

**CHS ATHLETIC BOOSTER CLUB 2018-2019
BOARD MEETING MINUTES - June 11, 2018**

Attendees

President - Andy Manthei
Vice President - Ann Gillihan
Treasurer - Daniel Flores
Secretary - Diane White
Parliamentarian - Jessica Mason
Membership - Grace McIver
Team Liaison Coord. - Michelle Karr
Special Projects - Stacey Robbins-Kelly
Communications Director - Kim Molandes

Administrators/Coaches/Other Guests

Bart Helsley
Brandi Gutches
Randy Kelly
Steve McIver

Absentees

Spirit Wear - Inetta Graham
Fundraising - OPEN
Concessions Director - OPEN
Concession Manager - OPEN

President Andy Manthei called the meeting to order at 6:05

1. Old Business:

- a. Cheer wants to join booster club, Mrs. Dickens not present, so not putting it to a vote until we get financials.
- b. Concession Cleaning Party planned for Tuesday June 19, at 7pm. Sign-up genius will go out for volunteers, great opportunity for kids needing volunteer hours.

2. New Business:

- a. Need to fill open positions
- b. There was a question about taking out graduating seniors from email list. Emails will still be sent out to everyone as of now.
- c. Concessions Committee Update: Andy proposed that we hold back 10% or 20% of concessions director's earnings until the end of the year as a bonus to finish out the year. There has been no interest in the position so far. Concession Director should talk to team liaisons to have parents sign up to work events. There were 78 concession opportunities last year. Director will also be in charge of making sure everyone knows if the concession stand will not open for an event. The committee will meet soon to continue the discussion.
- d. Every board member needs to do a background check through KellerISD before the July Board Meeting.
- e. Andy is keeping up with the events calendar, let him know any events and he will update the calendar accordingly.
- f. Andy asked if it's possible to align the booster club bylaws to match the fiscal year.

- g. We were able to secure food for the coaches luncheon from Barry's best barbecue. Still working on a date when all the coaches are back on campus. Coaches also need to help find team liaisons for their teams as well as promote parents/volunteers to work their sports for concessions.
- h. President, Vice President and Treasurer need Booster Club credit cards as well as President and Concessions Director need a Sam's Club card.
- i. Introductions were made for the new people present.
- j. Programs: Stacey proposed that we do one program for the whole year and then a flyer weekly for each game with rosters for all teams.

The meeting was adjourned at 7:07

Next meeting date - July 9, 2018

(Board 6pm; General 7pm)