

**CHS Athletic Booster Club 2021-2022
Board/General Meeting Agenda – August 9, 2021**

Central Highschool Athletic Booster Club 2021-2022
9450 Ray White Rd., Fort Worth, Texas 76244
Meeting Minutes – August 9, 2021

President:	Amy Manners	Vice President:	Teresa Hiner
Treasurer:	Teresa Taylor	Secretary:	Sandi Walker

President Amy Manners called the meeting to order at 6:32pm.

In attendance:

President Amy Manners

Vice President Teresa Hiner

Treasurer Teresa Taylor

Secretary Sandi Walker

Parliamentarian - Stacy Ford

Membership- Bivi Silva

Communications Director Christy Jones

Team Liaison – Jaunna Gassett

Spirit Wear Director -Tierra Marshall

Concessions – Tony Marshall

Special Project - Catherine Smith

Other:

Brooke Christian

Regina Riley

Hope Willis Ozuun

Jennifer Frinchboy

Melissa Fields

Leeza Hanson

Christy Palcich

General Membership Meeting Agenda:

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

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2. President – Amy Manners
3. Vice President – Teresa Hiner
4. Secretary Report – Sandi Walker reviewed minutes from July meeting. Catherine Smith made a motion to approve July meeting minutes. Christy Jones seconded the motion. The motion passed unanimously.
5. Treasurer Report – Amy Manners/Teresa Taylor reviewed financial activity for July activity. Tierra Marshall made a motion to approve July financial report. Catherine Smith seconded the motion. The motion to accept July's financial's passed unanimously.
4. Director Updates
 - 4.1 Membership – Bivi Silva - She attended Volleyball, Cross Country, Football. There were many volleyball membership signups! Yippee!
 - 4.2 Concessions – Tony Marshall - Amy gave update. Volleyball scrimmage concessions went well, however, there were zero napkins. Signup Genius is out for Volleyball and Football. Amy explained how concessions work and what is needed for the upcoming year. Every volunteer will need to submit a volunteer background check form. This is found on the Booster Club website. Amy will let coaches know that they need to stay with their team if they are volunteering together.
 - 4.3 Spirit Wear – Tierra Marshall - A spirit wear order was placed last week and pending pickup Friday, for Meet The Chargers. A decision on hoodie and long sleeve shirt design needs to be made. Supply chain has experienced some challenges and delays.
 - 4.4 Communications – Christy Jones - Website is updated with current fall schedules that have been provided. Flyers and QR codes are available for registration. Christy would like to have flyers available at concessions this year. She will also maintain website with current and accurate information. It appears there is an issue with purchasing practice gear from the website.
 - 4.5 Special Projects – Catherine Smith. Currently she is working on the fall program. There has been a good response for Corporate sponsors. Catherine has received several team photos and is waiting on a few others, such as cheerleading. There are also 25 seniors ads. The goal is to have the program printed and ready by first football game, August 27, 2021.
 - 4.6 Team Liaison Coordinator – Jaunna Gasset. Coach's Luncheon is Wednesday, 8/11/2021. Lunch is catered by Devivos. Yum! Juanna is communicating with coaches regarding who their team liaison will be for the upcoming season.
 - 4.7 Parliamentarian – Stacey Ford. Sandi Walker nominated Stacy Ford as parliamentarian. Tony Marshall seconded the motion. The motion passed unanimously.

Old Business

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1. By-Laws Review - Amy asked all Board Members to read their individual position descriptions.
2. Parent Meetings - Amy will check with coaches if there are any other upcoming parent meetings.
3. Coaches' Luncheon - 8/11/2021, 12PM in the fieldhouse. During this luncheon, Board members will make a push for concessions.
4. Trailer Plates - Coach Sports said plates are not legal but we have 3 weeks left to get updated.

New Business

1. Upcoming Concessions – Football & Volleyball. See notes from Concession director.
2. Meet the Chargers – 8/14/2021 at 5pm, in the Courtyard. Spirit wear and membership will be attending
3. Vote - Key Executive Change on Central High School Athletic Booster Club Bank Account. Angel Karr is no longer a Board Member and needs to be removed from Wells Fargo bank account. Sandi Walker made a motion to approve the change and remove Angel Karr as the Key Executive. Catherine Smith seconded the motion. The motion passed unanimously. Sandi Walker made a motion to appoint Amy Manners as the Key Executive for Central High School Athletic Booster Club. Catherine Smith seconded the motion. The motion passed unanimously.
4. Letterman's Jacket - Next fitting is November 9, 2021 at CHS.
5. Booster Club is selling raffle tickets, \$20 per ticket to sit in KISD stadium suite during 2 home football games; Homecoming 9/3 and Senior Night 10/29. Winner of the raffle gets admission for 8.
6. Punch Card. These cards are good for any KISD athletic event except Varsity Football. \$25 dollars for 15 games.
7. Christy Jones inquired about yard signs for sports.

Teresa Hiner motioned to end the meeting. Theresa Taylor seconded the motion. The general meeting ended at 7:28.

Next Meeting Date – September 13, 2021
Location – CHS Fieldhouse