

CHS Athletic Booster Club 2022-2023

Board Meeting Agenda – 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:

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Executive Board Meeting Minutes:

- 1. Call to Order / Roll Call of Board of Directors**
- 2. Executive Business**
 - Positions open for upcoming 2023-2024 school year
 - Discussion occurred about mentoring prospective leaders for positions.
 - Hillwood PTA Night May 16th
 - Scholarship Award night May 18th
 - Registration for 23-24
- 3. Open Floor –**
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- 4. Meeting Adjourned –**

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General Membership Meeting Agenda:

General Board Meeting Attendees:

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1. Call to Order

2. Old Business:

- Volunteer Opportunity to bring sports together.

3. New Business

- CHSABC Positions for 2023-2024

4. Officer updates

- President – Paige David
- Vice President – Teresa Hiner
- Secretary Report – Tonya Brown
 - Motion to approve last month's meeting.
 - Review open action items (see below)
- Treasurer Report – Stacey Ford
 - Present budget.
 - Motion to approve this month's treasurer report

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
- Spirit Wear – Open
- Communications – Chris Costa
- Special Projects – Committee
- Team Liaison –Andy Brown

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- Parliamentarian – Stefanie Murray

6. Open floor

7. Adjournment

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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. **In Progress**
- **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. **In Progress**
- **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.
- **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.
- **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.
- **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.
- **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 get Instagram and Twitter accounts active. Provide Secretary with log in credentials. **In Progress**
- **ACTION:** Chris Costa to build the 23-24 membership registration.
- **ACTION:** Chris Costa to post about putting our booster positions out on social media sites
- **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.
- **ACTION:** Stefanie Murray to send a targeted email to CHSABC Membership about the positions.

Next Meeting Date

12 June 2023

Location –

Fieldhouse

Time -

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