

**CHS Athletic Booster Club 2021-2022**  
**Board/General Meeting Agenda – February 14, 2022**

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Central Highschool Athletic Booster Club 2021-2022

9450 Ray White Rd., Fort Worth, Texas 76244

**Meeting Minutes – February 14, 2022**

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

**In attendance:**

Amy Manners

Sandi Walker

Stacey Ford

Tonya Brown

Andy Brown

Christy Jones

Barbie Lucero

Coach Michael Sports

**President called the meeting in order at 6:32pm.**

**General Membership Meeting Agenda:**

1. Call to Order / Roll Call of Board of Directors
  2. President – Amy Manners
  3. Vice President – Teresa Hiner - **Absent**
  4. Secretary Report – Sandi Walker **Christy Jones motioned to approve January minutes. Stacey Ford seconded. Motion approved.**
  5. Treasurer Report – Amy Manners
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4. Director Updates
    - 4.1 Membership – Open. **We will put on agenda to vote Tonya Brown in next meeting. We did not meet quorum in tonight’s meeting.**

4.2 Concessions – Tony Marshall - **Absent. See below in old business for updates. She will send out communications to parents/members the scholarship application (google doc).**

4.3 Spirit Wear – Tierra Marshall. **Display set up at fieldhouse concession.**

4.4 Communications – Christy Jones. **Christy sent out a scoring rubric for scholarships. So far, no feedback has been received.**

4.5 Special Projects – Catherine Smith. **Absent. Christy still needs wrestling and basketball rosters. Spring Program eta is week after spring break. Send to printers by 3/15/2022. Still waiting on softball pictures.**

4.6 Team Liaison Coordinator – Jaunna Gasset-Absent. **We still need a Team Liaison for baseball.**

4.7 Parliamentarian – Stacey Ford. **Nothing to add.**

### Old Business

1. Softball/Baseball/Soccer Concession coverage. **Basketball is over. Will move supplies down to fieldhouse concessions. Chic-fil-a is a big seller. 2/15 softball opener.**

### New Business

1. Treasurer Resignation. **Christy Jones is filling in for the rest of the year.**
2. Softball season opener-Tuesday, 2/15.
3. Baseball home season opener-Tuesday, 3/15
4. Track Meet @ Central – 2/19 – Concessions? **8:30-2pm if possible**
5. Discuss Increasing Concession Commission Percentage. **There was discussion to increase stadium commission to 20%. Discussion followed to possibly increase commission at the gym concessions per sport. If implemented, Booster Club would retroactively pay the increase to individual sports. Money would be put in to their sub-accounts. Christy Jones would like to look at the end of year budget before increase is decided.**

6. **New Board Member Applications - Amy has spoken to a few people who are interested next year (freshmen parents). Applications will need to be submitted by end of March in order to be voted in during the April 2022 meeting. Positions open, concessions, spirit wear, special project, secretary, treasurer.**

**Tonya Brown motioned to adjourn the meeting. Andy Brown seconded. Meeting is adjourned at 7:29 pm.**

Next Meeting Date – March 21, 2022  
Location – CHS Fieldhouse @ 6:30pm