

# CHS Athletic Booster Club 2024-2025

## Executive Board Meeting - February 10th 2025

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Central High School Athletic Booster Club 2024-2-25  
9450 Ray White Road, Fort Worth, Texas, 76244

President:	Stefanie Murray	Vice President:	Paige David
Treasurer:	Amy McGuire	Secretary:	Michelle Kelley

### Executive Meeting Attendees:

- Paige David
- Michelle Kelley
- Kacie Lovelace
- Amy McGuire
- Stefanie Murray

1. Call to Order: 6:34PM

2. Old Business:

3. New Business:

a. President

i. Concessions Discussion

- Will have further discussions around upcoming needs surrounding concessions.

ii. Cameras

- Discussing the need for cameras in the inventory areas at both concessions sites.
- Discussion included different price points and reviews and narrowing down a good option. There was also discussion around memory cards needed and if we could provide wifi as an option. Need to purchase a "Smile, you're on camera" stickers.
- ACTION ITEM: Check with Mrs. Eckert about permission regarding setting up cameras

iii. Heaters & Coolers

- We need to look into options that can be mounted at the outdoor concessions site to provide heating and cooling.
- Discussion included looking at options on Amazon and looking over reviews.
- ACTION ITEM: We will continue researching options

iv. Storage Shed

- Coach Vane will present update at the General Membership Meeting

v. Weight Room Floors

- Coach Vane will present update at the General Membership Meeting
- vi. Sign Amended Bylaws
  - The Executive Board signed the amended bylaws that were previously approved at a general membership meeting.
  - ACTION ITEM: Kacie will upload them to the website.

4. Adjournment: 6:53PM

# CHS Athletic Booster Club 2024-2025

## General Membership Meeting - February 10th 2025

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Central High School Athletic Booster Club 2024-2-25  
9450 Ray White Road, Fort Worth, Texas, 76244

### General Board Meeting Attendees:

- Lori Anderson (Madison - Swim)
- Laura Bustamante (Landon - Baseball)
- Paige David (Chance - Football / Track / Powerlifting)
- Faith Ducommun (Henry - Men's Basketball)
- David Edwards (Henry Ducommun - Men's Basketball)
- Michelle Kelley (Kinsley - Cheer)
- Madison Landers (Athlete - Softball)
- Kacie Lovelace (Khyler - Cheer)
- Stefanie Murray (Samuel & Spencer - Men's Basketball / Football)
- Leslie O'Brien (Tayem - Soccer)
- Chris Payton (Madison Landers - Softball)
- Rebecca Payton (Madison Landers - Softball)
- Lindsay Pierson (Nate - Baseball)
- Lisa Ramos (Vincent - Tennis)
- Jennifer White (Sloane & Heidi - Softball / Volleyball)
- Jamie York (Lily - Cheer)
- Coach Vance ( Boy's Athletics)

1. Call to Order: **7:00PM**

2. Old Business:

- a. Open Board Positions that still need to be filled:
  - Vice President, Parliamentarian, Memberships, Community Service, Team Liaisons, Spiritwear, Webmaster, Fundraising
  - **ACTION ITEM: Michelle to email out the board positions to the general membership meeting**
- b. Sign Amended Bylaws
  - **The Executive Board signed the amended bylaws during the executive session that were previously approved at a general membership meeting.**
  - **ACTION ITEM: Kacie will upload them to the website.**
- c. Order items for senior nights & banquets (red carpet, letters)
- d. Letter to coaches to remind them of guidelines
  - **ACTION ITEM: Stefanie will draft up an email to all coaches to remind them of CHS Athletic Booster Club guidelines in a few bullet points. This will be done as a refresher from the coaches luncheon in August. Also will include current membership info.**
- e. Completed BOD sign up for Fieldhouse

- This is complete. All board members need to go find a game they can open or close.
- f. Move threshold to 75% participation for 20% membership reimbursement (need a vote)
  - Discussion: Our previous standard was for a sport to get 20% of their membership funds credited back to them, they needed 100% participation for their sport. We'd like to move that threshold to 75%. If the motion passes, we will need to amend the bylaws to reflect that change.
  - President proposed we vote to change the membership threshold to 75% and amend the bylaws to reflect that.
  - No further discussion requested.
  - All those in favor - 16
  - All those opposed - 0
  - Motion passes.
  - ACTION ITEM: Kacie will update bylaws.

