches and Athletic Directors may have access to the information.
Vote: Cynthia Flanery, Tonya Brown, Teresa Hiner, Stacey Ford and Paige David.

3. Adjournment: 7:02pm

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General Membership Meeting

General Board Meeting Attendees:

Stacey Ford
Paige David
Teresa Hiner
Cynthia Flanery
Tonya Brown
Andy Brown
Jamie York
Amy McGuire
Kevin Goff
Patricia McCarthy
Stefanie Murray
Jackie Crouch
Melissa Fields

4. Call to Order: 7:03pm

5. Old Business:

- Need a committee for Spring Programs
 - i. *Michelle Kelley, Pati Kley, Stefanie Murray, Patty McCarthy, Stephanie Hamilton*
 - ii. *Need Team pictures before Spring Break to make the deadline for Programs*
 - iii. *SR. Ads \$75.00 full page*
 - iv. *SR. Ads \$50.00 ½ page*
- Need a committee for Scholarships process and Voting
 - i. *Jamie York, Michelle Kelley, Gordon McCarthy*
 - ii. *Need 3-4 committee members to vote*
 - iii. *Outline the process and timeline*
- Possibility a committee for Sprit Wear Budget and Artwork
 - i. *Stefanie Murray*
 - ii. *Need to get inventory and decide what inventory to have in stock*

6. New Business

- Scholarships- Discuss the timeline, committee and voting
- SR. Ads, as of today we have zero sales
- Looking for a CPA for the upcoming year
This position is a paid position.

7. Officer updates

- President – Paige David- No updates
- Vice President – Teresa Hiner- No updates
- Secretary Report – Cynthia Flanery

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- i. Motion to approve last month's meeting minutes- **Approved by Tonya Brown, Stefanie Murray, Kevin Goff and Paige David**
- Treasurer Report – Stacey Ford
 - i. Present budget. Motion to approve this month's treasurer report- **Approved by Cynthia Flanery, Teresa Hiner, Paige David and Kevin Goff**
- Coach Vance- Introduction

8. Director Updates

- Membership – Kevin Goff
(Total Roster/Membership/Sport Percentage)
 - i. Baseball=55/36/65%
 - ii. Girls Basketball=34/6/18%
 - iii. Boys Basketball=67/18/27%
 - iv. Cheerleading= 39/22/56%
 - v. Cross Country
 - vi. Football
 - vii. Boys Track and Field=NA/13/NA
 - viii. Girls Track and Field= NA/9/NA
 - ix. Wrestling= 48/11/22%
 - x. Volleyball= 50/28/56%
 - xi. Boys Golf=10/0/0%
 - xii. Girls Golf=4/1/25%
 - xiii. Swimming and Diving=43/19/44%
 - xiv. Girls Powerlifting=NA/1/NA
 - xv. Boys Powerlifting=NA/4/NA
 - xvi. Boys Soccer=63/24/38%
 - xvii. Girls Soccer=47/18/38%
 - xviii. Softball=29/28/97%
 - xix. Boys Tennis=18/2/11%
 - xx. Girls Tennis=16/0/0%
- Concessions – Committee
- Spirit Wear – Open position
Partner with Image Printing- Order beanies, hoodies, blankets, tumblers, decals and hats.
- Communications – Jamie York and Michelle Kelly
- Special Projects – Stefanie Murray
Strikes reach out to Team Liaisons to provide dates when to attend sports events.
Basketball game scheduled for 2/12, Pass the Bucket to support Cancer

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- Team Liaison –Tonya Brown
- Parliamentarian – Stefanie Murray

9. Open floor

Merchandise is ready – email the Liaisons

Order more punch cards

10. Adjournment: 8:04pm

PREVIOUS MONTH'S ACTIONS:

Paige David:

Next Meeting Date

11th, March 2024

Location –

CHS Fieldhouse

Time -

Executive Board @6:30pm/ General Booster Meeting @ 7:00pm

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