

CHS Athletic Booster Club 2022-2023

Board/General Meeting Agenda – Jan 9, 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**
 - Bylaw Status
 - Team Fundraising vs Donation amounts – Put to vote
 - Annual Subscription for Website is July 1st
 - Sign up Genius Open/Closer
 - Meeting minute status
- 3. Meeting Adjourned –**

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General Membership Meeting Agenda:

General Board Meeting Attendees:

-

1. Call to Order

2. Old Business:

- Bylaw Vote – Dependent on executive board finalization.
- Spring Sports Program – Deadline for submissions is 30Jan23
 - \$50 Half Page; \$75 Full – Venmo preferred payment option

3. New Business

- Update on open action items (see below)
- Parent Meeting Dates
 - *Upcoming:*
 - *Cheer - Will be in Spring*
 - *Baseball – Jan 10th @ 6pm in the Field House*
 - *Softball – Jan 12th @6:30 in CHS Library*
 - *The following have not provided dates yet:*
 - *Tennis*

4. Officer updates

- President – Paige David
- Vice President – Teresa Hiner
- Secretary Report – Tonya Brown
 - Motion to Approve Last Month's Meeting Minutes
- Treasurer Report – Stacey Ford
 - Present budget / Motion to approve this month's treasurer report.

5. Director Updates

- Membership – Cynthia Flannery
- Concessions – Committee
- Spirit Wear – Kizzy Sapp
- Communications – Chris Costa
- Special Projects – Open
- Team Liaison – Andy Brown
- Parliamentarian – Stefanie Murray

6. Open floor

7. Adjournment

CHS Athletic Booster Club 2022-2023

Board/General Meeting Minutes – Dec 14, 2022

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PREVIOUS MONTH'S ACTIONS:

Paige David:

- **ACTION:** Paige David mentioned she would speak with Treasurer about Team Fundraising vs Donation Perimeters. Ref to Page 14 on bylaws. *In Progress*
- **ACTION:** Paige David to reach out to Jessica with Outlaw Fit Camp regarding sponsorship.
- **ACTION** – Paige David set up a Programs Committee for Spring Program.
- **ACTION** – Paige David to load the Signup Genius soccer concession dates or give to Team Liaison Director to do this for Soccer. (This will pass to Andy Brown going forward)
- **ACTION** – Badges and Keys needed for concession. Paige David to follow up with Amy Manners to collect badge.
- **ACTION** – Paige David to coordinate with Kim Sarafidis on their possible vendor list for spirit wear outsourcing options.
- **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.

Teresa Hiner:

- **ACTION** – Teresa Hiner to put together a spreadsheet of volunteer hours. *In Progress*
- **ACTION:** Teresa Hiner to reach out to Sodexo on invoices

Tonya Brown:

- **ACTION** – Tonya Brown to work on formatting and readying the addendums for the bylaws.
- **ACTION** – Tonya Brown to add to Jan Executive Board meeting about the \$10 banquet amount. *COMPLETE*

Andy Brown:

- **ACTION** – Andy Brown to reach out to Coach Maher and Coach Sports to request the dates of the Spring Sports Team Photos
- **ACTION** – Andy Brown to follow up with sports team liaisons on how many punch cards are needed.

Kizzy Sapp:

- **ACTION** - Kizzy Sapp to provide inventory of new items added/delivered for Charger Preview Night

Cynthia Flannery:

- **ACTION** – Cynthia Flannery to set up calendar in Board GroupMe for Baseball and Softball parent meeting.
- **ACTION** – Paige David requested that Membership Director bring percentages per membership going forward.

Stacey Ford:

- **ACTION** – Stacey Ford to send monthly updates to main CHSABC email. Secretary will then turn around and mail it to the Coaches.

Chris Costa:

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- **ACTION**- Chris Costa to get Instagram and Twitter accounts active. Provide Secretary with log in credentials.
- **ACTION** - Chris Costa to put the reimbursement form and banquet request on the website.
- **ACTION** - Chris Costa to solicit for volunteers to serve on Special Projects Committee for the Spring Program.
- **ACTION** - Chris Costa to get with Christy Jones about the COMMS email
- **ACTION** – Chris Costa to get Twitter up and running
- **ACTION** – Chris Costa get the forms on the website easier to find (Secretary updating and sending to Costa)
- **ACTION** – Chris Costa to remove the Facebook Live from the website.

Next Meeting Date

January 13th, 2023

Location –

CHS Fieldhouse

Time -

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