

CHS Athletic Booster Club 2022-2023
Board Meeting Minutes – August 14th, 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:

No Board Meeting

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General Membership Meeting Minutes:

General Board Meeting Attendees:

Cynthia Flanery
Julia Riley
Jessica Kramer
Lexce Belcher
Jackie Couch
Stephanie Mitchell
Stefanie Murray
Anthony Kramer
Stacy Ford
Paige David
Linda Corner
Aubrie Beck
Maribel Gonzlez
Holly Stanford
Jeff Lillard
Casey Magnus
Jamie York
Pati Kley
Carol Simeon
Kevin Goff
Leslie O'Brien
Tonya Brown
Brett Koziozleowski
Nick Jackson
Leeza Henson

1. Call to Order 7:01pm

2. Old Business:

- Update the By Laws Scholarship section when it comes to letter recommendations reducing the number from 3 to 2.
Completed and Updated

3. New Business

- Program Ad Sales- 20th Anniversary, 20% Off
Returning Sponsors will receive 20% off
- Returning Sponsors- Help locate past pictures for Book
This year is 20th anniversary, if you have any old pictures from class of 2002-2008

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forward them to KellerCentralabc.com by 8/23/2023.

- VIP Suite Raffle
8 passes, free concessions, swag goodies
- Varsity Concessions Assignments
During the coach's luncheon the coaches selected the Football Varsity dates. Teresa will set up sign up genius for each sport and CC Tonya Brown.
- Defining and Active Sport in the Organization
Sport Criteria
 - *35% active membership*
 - *1 sponsorship and/or 1 fundraiser (up to 1k)*

4. Officer updates

- President – Paige David.
Punch cards available to purchase, \$30.00.
Quotes on 4x6 Metal Signs
Vote to install Paige David, Kevin Goff, Jeff Lillard, Stephanie Murray, and Stacy Ford
- Vice President – Teresa Hiner
- Secretary Report – Cynthia Flanery
 - Motion to approve last month's meeting minutes.
Approved by Stephanie Mitchell, Tonya Brown, Stephanie Murray
 - Update on open action items (see below)
- Treasurer Report – Stacey Ford
 - Present budget. Motion to approve this month's treasurer report.
Approved by Paige David, Jeff Lillard, Tonya Brown, Stephanie Murray

5. Director Updates

- Membership – Kevin Goff
As of now 91 membership and have % by sports not all. Reaching out to coaches to get rosters count.
- total Memberships as of 8/11/2023, 85
 - Baseball= 12
 - Basketball=9
 - Cheerleading=17
 - Cross Country=11
 - Football=32
 - Track and Field=17
 - Wrestling=10
 - Volleyball=16
 - Golf= 1
 - Swimming and Diving= 3
 - Wrestling= 6
 - Weightlifting= 6
 - Soccer= 11
 - Softball= 2

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- Concessions – Committee
- Spirit Wear – Jennifer Myres.
The Charger store is currently open and QR code will be available until the weekend. The store will close. If you are spirit wear you can pick it up locally at Keller Sports.
- Communications – Jamie York and Michelle Kelly
Facebook and Twitter up and running.
- Special Projects – Stefanie Murray
The coach's luncheon was a success and giveaways were 100% donated.
- Team Liaison – Tonya Brown
- Parliamentarian – Jeff Lillard
Forward KISD volunteer background approvals to Jeff.

6. Open floor

Volunteer Opportunity 10/20/2023- Volunteers needed to set up, take down and hand out water. Linda will provide additional details.

7. Adjournment 7:57pm

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. **Completed**
- **ACTION** -Paige David update on the hallway painting, willing to assist up to \$2500. **In Progress**
*CHS Sports will be partnering to paint the hallway. Central Booster club is willing to contribute up to \$2500.00 of the quote.
Nick Jackson will look into PPG donating the paint.*
- **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. **Completed**

Jennifer Myers

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

Next Meeting Date 11 September 2023
Location – CHS Fieldhouse
Time - Executive Board @6:30pm / General Booster Meeting @ 7:00pm

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