

CHS Athletic Booster Club 2022-2023

Board Meeting Agenda – July 11,2023

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:	Cynthia Flanery

Executive Meeting Attendees:

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Executive Board Meeting Agenda:

- 1. Call to Order / Roll Call of Board of Directors**
- 2. Executive Business**
 - Schedule auditing meeting
 - Review and Vote on By Laws
 - Vote on date for the Football game suite Raffle
 - Concession Committee
 - Schedule a working session (passwords)
 - Come up with a #hashtag phrase
- 3. Open Floor**
- 4. Meeting Adjourned**

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Board/General Meeting Agenda– July 11, 2023

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General Membership Meeting Agenda:

General Board Meeting Attendees:

1. Call to Order

2. Old Business:

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

3. New Business

- Update the By Laws Scholarship section when it comes to letter recommendations reducing the number from 3 to 2.
- Program Committee: Paige David, Jennifer Myers, Melissa Fields and Leslie O'Brian

4. Officer updates

- President – Paige David.
 - Program Committee- Homecoming dates
- Vice President – Teresa Hiner
- Secretary Report – Cynthia Flanery
 - Motion to approve last month's meeting minutes.
 - Update on open action items (see below)
- Treasurer Report – Stacey Ford
 - Present budget. Motion to approve this month's treasurer report.

5. Director Updates

- Membership – Kevin Goff
- 15 total Memberships as of 7/6/2023
 - Baseball= 4
 - Basketball= 1
 - Cheerleading= 3
 - Cross Country= 1
 - Football= 6
 - Track and Field= 4
 - Wrestling= 3
- Concessions – Committee
- Spirit Wear – Jennifer Myres
- Communications – Jamie York and Michelle Kelly
- Special Projects – Stefanie Murray
- Team Liaison –Tonya Brown
- Parliamentarian – Jeff Lillard

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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. *In Progress*
- **ACTION** -Paige David to get big Chargers from Coach Sports for Concessions Wall. Paige David set up a Programs Committee for Spring Program. *In Progress*
- **ACTION** – Paige David to coordinate Athletic Director to go over Homecoming parade dates and games scheduled. *In Progress*

Jennifer Myers

- **ACTION**- Determine what/when to order for Sprint Wear, quantity and what to keep in inventory. *In Progress*

Next Meeting Date	14 August 2023
Location –	CHS Fieldhouse
Time -	Executive Board @ 6:30pm / General Booster Meeting @ 7pm