

CHS Athletic Booster Club 2022-2023

Board/General Meeting Minutes– June 12, 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
- Tonya Brown
- Stacey Ford
- Teresa Hiner
- Cynthia Flanery
- Jamie York
- Jeff Lillard

Executive Board Meeting Minutes:

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

2. Executive Business

- Vote on cost for sponsors / advertisement
\$300.00- .25 of page listed on website
\$600.00- half page, social media, TV
\$900.00- full page, social media, TV
\$1200.00- full page ad, social media, TV, banner/flag on field
\$1500.00- Placement in the book, full page, banner/flag, social media, T-shirts(possibility)
- Auditing for Year End – will happen later, but just for awareness
Schedule a date/time
- Year End Items
Up to date Inventory
Read the By-Laws

3. Open Floor –

4. Meeting Adjourned – 6:54pm

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General Membership Meeting Minutes:

General Board Meeting Attendees:

- Paige David
- Tonya Brown
- Stacey Ford
- Teresa Hiner
- Cynthia Flanery
- Jamie York
- Jeff Lillard
- Jennifer Myers
- Tonya Brown
- Brittany Foster
- Leslie O'Brien
- Malyn Bannister
- Lisa Wacker
- Michelle Kelly
- Melissa Fields
- Stefanie Murray
- Marilyn Galegher

1. Call to Order- 7:01pm

Old Business:

- Board Votes conducted in May

3. New Business

- Membership for new school year
Link ready and live- July 1st new year starts for 2024 Memberships
- Calendar on CHSABC needs to be updated with the monthly meetings for every second Monday.
- Need to have volunteer dates loaded on calendar.

4. Officer updates

- President – Paige David
Upcoming volunteer at the MET on June 17th
- Coach Foster is asking for help with painting the hallways.
Cost of wall paint \$7500.00 includes Doors, Floors and Base boards
- Program Committee
- Vice President – Teresa Hiner
Jeff Lillard is shadowing VP to learn VP duties.
- Secretary Report – Tonya Brown / Cynthia Flannery
Transition of duties. Cynthia Flannery is taking June notes and will officially take Secretary role effective July 1.
Motion to approve last month's meeting, approved by Stacey Ford, Paige David and Jeff Lillard.
- Review open action items (see below)
- Treasurer Report – Stacey Ford

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Presented budget.

Motion to approve this month's treasurer report approved by Tonya Brown, Paige David and Jeff Lillard.

5. Director Updates

- **Membership** – Cynthia Flannery / Kevin Goff
- Transition of duties. Kevin Goff is taking this role and will coordinate with Cynthia Flannery on membership information.
- **183** total memberships as of 6/1/2023
 - 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
- **Spirit Wear** – Jennifer Myres (effective July 1, but listed as this position was open)
- **Communications** – Chris Costa, *Transition of duties to Jamie York and Michelle Kelly*
- **Special Projects** – Stefanie Murray (effective July 1, but listed as this position was open) *Gathering Tshirt prices and logo*
- **Team Liaison** – Andy Brown
 - Transition of duties. Tonya Brown is taking this role and will coordinate with Andy Brown on Liaison Information.
- **Parliamentarian** – Stefanie Murray / Jeff Lillard
 - Transition of duties. Jeff Lillard is taking this role and will coordinate with Stefanie Murray on duties.

3. Open floor

4. Adjournment 8:17pm

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PREVIOUS MONTH'S ACTIONS:

Paige David:

- **ACTION:** Paige David to have Sign Up Genius put out on the website and have communications send out information.
- **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 **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. **Complete**
- **ACTION:** Paige David (with Amy Manners) will reach out to Star Sports Keller as a possible Spirit Wear vendor. **Complete**

Next Meeting Date

11 July 2023

Location –

CHS Fieldhouse

Time -

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