

# **CHS Athletic Booster Club 2022-2023**

## **Board Meeting Agenda – June 12, 2023**

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Central High School Athletic Booster Club 2022-2023  
9450 Ray White Road, Fort Worth, Texas 76244

<b>President:</b>	Paige David	<b>Vice President:</b>	Teresa Hiner
<b>Treasurer:</b>	Stacey Ford	<b>Secretary:</b>	Tonya Brown

### **Executive Meeting Attendees:**

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### **Executive Board Meeting Agenda:**

- 1. Call to Order / Roll Call of Board of Directors**
- 2. Executive Business**
  - Vote on cost for sponsors / advertisement
  - Auditing for Year End – will happen later, but just for awareness
  - Year End Items
- 3. Open Floor –**
- 4. Meeting Adjourned –**

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## Board/General Meeting Agenda– June 12, 2023

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### General Membership Meeting Agenda:

#### General Board Meeting Attendees:

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- 1. **Call to Order**
- 2. **Old Business:**
  - Board Votes conducted in May
- 3. **New Business**
  - Membership for new school year
  - 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 17<sup>th</sup>
    - Coach Foster is asking for help with painting the hallways
    - 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
    - Review open action items (see below)
  - Treasurer Report – Stacey Ford
    - Presented budget.
    - Motion to approve this month's treasurer report
- 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%**

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- 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
- Special Projects – Stefanie Murray (effective July 1, but listed as this position was open)
- 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.

6. **Open floor**

7. **Adjournment**

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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

10 July 2023

#### Location –

Fieldhouse

#### Time -

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