

**CHS ATHLETIC BOOSTER CLUB 2018-2019
GENERAL MEETING MINUTES - September 10, 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
Spirit Wear - Inetta Graham
Parliamentarian - Jessica Mason
Webmaster - Christy Jones
Concession Manager - Steve McIver
Scholarship - Candice Bledsoe

Administrators/Coaches/Other Guests

Brandi Gutches
Rodnea Humbles
Lyndsay Baker
Amy Manners
Crystal McWilliams
Emily Russell
Scott Dearing
Rosa Olivar
Kineta Halford
Cherie Kobiske
Dan Kobiske
Kristi Layton
Nellie Cartagena
Brett Smith
Catherine Smith
Patty Shuster

Absentees

Fundraising - OPEN

President Andy Manthei called the meeting to order at 7:05PM

1. President Andy Manthei welcomed everyone
2. **Vice President report** - nothing to report
3. **Secretary Report** - Diane White, Secretary presented the minutes from the August 2018 meeting. Minutes were reviewed by members. Grammatical errors were changed and minutes were accepted. **Jessica Mason made a motion to accept the minutes with changes made. Ann Gillihan seconded the motion. The motion passed unanimously.**
4. **Treasurer Report** - Daniel Flores reviewed the financial report. We are \$1800 better on budget than last year. Concessions have done \$4900 better than last year so far but we didn't have concessions for volleyball in August of last year. Spirit wear is doing better this year so far. Program ad sales are doing better. Membership is better than this time last year.

August 2018

Beginning Balance:	\$66,959.68
Total Income:	\$1416.89
Total Expenses:	\$0
Ending Balance:	\$68,376.57
Sub Account Balances:	\$47,811.30
Required Reserves	\$14,965.00
\$10,000 Scholarships	
\$4,965 Letter Jackets	
General Fund Remaining	\$20,565.27

Grace McIver made a motion to accept the Treasurer's Report for August 2018. Sandra Antwine 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 153 members as of September 10, which is a little better than last year.

5.3 Concession Director, Grace McIver, concessions has had plenty of volunteers, requiring one coach and at least four parents for each time slot. If there's not enough volunteers, the team doesn't get the money. A question was asked how people can volunteer to help with concessions even when their athlete's team isn't scheduled to work. Suggestion was to just show up. Grace is keeping records of who has volunteered to log for hours. Concessions may post on Twitter or Facebook if additional help is needed.

5.4 Spirit Wear Director, Inetta Graham, sales are going well. Inetta will be calling people who are interested in helping with spirit wear. She has offered the coaches a chance to buy spirit wear at cost to use as a fundraiser.

5.5 Communications Director, Kim Molandes, getting access to the Facebook and Twitter accounts. Kim will also be getting next month's meeting on Mr. Hinson's newsletter.

5.6 Special Projects, Stacey Robbins-Kelly, program sales are going well. We have \$5000 in ad sponsors and \$1600 in senior ads. The annual program will go out the week after "bye" week. Weekly programs made \$54 at the last home game, each program is \$2.

5.7 Team Liaison Coordinator, Michelle Karr, she is sending a list of team liaisons 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.. We have more tickets to raffle off for next meeting for the Southlake and Keller games.
- b. Girls basketball parent meeting is scheduled for October 15.

7. New Business:

- a. Sports would like to use the concession stands and buy their own products for tournaments, especially during the holidays. This is ok as long as a board member is present.
- b. Individual game day programs are being sold at football games. We will need help selling them at games. Next game there will be 60 printed.
- c. Homecoming Parade is October 1, it starts at 6pm at Lone Star Elementary and ends at Central.
- d. Discussion/suggestions: A golf parent asked about fundraising and how many were allowed a year. Each sport may do 2 fundraisers per year, one in the fall,

one in the spring. The fundraisers must be adult lead. There was also talk of the booster club doing their own fundraiser i.e. a dance or raffle.

There was motion to end the general meeting by Jessica Mason. Sandra Antwine seconded the motion. The motion passed unanimously. The meeting was adjourned at 7:53pm.

Next Meeting date is October 8, 2018
(Board - 6pm, General Meeting, 7pm)