

CHS Athletic Booster Club 2022-2023

Board Meeting Minutes – April 12, 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:

- Paige David
- Stacey Ford
- Tonya Brown
- Andy Brown
- Chris Costa
- Coach Sports
- Stefanie Murray

Executive Board Meeting Minutes:

1. Call to Order / Roll Call of Board of Directors

- Paige David called the meeting to order at 6:36PM

2. Executive Business

- Positions open for upcoming 2023-2024 school year
 - Discussion occurred about mentoring prospective leaders for positions.
- Update to Scholarship Award night
 - Coach Sports said that Rachel Fulton is running the awards night on May 18th.
 - **ACTION:** Paige David to reach out to Rachel Fulton to let her know CHSABC will be presenting scholarship awards.
- Annual Subscription to Website is July 1st
 - Chris Costa mentioned that Sports Engine is rolling out new registration. May 15th is the deadline.
 - This task is completed. Chris Costa has the code for baseball.
 - **ACTION:** Chris Costa to build the 23-24 membership registration.

3. Open Floor –

- Andy Brown asked if the bench warmers were ever ordered from soccer. Discussions began on if a time frame of approvals.
- Paige David brought up community service work. MET was a possible volunteer opportunity to involve all our sports.
 - i. **ACTION:** Paige David to coordinate a date with the MET for volunteer opportunity. Suggested date was May 13th.
- Paige David asked if concession support was needed for the middle school games. Spirit wear was requested for the middle school games.

4. Meeting Adjourned –

- Paige David adjourned Executive meeting at 7:01PM

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General Membership Meeting Minutes:

General Board Meeting Attendees:

- Paige David (Football, Power Lifting)
- Stacey Ford (Football, Power Lifting)
- Tonya Brown (Softball)
- Andy Brown (Softball)
- Chris Costa (Softball)
- Coach Sports
- Stefanie Murray (Basketball)
- Shelia Colon (Volleyball)
- Cynthia Flannery (Baseball)
- Jeff Lillard (Boys Soccer)
- Dimita Eteogbo (Boys Soccer)
- Amy Manners (Football)
- Jamie York (Cheer)
- Steve Bonidie (Baseball)
- Maribel Gonzales (Cheer)
- Kim Sarafidis (Boys Soccer)

1. Call to Order

- Paige David called the meeting to order at 7:01PM

2. Old Business:

- Nominations Committee for 2023-2024.
 - Paige David asked all in attendance to please push out information about the CHSABC positions.
 - **ACTION:** Stefanie Murray to send a targeted email to CHSABC Membership about the positions.
- Scholarship Application – April 22 due date.

3. New Business

- CHSABC Positions open
 - Executive Board has agreed to come back but the positions are still open for those interested and Paige David encouraged the group to shadow us if they want to see what all is done.

4. Officer updates

- President – Paige David
 - Main focus right now is position elections and MET volunteers
 - **ACTION:** Paige David to coordinate with Andy Brown for the Liaisons and Chris Costa for communication to push out and request volunteers once she coordinates volunteer op with MET.
- Vice President – Teresa Hiner, absent
 - Paige David gave an update on VP request. Paige David updated about scholarships.
 - Paige David updated that concessions does not have much inventory left. We could give leftovers to Coach Sports for the Hillwood Games.
- Secretary Report – Tonya Brown
 - Tonya Brown made a motion to approve last month's meeting. Motion passed by Stefanie Murray and seconded by Amy Manners.
 - Review open action items (see below)

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- Treasurer Report – Stacey Ford
 - Stacey Ford presented budget.
 - **ACTION:** Stacey Ford needs to put the \$529.65 for volleyball under misc. and adding other income line.
 - **ACTION:** Stacey Ford to investigate the fees for deposits.
 - Tonya Brown made a motion to approve this month's treasurer report with the action item amendment. Motion passed with Paige David and seconded by Jeff Lillard.

