

**CHS ATHLETIC BOOSTER CLUB 2018-2019
BOARD MEETING MINUTES - July 9, 2018**

Attendees

President - Andy Manthei
Vice President - Ann Gillihan
Treasurer - Daniel Flores
Secretary - Diane White
Membership - Grace McIver
Team Liaison Coord. - Michelle Karr
Special Projects - Stacey Robbins-Kelly

Administrators/Coaches/Other Guests

Bart Helsley
Farrah Dickens
Randy Kelly
Steve McIver
Karen Svensson
Volleyball Coach Baker
Cheer Coach
Angel Karr

Absentees

Spirit Wear - Inetta Graham
Parliamentarian - Jessica Mason
Communications Director - Kim Molandes
Fundraising - OPEN
Concessions Director - OPEN
Concession Manager - OPEN

President Andy Manthei called the meeting to order at 6:00pm

1. Old Business:

- a. Cheer wants to join booster club, Cheer coaches were present. Volunteer hour requirements were conveyed and it was discussed how to grandfather the team in. There was also discussion on the girls purchasing their own letter jackets and the booster club may purchase the patches. No decision was made. There would be 28 members of the cheer squad and it would be a significant boost in booster club membership. Cheer does not have much left in their sub account at this time. By Law changes can be made to include cheer as an athletic sport for both men and women. A vote will be made in the general meeting to include them.
- b. Concession Cleaning Party was on Tuesday June 19. Leftover candy, snacks, and drinks were donated to clean it all out and start fresh for the new year.
- c. By Law updates: Cheer to be added as a sport. Board members need to get a KISD background check done before the beginning of the new school year. Concessions director must keep logs of volunteer hours for four years. Spirit Wear must be approved if not using a CHS logo. If concessions need to be closed, 48 hours notice should be given. A rule of 95% open as advertised will be upheld. Newly appointed concession manager will be paid but 10% payment will be held back as a bonus to be given at the end of the year if manager adheres to job requirements. Concessions manager will make 20% of the gross sales for each concessions he/she works. Board members will stay board members until July 1 of each year serving to line up with the fiscal year. The proposed budget should be discussed at the June meeting so current member

can vote on it before new members are voted in. If volunteers don't show up to work concessions, the money should go to whatever sport has kids who show up to help. Otherwise the money should go back into the CHABC account.

- d. Board Members are currently getting background checks done through KISD for the new school year.
- e. The Board is also in the process of turning in membership forms for the new year.
- f. There are still several open positions on the board. Concessions Director, Concessions Manager, Fundraising, Webmaster, Scholarships, and Social Media.

2. New Business:

- a. Team Liaison: Michelle needs the emails of all the team liaisons, one contact for each team.
- b. Parent Team Meetings scheduled so far: Football is 7/31 in the gym and volleyball is 8/4 in the gym as well.
- c. Coaches luncheon is set for 8/8 at 11:45 am, help is needed and anyone wishing to help should arrive at 10:45 am.
- d. Board credit cards, need to schedule a time to get them.
- e. Andy is keeping up with the events calendar, let him know any events and he will update the calendar accordingly.
- f. Open Discussion: It would be more helpful if teams took both sides of concessions for the football games if they can staff them. Would be more beneficial for money making. Average amount made would be around \$450/per football game. The Sports Fall and Spring Programs were discussed. It might be more beneficial if we lowered the ad pricing to \$1000/page instead of \$2000.

The meeting was adjourned at 6:45pm

Next meeting date - August 13, 2018

(Board 6pm; General 7pm)