

CHS Athletic Booster Club 2021-2022
Board/General Meeting Minutes – June 20, 2022
Central Highschool Athletic Booster Club 2021-2022

9450 Ray White Rd., Fort Worth, Texas 76244
Meeting Minutes – June 20, 2022

President:	Amy Manners	Vice President:	Teresa Hiner
Treasurer:	Christy Jones	Secretary:	Sandi Walker

In Attendance

Amy Manners
Teresa Hiner
Christy Jones
Stacey Ford
Hope Willis
Paige David
CJ David
Kizzy Sapp
Stefanie Murray

President called the meeting to order at 6:34pm

General Membership Meeting Agenda:

1. Call to Order / Roll Call of Board of Directors
2. President – Amy Manners
3. Vice President – Teresa Hiner
4. Secretary Report – Sandi Walker – **Absent Meeting Minutes need to be loaded for last meeting (May) for approval.**
5. Treasurer Report – Christy Jones/Amy Manners – **Fiscal year ends June 30th, Final Letter Jacket money paid out.**
4. Director Updates
 - 4.1 Membership – Tonya Brown – **Absent (Membership opens up for 2022-2023 school year in July)**
 - 4.2 Concessions – Open
 - 4.3 Spirit Wear – Open
 - 4.4 Communications – Christy Jones
 - 4.5 Special Projects – Open
 - 4.6 Team Liaison Coordinator – Open – **Coaches Luncheon need to speak to increase of commissions to 20% for groups/sports working majority of their concessions, Get sign up for all Home Varsity games Football games. Need to speak to coaches regarding their Team Mom/Dad for their sport.**
 - 4.7 Parliamentarian – Stacey Ford

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Old Business:

1. Scholarship Award Recipients – Updates – **3 of 4 have been paid out.**
2. Spring Game – Results - **Spring Game Concessions made \$250, and Spirit Wear \$250.**
3. **Old Business Concessions Commissions increased to 20% for groups/sports**

New Business:

1. Executive Board Nominations & Voting:
 - a. President – **Amy Manners stepping down as President, Paige David nominated by Christy Jones, Second nomination - Stacey Ford – Approved Paige David as 2022-2023 CHS Athletic Booster Club President**
 - b. Vice President – **Teresa Hiner nominated by Christy Jones, Second nomination – Paige David – Approved Teresa Hiner as 2022-2023 CHS Athletic Booster Club Vice President**
 - c. Secretary – **Sandi Walker stepping down as Secretary, Tonya Brown nominated by Paige David, Second nomination – Kizzy Sapp – Approved Tonya Brown 2022-2023 CHS Athletic Booster Club Secretary**
 - d. Treasurer – **Vacated late 2022 – Christy Jones nominated by Stacey Ford, Second Nomination – Teresa Hiner – Approved Christy Jones 2022-2023 CHS Athletic Booster Treasurer.**
2. Directors Nominations & Voting
 - a. Membership – **2022-2023 Stacey Ford**
 - b. Concessions - **Open**
 - c. Spirit Wear – **2022-2023 Kizzy Sapp**
 - d. Communications – **2022-2023 Chris Costa**
 - e. Special Projects – **Open**
 - f. Team Liason Coordinator – **2022 – 2023 Kizzy Sapp**
 - g. Parliamentarian – **2022-2023 Stefanie Murray**

Additional Discussions:

1. Coach Sports – New Sports Engine called Side Arm. Ms. Russo is purchasing software package it will take approximately a month to get set up and running hoping by August 1st. This is so we can create a more professional site with same marketing emblem for all sports. Football by August 3rd everyone else by August 8th. Christy investigating with Coach Kazakowski, sports engine payment and if we can do month to month, so we may switch over to this new sports engine when it is up and running. If payment through this site is not doable, possibly Rank One.
2. ByLaws to be Updated. Amy Manners & Paige David will be on committee to review, need to ensure we do not encroach on 501C regulations.

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3. Amy Manners to get spirit wear data to Kizzy Sapp along with set colors and color numbers.
4. Coach Sports indicated that Parents Meetings for 2022-2023 school year are all scheduled and should be rolling out on BAND shortly. We need to ensure we are included on all the various sports communications so we may attend their parent meetings.
5. Amy Manners to send Stacey Ford list of Hillwood parents that reached out for additional follow-up.
6. Need to have Athletic Workout Gear available for Football at Parent meetings.
7. Schedule Scamper/ Meet the Charger Event/Pep Rally – Saturday, August 13th
8. Next Meeting scheduled for July 11th.

Motion made to end meeting @ 7:27pm by Kizzy Sapp, Paige David Seconded the motion.

Next Meeting Date – July 11, 2022

Location – CHS Fieldhouse @ 6:30pm