

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

## **Board/General Meeting Agenda – Dec 12, 2022**

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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>		<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**
  - Bylaw Status
    - Review changes and discuss.
    - Ready to move to General meeting votes?
  - Team Fundraising vs Donation Perimeters
  - Discuss Christy Jones resignation from Treasurer effective 12/1/22
  - Discuss Membership, Team Liaison and Treasurer openings.
- 3. Meeting Adjourned –**

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### General Membership Meeting Agenda:

#### General Board Meeting Attendees:

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#### 1. Call to Order

#### 2. Old Business:

- Bylaw Vote – Dependent on executive board finalization.
- Spring Sports Program – This will need board oversight
  - Volunteers: Bassey Obot; Any others?
  - **ACTION:** We will need to find a member of the board to oversee spring sports program.

#### 3. New Business

- Update on open action items (see below)
- Parent Meeting Dates
  - *Upcoming:*
    - *Girls Soccer – December 13<sup>th</sup> @6:30PM*
      - *This moved to December 13<sup>t</sup>*
    - *Cheer - Will be in Spring*
  - *The following have not provided dates yet:*
    - *Baseball*
    - *Tennis*

#### 4. Officer updates

- President – Paige David
- Vice President – Teresa Hiner
- Secretary Report – Tonya Brown
  - Need to approve last month's meeting
- Treasurer Report – Open
  - Nomination of new Treasurer / vote

#### 5. Director Updates

- Membership – Open
  - Nomination of new Membership Director / vote
- Concessions – Committee
- Spirit Wear – Kizzy Sapp
  - **ACTION:** Kizzy Sapp to provide inventory of new items added/delivered for Charger Preview Night
- Communications – Chris Costa
- Special Projects – Open
- Team Liaison Coordinator –Open
  - Nomination of new Team Liaison Coordinator / vote

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

## **Board/General Meeting Minutes – Nov 14, 2022**

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- Parliamentarian – Stefanie Murray

### **6. Open floor**

### **7. Adjournment**

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## Board/General Meeting Minutes – Nov 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 will put the 11 copies of the programs aside for parents/sponsors that have not gotten their program. **COMPLETE**
- **ACTION:** Paige David to reach out to Jessica with Outlaw Fit Camp regarding sponsorship. **Not Complete**

#### 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 make a spreadsheet google doc to include our usernames and password to reside in our google drive for the main email **COMPLETE**
- **ACTION:** Tonya Brown to add annual subscription for website is July 1<sup>st</sup> to agenda after first of year. **COMPLETE**

#### Kizzy Sapp:

- **ACTION:** Kizzy Sapp to send Paige David an email with the inventory information for athletic wear. **COMPLETE**
- **ACTION:** Kizzy Sapp to push senior ads for Spring Sports. They are due Nov 28<sup>th</sup>. An email to Team Liaisons should go out.

#### Stacey Ford:

- **ACTION:** Stacey Ford to update the booster calendar with Girls' Soccer Parent meeting date
- **ACTION:** Will do a year-end total comparison to add to the general ledger.

#### Chris Costa:

- **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 – please push senior ad details on insta, twitter and Facebook **COMPLETE**

**Next Meeting Date**

January 9th, 2023,

**Location –**

CHS Fieldhouse

**Time -**

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