

**CHS Athletic Booster Club 2021-2022**  
**Board/General Meeting Minutes – April 11, 2022**

9450 Ray White Rd, Fort Worth, TX 76244

<b>President:</b>	Amy Manners	<b>Vice President:</b>	Teresa Hiner
<b>Treasurer:</b>	Christy Jones	<b>Secretary:</b>	Sandi Walker

**In Attendance:**

Amy Manners  
Andy Brown  
Tonya Brown  
Christy Jones  
Leslie Marill.... (Can't read the signature)  
Stacey Ford  
Hope Willis  
Mike Sports  
Teresa Hiner (remote)

**President called the meeting to order at 6:32pm**

**General Membership Meeting Agenda:**

1. Call to Order / Roll Call of Board of Directors – **Discussion to approve the minutes for March 2022. Tonya Brown motioned to approve. Andy Brown second.**
2. President – Amy Manners
3. Vice President – Teresa Hiner
4. Secretary Report – Sandi Walker – **Late – Stacey Ford to take minutes**
5. Treasurer Report – Amy Manners & Christy Jones – **Concessions revenue 5K March, 76K year. Sodexo gave final billing from football . March Net 1,257, Spirit Wear New 700. Inventory to seell. Membership- \$100, Amazon Smile Commission - \$25(Smile.amazon.com) Putting together a “How To” Kroger provides commissions and donates protein bars as well. Positive change to bank account \$2,200, Net Bank \$30K**
4. Director Updates
  - 4.1 Membership – Open – **Tonya Brown Updating - @109 up from 106 – 1 Form can to multiple people (approx. 392 individual members) Next Season opens July 1<sup>st</sup>. Cheer coach was inquiring – Amy Manners to get contact information to Tonya Brown.**
  - 4.2 Concessions – Tony Marshall – Vacant/Open Tony Resigned – **Concessions are mainly softball , Thursday Nights.**
  - 4.3 Spirit Wear – Tierra Marshall – Vacant/Open Tierra Resigned – **Selling when opening concessions.**
  - 4.4 Communications – Christy Jones – **2 more weeks for scholarship app to be submitted by April 22<sup>nd</sup> @ 4:30pm. Christy cross promoted on Sr. page & is talking with Asst. Principal. (Zero applications so far)**
  - 4.5 Special Projects – Catherine Smith – **Catherine Resigned – Christy – All in Canvas**
  - 4.6 Team Liaison Coordinator – Jaunna Gasset – **Absent**
  - 4.7 Parliamentarian – Stacey Ford -**Nothing new at this time.**

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### Old Business

1. Concession Commission Discussion – **Currently sports are getting 10% commission, discussions is increasing commission % to those sports that show up & support for their particular sports. These monies go into their sub account to use what they need for their particular sport. – Amy Manners to put numbers together on what it looks like by next meeting. Goal is to do this year.**

### New Business

1. Scholarship Applications/Communications/Deadlines – **\*Noted previously in Communications review.**
2. New Board Member Applications – **Email Amy Manners if position if able to help in filling.**
3. **Coach Sports - Spring Game – Thursday, May 19<sup>th</sup> @ Central**
4. **Completion date is August for New Building**
5. **Communications with Coaches and Parents – How do we reward kids & coaches? What booster club does & how it works. Make this simpler and to the point.**

**Motion made to end meeting @7:22pm by Christy Jones, Hope Wells seconded the motion.**

Next Meeting Date – May 9th, 2022  
Location – CHS Fieldhouse @ 6:30pm