

**CHS ATHLETIC BOOSTER CLUB 2018-2019  
GENERAL 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  
Communications Director - Kim Molandes

**Administrators/Coaches/Other Guests**

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

**Absentees**

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

President Andy Manthei called the meeting to order at 7:03PM

1. President Andy Manthei welcomed everyone
2. **Vice President report** - nothing to report
3. **Secretary Report** - Diane White, Secretary presented the minutes from the June 2018 meeting. Minutes were reviewed by members.
4. **Karen Svensson made a motion to accept minutes for the June 11, 2018 meeting. Angel Karr seconded the motion. The motion passed unanimously.**
5. **Treasurer Report** - Daniel Flores reviewed the financial report. There's a healthy bank balance. The only thing that had loss were advertisements.

**June 2018**

|                       |             |
|-----------------------|-------------|
| Beginning Balance:    | \$70040.66  |
| Total Income:         | \$1,778.23  |
| Total Expenses:       | \$2,314.98  |
| Ending Balance:       | \$69,503.91 |
| Sub Account Balances: | \$42,032.44 |
| Required Reserves     | \$13,745.00 |

\$10,000 Scholarships

\$3,745 Letter Jackets

General Fund Remaining     \$27,471.47

**Grace McIver made a motion to accept the Treasurer's Report for June 2018. Ann Gillihan seconded the motion. The motion passed unanimously.**

5. **Director Updates** -
  - 5.1 Parliamentarian, Jessica Mason not present
  - 5.2 Membership Manager, Grace McIver, nothing to report
  - 5.3 Concession Manager, open position

5.4 Spirit Wear Director, Inetta Graham, not present

5.5 Communications Director, Kim Molandes, nothing to report

5.6 Special Projects, Stacey Robbins-Kelly, working on annual program details, senior ads due 8/21 for all sports. 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. Homecoming is October 4, with the parade being October 1. A theme is being decided still. There is homecoming committee meeting on July 22nd. Email lovefootball55@yahoo.com for more information. A meeting may be needed for team liaisons to have a discussion about what is required for the parade, etc.

5.7 Team Liaison Coordinator, Michelle Karr, needs emails from new team liaisons from each sport.

#### 6. Old Business:

- a. Cheer would like to join the booster club, a motion was made to add them.  
**Motion was made by Karen Svensson, it was seconded by Michelle Karr. Motion passed unanimously. They are now added to the booster club..**
- b. Concession Cleaning Party was Tuesday June 19, at 7pm. Leftover candy, snacks, and drinks were donated to clean it all out and start fresh for the new year.
- c. New By Law changes were voted in. 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.  
**Motion made by Karen Svensson and seconded by Randy Kelly. Motion passed unanimously.**
- d. There are still open positions on the board.

#### 7. New Business:

- a. Membership Drive, Board members will be present at athletic parent meetings to get new members to sign up. Sandra Antwine volunteered to decorate a membership table.
- b. Fish Camp, it was discussed about having a spirit wear table

- c. Parent Team Meetings scheduled so far: Football is 7/31 in the gym and volleyball is 8/4 in the gym as well.
- d. Discussion/suggestions: Question was asked about who received the ten scholarships. Andy will follow up and ask. There was also talk of how to get more people to attend booster club meetings. Suggestions were to give away spirit wear, volunteer hours, etc. No decision was made.

**There was motion to end the general meeting by Karen Svensson. Randy Kelly seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:45pm.**

**Next Meeting date is August 13, 2018**

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