

CHS Athletic Booster Club 2022-2023

Board Meeting Agenda – 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:

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Executive Board Meeting Agenda:

1. **Call to Order / Roll Call of Board of Directors**
2. **Executive Business**
 - Positions open for upcoming 2023-2024 school year
 - Update to Scholarship Award night
 - Annual Subscription to Website is July 1st
 - Chris Costa mentioned that Sports Engine is rolling out new registration. May 15th is the deadline. Do we need to action anything?
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:

- Nominations Committee for 2023-2024.
- Scholarship Application – April 22 due date.

3. New Business

- CHSABC Positions open

4. Officer updates

- President – Paige David
- Vice President – Teresa Hiner
- Secretary Report – Tonya Brown
 - Motion to approve last month's meeting
 - Review open action items (see below)
- Treasurer Report – Stacey Ford
 - Present budget. Motion to approve this month's treasurer report

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%**
 - Swimming= 12/**30%**
 - Track and Field= 16/**30%**
 - Volleyball= 25/**45%**
 - Weightlifting= 6/**46%**
 - Wrestling= 9/**17%**
- Concessions – Committee
- Spirit Wear – Open
- Communications – Chris Costa
- Special Projects – Committee
- Team Liaison – Andy Brown

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- Parliamentarian – Stefanie Murray

6. Open floor

7. Adjournment

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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.
- **ACTION:** Paige David to ask Coach Sports who is running the Award night so we can coordinate that we will present the scholarships.
- **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.
- **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.

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.

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.

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.
- **ACTION:** Chris Costa to update the website to say Booster Meeting for April is on April 12th.
- **ACTION:** Chris Costa to post about putting our booster positions out on social media sites

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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

08 May 2023

Location –

Fieldhouse

Time -

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