5. Director Updates

- Membership – Cynthia Flannery
 - **183** total memberships as of 4/6/2023
 - Baseball= 27/**47%**
 - Basketball= 22/**21%**
 - Cheer= 13/**36%**
 - Cross Country= 5/**12%**
 - Football= 34/**23%**
 - Golf= 3/**25%**
 - Soccer= 33/**30%**
 - Softball= 26/**96%**
 - a. Tonya Brown advised that we lost a few from softball to 24 now which would bring the membership to 100%
 - Swimming= 12/**30%**
 - Track and Field= 16/**30%**
 - Volleyball= 25/**45%**
 - Weightlifting= 6/**46%**
 - Wrestling= 9/**17%**
- Concessions – Committee
 - We do not want to overstock. Jamie York mentioned that there is a Drama production coming up and perhaps we could sell any overstock items to them.
 - **ACTION:** Paige David to reach out to Jamie York to get contact info for the Drama group to see about selling the CHSABC overstock items if needed.
 - Andy Brown asked if we are going away from Chic-fil-a.
- Spirit Wear – Open
 - Paige David says she needs help in this area if we have anyone interested. She has been waiting on a vendor for 6 months. She needs to move on.
 - Paige David is looking for a store that will do the inventory as well.
 - **ACTION:** Stacey Ford has a Spirit Wear contact and will reach out to them.
 - Chris Costa brought up Star Sports Keller on 1709 as a possible option for us.
 - **ACTION:** Paige David (with Amy Manners) will reach out to Star Sports Keller as a possible Spirit Wear vendor.
 - We are needing help selling Spirit Wear at the Hillwood games. Maribel Gonzales, Jamie York, and Stefanie Murray said they would help man the

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table.

- Communications – Chris Costa
 - No update
- Special Projects – Committee
 - No update
- Team Liaison –Andy Brown
 - Will stand by for the volunteer email for the MET.
- Parliamentarian – Stefanie Murray

6. Open floor

- Jamie York thanked Paige David for coming out to the cheer meeting and explaining the membership process.
- Amy Manners suggested that we drop the requirements for scholarship letters of recommendations from 3 to 2.
 - **ACTION:** Tonya Brown to set this as review item for next bylaw update of making letters of recommendation from 3 letters down to 2.
- It was recommended that each sports has a Team Liaison for both JV and Varsity.
- We need to move May's meeting to May 15th
 - **ACTION:** Chris Costa to update the website for May Booster meeting moving to the 15th.

7. Adjournment

- Paige David adjourned the meeting at 7:48PM

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PREVIOUS MONTH'S ACTIONS:

Paige David:

- **ACTION** – Paige David to coordinate with Kim Sarafidis on their possible vendor list for spirit wear outsourcing options. *In Progress*
- **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. *In Progress*
- **ACTION** – Paige David to get big Chargers from Coach Sports for Concessions Wall. *In Progress*
- **ACTION** – Paige David will find out who did the pink out and why it stopped *In Progress*
- **ACTION:** Paige David to send Chris Costa current ABC positions to general membership and to Andy Brown to send to Team Liaisons. *COMPLETE*
- **ACTION:** Paige David to ask Coach Sports who is running the Award night so we can coordinate that we will present the scholarships. *COMPLETE*
- **ACTION:** Paige David to determine what 3 events they will be available to collect scholarship applications at the school and then have Andy Brown communicate this to Team Liaisons and Chris Costa to general membership. *COMPLETE*
- **ACTION:** Paige David making sure that Cancer Awareness Event is not conflicting with Crimson Cares Event by checking with Coach Sports.
- **ACTION:** Paige David to send Tonya Brown the electronic version of the Donation Receipt form.

Teresa Hiner:

- **ACTION:** Teresa Hiner to line out when scholarship committee meeting dates and communicate it with the committee. *COMPLETE*

Stacey Ford:

- **ACTION:** Stacey Ford to redirect the \$112 sponsorship banner funds to softball sub account.
- **ACTION:** Sending each coach a copy of their sub accounts. Making sure they understand that this was information effective as of the date indicated on the sub account statement. *COMPLETE*

Tonya Brown:

- **ACTION:** Tonya Brown to move annual subscription to website – July 1 and make sure we have Sports Engine rollout in order to next April topics *COMPLETE*

Andy Brown:

- **ACTION:** Paige David to send Chris Costa current ABC positions to general membership and to Andy Brown to send to Team Liaisons. *COMPLETE*

Chris Costa:

- **ACTION-** Chris Costa to get Instagram and Twitter accounts active. Provide Secretary with log in credentials. *In Progress*
- **ACTION:** Paige David to send Chris Costa current ABC positions to general membership and to Andy Brown to send to Team Liaisons. *COMPLETE*
- **ACTION:** Chris Costa to update the website to say Booster Meeting for April is on April 12th. *COMPLETE*

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- **ACTION:** Chris Costa to post about putting our booster positions out on social media sites
- Cynthia Flannery:**
- **ACTION:** Cynthia Flannery to add a Group Me calendar appointment for her cheer meeting. **COMPLETE**

Stefanie Murray:

- **ACTION:** Stephanie Murray to work with Paige David on “Turbo Charger” super fan idea.

Next Meeting Date

12 May 2023

Location –

Fieldhouse

Time -

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