### 3. New Business:

#### a. Storage Shed (Coach Vance)

- The baseball and softball teams have to maintain their own fields. Maintenance does not do it for them. Therefore they have to store a large mower.
- Current storage is not safe and leaves the machine exposed to student traffic coming to and from the sporting complex area. This is a safety hazard.
- Currently the trainer's golf cart is broken so the machine can be stored in the golf cart area.
- One quote was \$12K for a proper storage shed to be located near the baseball and softball fields.
- We will be looking into a variety of ideas to fit the needs and will update at a future meeting.

#### b. Needing Cameras in concessions

- Discussing the need for cameras in the inventory areas at both concessions sites.
- Discussion included different price points and reviews and narrowing down a good option. There was also discussion around memory cards needed and if we could provide wifi as an option. Need to purchase "Smile, you're on camera" stickers.
- ACTION ITEM: Check with Mrs. Eckert about permission regarding setting up cameras

#### c. Heaters & Coolers in concessions

- We need to look into options that can be mounted at the outdoor concessions site to provide heating and cooling.
- Discussion included looking at options on Amazon and looking over reviews. We will continue researching options.

#### d. Scholarship Committee

- VP (Paige) will oversee the process
- Committee Members: Michelle Kelley, Kacie Lovelace, Rebecca Payton
- Alternate: Amy McGuire
- ACTION ITEMS:
  - Establish Dates for deadline and drop offs
  - Update information packet

- Email information packet out to membership
- Get information packet out to Liaison Director (Jamie)
- Post information on website

4. Officer Updates:

- President: Stefanie Murray
  - Quick Training on concessions - opening and closing
  - Setting up a plan moving forward for next year regarding stocking concessions
- Vice President: Paige David
  - Discuss fundraising committee - weight room floor
    - Looking to add some people to help fundraise towards the facilities budget.
    - Coach Vance remains in contact with the district about our athletic facility needs and once he gets final word on where they stand on assisting in the upkeep of our facilities, he will report back.
- Secretary: Michelle Kelley
  - 25-26 Membership Link
  - Motion to approve last month's meeting minutes
    - 1st: Kacie Lovelace 2nd: Leslie O'Brien
- Treasurer: Amy McGuire
  - Discuss possibility of changing forms to paperless
  - Motion to approve this month's Treasurer's Report
    - 1st: Jamie York 2nd: Kacie Lovelace

5. Director Updates:

- Webmaster: Patty McCarthy
- Social Media: Rebecca Payton
- Fundraising: OPEN
- Memberships: Kevin Goff / Leslie O'Brien
  - 216 Total Memberships

Sport	Memberships	Percentage
Baseball	33	73%
Men's Basketball	39	54%
Women's Basketball	6	17%
Cheer	24	55%
Cross Country	4	10%
Football	66	41%
Golf	2	9%
Men's Soccer	22	46%
Women's Soccer	27	56%
Softball	25	78%

Swim & Dive	3	10%
Tennis	5	14%
Track & Field	29	?
Volleyball	34	75%
Weightlifting	13	?
Wrestling	9	12%

e. Team Liaisons: Jamie York

- As sports meetings pop up, please inform Jamie so she can communicate with the Membership team to have someone there to speak at your team's meetings.
  - Football - penciled in for very end of March - Vance will update soon
  - Cheer - April 1st 2025 / 6PM / Library

f. Concessions:

g. Special Projects: Faith Ducommun / Jackie Crouch

- What remaining events for the year would we like STRIKES to attend?
  - Feb 28th - Lady Charger Soccer Senior Night!
- Last Wednesday of every month will be our STRIKES hangouts
  - 2/26 Wine Down Wednesday @ El Wine Chateau in Keller 5:30-7:00pm

h. Community Service: Leslie O'Brien

i. Spiritwear: Stephanie Hamilton

- Have STRIKES shirts tonight for sale

j. Parliamentarian: Kacie Lovelace

6. Open Floor:

- a. Coach Vance: ONE Huddle Camera is currently installed and working. We need 2 more installed but the internet is the issue. He will continue trying to see if a hotspot could work or what other options are needed.

7. Adjournment: 8:02PM

Next Meeting Date: Monday, March 10th 2025  
 Location: CHS Fieldhouse  
 Time: Executive Board @ 6:30PM / General Membership Meeting @ 7:00PM