

**CHS ATHLETIC BOOSTER CLUB 2018-2019
GENERAL MEETING MINUTES - November 12, 2018**

Attendees

Vice President - Ann Gillihan
Treasurer - Daniel Flores
Secretary - Diane White
Membership - Sandra Antwine
Team Liaison Coord. - Michelle Karr
Special Projects - Stacey Robbins-Kelly
Concessions Director - Grace McIver
Communications Director - Kim Molandes
Parliamentarian - Jessica Mason
Spirit Wear - Inetta Graham
Webmaster - Christy Jones

Absentees

Fundraising - OPEN
Scholarship - Candice Bledsoe

Administrators/Coaches/Other Guests

Pam Feeney
Kristol Newton
Alan Antwine
Bart Helsley
Brandi Gutches
Donald Scott
Tonia Willson
Lee Wilson
Scott Dearing
Carrie Simmons
Diana Dearing
Catherine Smith
Brett Smith
Kevin McWilliams
Amy Manners
Haley Tarango
Patty Shuster

Vice President Ann Gillihan called the meeting to order at 6:59PM

1. Vice President Ann Gillihan welcomed everyone
2. **Vice President report** - nothing to report
3. **Secretary Report** - Diane White, Secretary presented the minutes from the October 2018 meeting. Minutes were reviewed by members. **Amy Manners made a motion to accept the minutes. Pam Feeney seconded the motion. The motion passed unanimously.**
4. **Treasurer Report** - Daniel Flores reviewed the financial report. Financials are better than projected. We have a healthy cash balance, concessions have doubled since last year, spirit wear is doing well too.
5. **October 2018**

Beginning Balance:	\$70,552.78
Total Income:	\$8,111.46
Total Expenses:	\$0
Ending Balance:	\$78,664.24
Sub Account Balances:	\$38,858.65
Required Reserves	\$14,965.00
\$10,000 Scholarships	
\$4,965 Letter Jackets	
General Fund Remaining	\$39,805.59

Sandra Antwine made a motion to accept the Treasurer's Report for October 2018. Christy Jones seconded the motion. The motion passed unanimously.
5. **Director Updates** -
 - 5.1 Parliamentarian, Jessica Mason nothing to report

5.2 Membership Director, Sandra Antwine, there are 190 members as of November 10.

5.3 Concession Director, Grace McIver, sign up geniuses have been sent out to basketball. Grace will always set up the sign-ups for concessions for the teams. The gym concessions need to have three people and one needs to be an adult. It was suggested that pricing needs to be consistent across the board at all locations. Prices were increased and this is the first time in six years. We are comparable to other schools but there is concern that our prices are too high. Concessions is being more cost conscious on inventory.

5.4 Spirit Wear Director, Inetta Graham, sales are going well at school, need to pick more dates to sell during lunches.

5.5 Communications Director, Kim Molandes reached out to Pam Coker so we can get on the next newsletter, there's been no response.

5.6 Special Projects, Stacey Robbins-Kelly, the sports programs will be available 12/14, social media will announce where these can be picked up. 100 will be printed and be sold for \$10 each. It will include team pictures and senior ads.

5.7 Team Liaison Coordinator, Michelle Karr, she still needs a liaison in Wrestling, Freshman Football, Boy's Track and Girl's Track.

6. Old Business

- a. New members signed in for the two hour credit, great turn out for this meeting.
- b. It was mentioned at the last meeting that we needed two banners that say CHS Athletic Booster Club to use at functions when selling and trying to get memberships. It was discussed and decided they are not needed because the board members are using the Central flags to decorate the tables.
- c. The booster club would like to be able to put flyers at local businesses. Christy Jones is taking on that task, needs the graphics/logos and a list of current sponsors. Size would be 11x17 for store windows.
- d. The booster club would like to do a fundraiser and it was mentioned that a dance would be fun, maybe a Saturday Night Fever theme. Jersey Mike's is also willing to help us with fundraising and has reached out with an idea to sell \$3 tickets for sandwiches. El Pollo Loco will do a fundraiser and they will give us 60% of the profit. Next meeting we will vote on what we should do.

7. New Business:

- a. The craft show was a success for selling spirit wear. Inetta would like to see a better system for selling gear online. She cannot go to every function and would like to put together a committee to help sell items. Christy Jones brought up that Team App has a store. Inetta will email Christy pictures of items with the prices.
- b. Girls Basketball has a request to buy a mini iPad, case and tripod to record games and watch film. The price is \$529 for all three and they are asking for help with half that. Their old one broke and it is a much needed item. If the iPad is not agreed upon, they would like help in buying shooting shirts for the varsity girls at \$70 per shirt. **Ann Gillihan motioned that the board pay half of the cost of**

the Ipad and accessories. Kim Molandes seconded the motion. The vote passed unanimously.

- c. Santa's breakfast will not be held this year due to time constraints and no one to head it up.
- d. Open Discussion: Golf would like help purchasing more golf balls. They were told to come to the next board meeting with two quotes. Sandra Antwine would like a total number of kids in each program to keep a tally of how many parents become booster members.

There was motion to end the general meeting by Brandi Gutches. Amy Manners seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:25pm.

Next Meeting date is December 10, 2018

(Board - 6pm, General Meeting, 7pm)