

**CHS ATHLETIC BOOSTER CLUB 2018-2019
GENERAL MEETING MINUTES - October 8, 2018**

Attendees

President - Andy Manthei
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
Concession Manager - Steve McIver

Administrators/Coaches/Other Guests

Brandi Gutchess
Pam Feeney
Angie Hudson
Alan Antwine
Bart Helsley

Absentees

Fundraising - OPEN
Spirit Wear - Inetta Graham
Webmaster - Christy Jones
Scholarship - Candice Bledsoe

President Andy Manthei called the meeting to order at 7:01PM

1. President Andy Manthei welcomed everyone
2. **Vice President report** - nothing to report
3. **Secretary Report** - Diane White, Secretary presented the minutes from the September 2018 meeting. Minutes were reviewed by members. Should Diane not be in attendance for a meeting, Jessica Mason has offered to keep the minutes. **Jessica Mason made a motion to accept the minutes with changes made. Sandra Antwine seconded the motion. The motion passed unanimously.**
4. **Treasurer Report** - Daniel Flores reviewed the financial report. The budget is behind from last year but only because of the timing of an October deposit date. There may be an upcoming expense to replace a football trailer, someone poked holes in it, waiting on report. Cheerleading is now included in the account.

5. **September 2018**

Beginning Balance:	\$68,376.57
Total Income:	\$2176.21
Total Expenses:	\$0
Ending Balance:	\$70,552.78
Sub Account Balances:	\$46,183.65
Required Reserves	\$14,965.00
\$10,000 Scholarships	
\$4,965 Letter Jackets	
General Fund Remaining	\$24,369.13

Brandi Gutchess made a motion to accept the Treasurer's Report for September 2018. Ann Gillihan 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 171 members as of October 8.

5.3 Concession Director, Grace McIver, the last home game isn't fully staffed with volunteers. If enough volunteers aren't found for the visitor side, it will be opened up to other sports. There was miscommunication at the Homecoming concessions. The Sodexo worker wasn't willing to make more hotdogs and the staff ran out fast and needed more, so they made their own. Steve will be addressing the situation with Sodexo. It was also discussed to not pre-make food ahead of time because it will dry out the pretzels and funnel cakes.

5.4 Spirit Wear Director, Inetta Graham, not present at meeting, will talk about spirit wear at the next meeting.

5.5 Communications Director, Kim Molandes, wasn't able to get in touch with Mr. Hinson about putting meeting date in his newsletter. Brandi Gutches has been taking care of the social media accounts and doing a great job.

5.6 Special Projects, Stacey Robbins-Kelly, annual and weekly programs are doing well. The annual sports programs will go out October 25. Some sponsors haven't sent in their money, Andy and Daniel will be contacting them to get their checks. Stacey has \$5000 in sponsorships and 20 senior ads so far. National Honor Society kids will be helping to sell the weekly programs at games. They will also try to sell them on the visitor side since their rosters are in there as well.

5.7 Team Liaison Coordinator, Michelle Karr, she is sending a list of team liaisons in spreadsheet form to board members. She still needs a liaison in Wrestling, Freshman Football, Boy's Track and Girl's Track.

6. Old Business

- a. Football tickets and punch cards were raffled off to those who attended the meeting.
- b. Girl's basketball parent meeting is scheduled for October 16 and Boy's basketball meeting is October 27.

7. New Business:

- a. Coach Sledge has asked the booster club to purchase padded plyo boxes for the gym. It will be around \$1200 to purchase. The boxes will be available to all sports in the gym. **Jessica Mason motioned to make the purchase, Sandra Antwine seconded the motion, it passed unanimously.**
- b. The varsity girls basketball team would like to request the booster club pay for \$500 of their hotel fees for an upcoming tournament. In order for this to be approved, the team must have \$500 in their sub-account and get approval from Dave Maher, Eric Persyn, and David Hinson. Coach Helsley will be contacting the three administrators to get their approval. This will be done as a case by case basis and will not be something they do for every sport all the time. **Sandra Antwine made a motion to go to administrators to get approval. Diane**

White seconded the motion. One board member was opposed and one abstained, it passed.

- c. Homecoming Parade was October 1, it was a great turnout and a fun time.
- d. Discussion/suggestions: It's been a good year for coaches to sign-up to do concessions. There is a need for more board members to help in concessions so some can take a break who do it all the time. Central decided not to do a Pink Out game this year because not all cancers are represented. A device is needed to charge cards during games so a board member's phone doesn't have to stay behind. Two refurbished tablets and a wifi extender are needed. Andy is doing more research to accomplish this and will get with Eric Persyn to get access to the press box to get internet in concessions.

There was motion to end the general meeting by Brandi Gutchess. Diane White seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:50pm.

Next Meeting date is November 12, 2018
(Board - 6pm, General Meeting, 7pm)