

CHS Athletic Booster Club 2022-2023

Board/General Meeting Agenda – Sep 07, 2022

Central High School Athletic Booster Club 2022-2023
9450 Ray White Road, Fort Worth, Texas 76244

President:	Paige David	Vice President:	Teresa Hiner
Treasurer:	Christy Jones	Secretary:	Tonya Brown

Meeting Attendees:

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General Membership Meeting Agenda:

1. **Call to Order / Roll Call of Board of Directors**
2. **President – Paige David**
 - *Motion to approve last Month's Meeting Minutes*
 - *Ask each Director for their reports*
3. **Vice President – Teresa Hiner**
4. **Secretary Report – Tonya Brown**
5. **Treasurer Report – Christy Jones**
4. **Director Updates**
 - 4.1 **Membership – Stacey Ford**
 - 4.2 **Concessions – Committee**
 - 4.3 **Spirit Wear – Kizzy Sapp**
 - 4.4 **Communications – Chris Costa**
 - 4.5 **Special Projects – Open**
 - 4.6 **Team Liaison Coordinator – Kizzy Sapp**
 - 4.7 **Parliamentarian – Stefanie Murray**

Old Business:

(The following is unresolved Old Business that will be discussed in the New Business Section)

1. *Bylaws – Need to Motion to Approve*
2. *Annual Programs*
3. *Parent Meetings*
4. *Homecoming*

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New Business:

1. **Update on open action items (see below)**
2. **Raffle Update Season Ticket**
3. **iPads**
 - *CHS ABC iPads?*
 - *Service or hot spots?*
4. **Parent Meeting Dates**
 - *Upcoming:*
 - *Girls Basketball – Tentatively set for October 17th @ 6PM*
 - *Girls Soccer – Tentatively in Oct. But no date*
 - *Boys Soccer – Tentatively set for December 1 @6PM*
 - *Cheer - Will be in Spring*
 - *The following have not provided dates yet:*
 - *Baseball*
 - *Tennis*
5. **Concessions**
 - *TVs in Concessions Overview*
 - *Cash Only on the side window*
6. **Homecoming – CHS ABC Float**
 - *Will we do a float or no?*
7. **Programs**
 - *Special Project Pricing for Fall Program. Last year CHSABC gave for free; however, price on paper is up this year. Should we consider charging \$2 a program, or more?*
 - *Do we have the downloadable for Spring 2022?*
8. **Sign Up Genius – CHSABC email**
 - *Transitioning personal emails sign ups over to KellerCentralABC@gmail.com*
9. **Sports Engine**
 - *Date to retire Sports Engine*
10. **Social Media / Website**
 - *Discuss admin right turnover*
 - *CHSABC Instagram*
 - *CHSABC hashtag*
11. **Spirit wear**
 - *Signage – CHS Individualized Sports Signs*
 - *Vendor, lead time, minimum requirement*
 - *Selling punch cards at KISD if we have them*
12. **Banking Signer change**
13. **Open floor**
14. **Bylaw Vote**
 - *Quickly review the changes to each section and vote.*

Adjournment

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PREVIOUS MONTH'S ACTIONS:

- **ACTION** – Amy Manners to set up sign up genius for concession inventory help.
- **ACTION** – Kizzy Sapp to reach out to each sport to ask for a point of contact that can ensure they get concession coverage.
- **ACTION** – Amy Manners to merge previous sign ups to the new CHS ABC email once it is set up.
- **ACTION** - Brett K. to share the minimum standard requirement for new website with Paige David.
- **ACTION** – Christy Jones to provide Executive Board copy of Treasurer report prior to meeting.
- **ACTION** – Stacey Ford to provide list to Paige David. Paige David will push this data to our Booster Directors for them to reach out to these people and get them involved.
- **ACTION** – Stacey Ford or Kizzy Sapp to send an email to Team Liaisons requesting them to promote booster club membership to their sport their groups.
- **ACTION** – Tonya Brown to bring printed copies of the meeting agenda to next meeting. **COMPLETE**
- **ACTION** – Painting the concession wall **COMPLETE**
- **ACTION** – Booster Club needs to send their approved background check info to Stefanie Murray for record. **COMPLETE**
- **ACTION** – Kizzy Sapp to coordinate Coach luncheon and secure donor. **COMPLETE**
- **ACTION:** Coach Sports to have that company pick up the broken fridge sitting outside concession at the field house. **COMPLETE**
- **ACTION:** Coach Sports to have the coaches clean it out and use their fridge. **COMPLETE**
- **ACTION:** Paige David to coordinate a Zoom meeting to review the bylaws changes. **COMPLETE**
- **ACTION** – Chris Costa to check with Costco or SAMs to see if they would be willing to donate the TVs. **COMPLETE**
- **ACTION** – Christy Jones to make a QR menu **COMPLETE**
- **ACTION** – Paige to determine how soon we can stock fridge at KISD Stadium. **COMPLETE**
- **ACTION** – Paige David and Kizzy Sapp to look at stadium to check logistics and how to do signage if that is possible. **COMPLETE**
- **ACTION** – Chris Costa to send a social media post reminder about Senior Ads due by 8/20. **COMPLETE**
- **ACTION** – Tonya Brown to make a CHS ABC email. **COMPLETE**

Next Meeting Date – October 10, 2022,

Location – CHS Fieldhouse @ 6:30pm