

CHS ATHLETIC BOOSTER CLUB 2016-2017

BOARD 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 Schifftner

Scholarships - Janet Freeman
Concessions Manager - Angelia Pilcher

Administrators/Coaches/Other Guests

Chris Pilcher
Brandi Gutchess

Absent Directors/Chairpersons

Vice President - Lance Sleeper
Communications - Susan Kenney
Spirit Wear - Kim Meyers

Webmaster - Brian Sullivan
Team Liaison Coordinator - Wendy Starkey

The meeting was called to order at 6:04 pm

1. **Introduce Esther Parker - Interim Treasurer**

Scott Anderson, President introduced Esther and welcomed her to the Board.

2. **Spring Program**

Lisa Schifftner gave an update that she has deposits to make for Senior Dedications. We are still short 6 programs for the Winter Program. They want us to have a minimum order of 25 but are going to try to sneak these 6 in with the Spring Program.

3. **Concessions**

Angelia Pilcher gave a Concessions update. Both the Baseball and the Powerlifting Tournaments did really well for concessions. All deposits are now caught up. Upcoming Event: April 3, 2017 - Track Meet for Hillwood Middle School.

4. **Record Baseball Sound System vote in Board Minutes**

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.

5. Feeder School Baseball Night

April 21, 2017 - We need to have Concessions and Spirit Wear offered. We also need to promote Booster Club membership to the parents that are there.

6. Open Discussion

- a. Coach Watson had placed a baseball hat order using Chris Lewis' credit card that has subsequently been canceled. There is not enough in the subaccount to cover both the Sound System and the Hat Order. There is approximately \$15,000 to be deposited from the Snap Fundraiser so Scott will figure it out and make sure that it gets paid and the funds will ultimately come from the subaccount.
- b. Keller ISD Education Foundation has requested spirit wear items for a fundraising auction that they are having.

Cheryl McCarson made a motion that we donate one Charger Nation Flag, one long-sleeved t-shirt, one short-sleeved t-shirt, 2 rally towels and a scarf. Janet Freeman seconded the motion. The motion passed unanimously.

- c. The Board reviewed the subaccount balances. Changes from last month were made as discussed and confirmed.

The meeting adjourned at 6:52 pm.