

**CHS ATHLETIC BOOSTER CLUB 2016-2017  
GENERAL MEETING MINUTES - MARCH 13, 2017**

**Attendees**

President - Scott Anderson  
Secretary - Cheryl McC Carson  
Treasurer - Esther Parker  
Membership - Kristine Escobedo  
Concessions Director - Donald Scott  
Parliamentarian - Mindy McGrath  
Special Projects - Lisa Schiff tner  
Scholarships - Janet Freeman  
Concessions Manager - Angelia Pilcher

**Administrators/Coaches/Other Guests**

Chris Pilcher  
Brandi Gut chess  
Michelle Karr  
Angel Karr  
Daniel Flores  
Jaime Escobedo  
Krista Sleeper

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**Absent Directors/Chairpersons**

Vice President - Lance Sleeper  
Communications - Susan Kenney  
Spirit Wear - Kim Meyers  
Webmaster - Brian Sullivan  
Team Liaison Coordinator - Wendy Starkey

President Scott Anderson called the meeting to order at 7:02 pm. Scott welcomed everyone.

1. **Vice President Report** - Lance Sleeper, Vice President was not present - no report given.
2. **Secretary Report** - Cheryl McC Carson, Secretary presented the minutes from February 2016 meeting. Minutes were reviewed by members.

Questions were raised regarding the extra Go Daddy charge and the Square Fraud charge that were discussed last month. Scott Anderson has been working with Go Daddy but has not gotten anywhere yet. He was not able to get a live person regarding the Square charge. Kristine Escobedo said that she and Chris Lewis were working on the Square charge and she has contact information and will call tomorrow.

**Lisa Shiff tner made a motion to accept the minutes of February 13, 2017. Jaime Escobedo seconded the motion. The motion passed unanimously.**

3. **Treasurer Report** - Scott Anderson, President began by introducing Esther Parker. He then gave the treasurer report:

**February 2017**

Beginning Balance:	\$55,006.23
Total income:	\$15,041.64
Total Expenses:	(\$11,470.43)
Ending Balance:	\$58,577.44
Subaccount Balances:	\$24,388.39

Required Reserves:           \$13,000.00  
    \$10,000 scholarships  
    \$3,000 Letter Jackets  
General Fund Remaining       \$21,189.05

The funds that needed to be moved to subaccounts from last month's report have been moved and confirmed.

**Brandi Gutchess made a motion to accept the Treasurer's Report for February 2017. Daniel Flores seconded the motion. The motion passed unanimously.**

**4. Director Updates:**

4.1 Parliamentarian, Mindy McGrath presented the slate of nominees for the 2017-2018 Board Elections as follows:

President - OPEN	Special Projects - Stacy Kelly
Vice President - Lance Sleeper	Team Liasion Coordinator - OPEN
Treasurer - Daniel Flores	Concessions Director - Donald Scott
Secretary - Cheryl McCarson	Parliamentarian - Mindy McGrath
Membership - Kim Meyers	Spiritwear - OPEN
Scholarship Committee Chairperson - OPEN	
Webmaster Chairperson - Brandi Gutchess	
Appointed Concessions Manager - OPEN (paid position)	

4.2 Kristine Escobedo, Membership, we have 107 members including 7 new members.

4.3. Angelia Pilcher, Concessions Manager reported that February was pretty good. March is starting strong. We are still having some volunteer issues. We discussed the possibility of donating any leftover candy at the end of the year to Project Graduation. Angelia is just ordering things that we are completely out of.

4.4. Kim Meyers, Spirit Wear was not present - no update given.

4.5. Susan Kenney, Communications was not present, no update given.

4.6. Lisa Schiffner, Special Projects, the Spring Program is close to being ready. She is still waiting for Ladies Track information so if there are additional Senior Dedications that people want to submit she will extend deadline through Friday, 3.17.17.

4.7. Wendy Starkey, Team Liaison Coordinator was not present - no update given.

4.8. Janet Freeman, Scholarship Committee Chairperson - it was mention by the membership that next year we should look at changing the deadline for membership more toward the beginning of the year rather than March 17<sup>th</sup>.

**5. Old Business:**

- a. Interim Treasurer Position Filled - Esther Parker
- b. CHS Concession Volunteers - Winter Sports/Upcoming Spring Sports
- c. Spring Program - Beginning

**6. New Business**

- a. Open the slate for 2017-2018 Board/Officer Nominations - for a Board position, the Board Member must has a student athlete; for Committee position the member

does not have to have a student athlete.

President - OPEN	Special Projects - Stacy Kelly
Vice President - Lance Sleeper	Team Liaison Coordinator - OPEN
Treasurer - Daniel Flores	Concessions Director - Donald Scott
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Membership - Kim Meyers	Spirit Wear - OPEN
Scholarship Committee Chairperson - OPEN	
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Appointed Concessions Manager - OPEN (paid position)	

All positions are open, even if there is a name next to the position.

- b. Spring Program update - covered in Special Projects
- c. KISD/CHS Concessions Volunteers - Spring Sports needed.
- d. Powerlifting Meet at CHS - go over results (actually a March event)  
Raised \$1,800 in concessions
- e. Baseball Sound System Request  
The Board voted via e-mail to approve fronting the funds, if necessary, to pay for a Sound System for Baseball . The urgency of the vote was so that the sound system could be installed before the first game. If fronted, the funds will be replaced to the general fund when the Baseball Snap Fundraiser funds are deposited at the end of March 2017. **On March 6, 2017 11 Board Members replied to the e-mail and of those, the vote was unanimous.**  
The Sound System has been delivered and needs to be mounted, wired and weatherproofed.
- f. Wednesday, March 15, 2017 is CHS Athletic Booster Club Spirit night from 5:00 - 8:00 at the North Beach St. location
- g. Open Discussion
  1. Costco is providing some assistance to us as a 501(c)3. Lance Sleeper will elaborate at the next meeting.
  2. Kroger has also expressed some interest in partnering with us. Lance Sleeper will elaborate at the next meeting.
  3. Lisa Schifftner will e-mail Piada tomorrow to find out if we can do a Spirit Night there as well.
  4. Scott Anderson encouraged the new Board to discuss getting an concessions trailer next year.

Next meeting will be April 10, 2017 (6 pm Board; 7 pm General)

The meeting was adjourned at 8:03 pm