

CHS Athletic Booster Club 2021-2022

Board/General Meeting Agenda – December 13, 2021

Central Highschool Athletic Booster Club 2021-2022

9450 Ray White Rd., Fort Worth, Texas 76244

Meeting Minutes – December 13, 2021

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

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

In Attendance:

Amy Manners

Teresa Hiner

Teresa Taylor

Sandi Walker

Christy Jones

Stacy Ford

Paige McDaniel

Jamie York - Cheer

Coach Michael Sports - Football

Coach Brandon Voss - Soccer

General Membership Meeting Agenda:

1. Amy called roll call of board members. President – Amy Manners
2. Vice President – Teresa Hiner
3. Secretary Report – Sandi Walker, Teresa Hiner motioned to approve October minutes. Jamie York seconded the motion.
4. Treasurer Report – Teresa Taylor. Teresa is setting up quick books to get Booster Club organized. She suggested in the future we purchase multiple logins for Quick Books. This is easier for CPA and for reconciling etc.

5. Director Updates

5.1 Membership – Bivi Silva - Not present, a few new members this week

5.2 Concessions – Tony Marshall, not present, Amy and Teresa updated. Concessions doing well. There was discussion with Coach Voss regarding soccer concessions. He has a connections with Chuy's Mexican. Coach Voss thought he was on his own with concessions. Sandi mentioned we need soccer parents to help run concessions along with 1 board member.

5.3 Spirit Wear – Tierra Marshall, Not present, No new updates from Tierra. Teresa suggested organizing what we have and come up with a plan to display and sell at soccer. Christy suggested sending an email to parents to stop by concessions to buy spirit wear. Stacy Ford is going to contact Coach Stitt at Hillwood to see if we can set up a spirit wear table at basketball games and wrestling.

5.4 Communications – Christy Jones. It is time to start communicating for Senior Scholarship applications. The only new rubric for qualifying is the parent has to be a member and student or student has 12 hours of booster service per year. Christy will update current concession signups when she receives them from coaches and/or team liaison.

5.5 Special Projects – Catherine Smith, not present.

5.6 Team Liaison Coordinator – Jaunna Gasset, Not present, no new updates.

5.7 Parliamentarian – Stacey Ford. No updates.

Old Business

1. Old trailer – I9 Franchise (Guff Sports, LLC) would like to purchase for \$750 to transport equipment and setup for its weekend I9 games. Amy Manners will have to do a "lost title." Christy Jones made a motion to vote to sale old trailer to Guff Sports, LLC. Vote passed.

New Business

1. Soccer Season – Need Schedules to provide concession stand. Schedules will be sent to Christy Jones. Amy will set up sign up genius. Soccer pictures are 12/15/2021. Coach Voss is making soccer media guides. He would prefer for soccer to be in the spring program.
2. Address, Website and domain, and dedicated emails for positions. Teresa would like to have dedicated email addresses for board members. This will allow accountability and easy access to pass on to the next board member serving in that role. This would also allow easier communication for all persons involved.
3. Winter Athletic Program. We have received pictures for Basketball, Swim & Dive, Wrestling. Winter Program needs to be ready to pass out on 1/21/2021. There was discussion to have a complete athletic program to purchase at the end of the year. This would include all sports and all seniors. Suggested price, \$30.
4. Scholarship- Committee volunteers , timeline and deadline. We need board members to serve on the committee. Parents need to be Booster Club members by end of January 2022. Deadline for applications is Friday, April 22,2022, 4pm. Stacy Ford, Teresa Taylor, Paige McDaniel volunteered to be on the committee.

Amy Manners concluded meeting at 7:48pm. Sandi Walker motioned to adjourn the meeting. Stacy Ford seconded.

Next Meeting Date – January 10th, 2022

Location – CHS Fieldhouse @ 6:30pm