



## Meeting Minutes

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### The RPHS All Sports Booster Club – *October 2, 2023*

#### **ATTENDEES:**

- Rob Harper- President
  - Kendra Gammons- VP Athletics
  - TBD- VP Booster Club
  - Kim Lee- Secretary
  - Tina Worrell- Treasurer
  - Trang Revere- Director of Events
  - Natalie Frederick- Director of Membership
  - Mercedes Farr- Director of Sales
  - MJ Pabualan- Media Director
  - Nicola Johnson- At-Large Member
- Allyson Morris

#### **FACULTY LIASON**

Rick LaFavers

#### **OTHER GUESTS**

*TSRs*

#### **LOCATION**

*Ridge Point High School library*

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#### **CALL TO ORDER**

Rob Harper, President, called the meeting to order at *7:04 PM*.

#### **QUORIUM**

Voting Members: *Rob Harper, Kendra Gammons, Kim Lee, Tina Worrell, Trang Revere, Natalie Frederick, Mercedes Farr, MJ Pabualan, Allyson Morris*

Voting Members **9**

A quorum *was* established.

#### **ADOPT AGENDA**

**MOTION #1:** Motion to adopt the agenda: *Kim Lee, Allyson Morris*  
*9 in favor, 0 opposed, 0 abstains, motion carries*

#### **APPROVAL OF MINUTES**

Prior month minutes were distributed prior to the meeting. Open forum for discussion.

Notes: *none*

**MOTION #2:** Motion to adopt the minutes from the *September 2023* meeting: *Mercedes Farr, Tina Worrell*  
*9 in favor, 0 opposed, 0 abstains, motion carries*

**Comments from general public/membership:**

- There was discussion about tennis fundraising-windcreens are available to sell , looking for signs to go inside courts.

**OFFICER REPORTS**

**Report from President (Rob Harper)**

- Open board positions discussed-Allyson Morris will be helping with TSR responsibilities so Kendra can focus on Panther Outfitters. VP of board and treasurer positions are still open.
- Email addresses/google drive-emails have been resent and linked to google drive.
- Homecoming tailgate is 3:30-5:30, flags have been ordered.

**Faculty Liaison Report (Rick Lafavers)**

- The football/soccer scoreboard needs to be renovated or replaced. The district has asked if the board can contribute towards cost. The district will replace but scoreboard would be smaller (comparable to middle school size). A new scoreboard that is similar to current one runs about \$37,000. There is also an option to refurbish that would run about \$14,000. Board can cover about \$3,500.
- Rob is going to order the trash cans.

**Treasurer's Report (Tina Worrell)**

- The September 2023 financial report summary and full financial documents were sent out via email prior to meeting to all board members and a paper copy was given to all in attendance.
- Mail will be checked, waiting on checks from SertaPro and Wings and Wine.

**VP Booster Club Report (TBD)**

- Position not yet filled.

**VP of Athletics Report (Kendra Gammons)**

- TSR manual is good. Rob will be making short videos for TSRs for website.

**Director of Events Report (Trang Revere)**

- The spring fundraiser will be March 2, Vegas style casino. They are currently looking for venues for about 500 people. Lisa Tagliarino is chairing the event.
- Golf coach is looking at dates in November/December for an event at Top Golf.

**Director of Membership Report (Natalie Frederick)**

- Member t-shirts are in, will be sorted and left on Natalie's front porch for pick up. An email will be sent out to let members know.

- Leonetti getting final approval for gift items (clear bags/hat at \$200/250 level).
- There will possibly be a member event in November, reaching out to venues.
- More social media posts/flyers needed.

#### **Director of Sales Report (Mercedes Farr)**

- No updates.

#### **Media Director's Report (MJ Pabualan)**

- Rob is using copy/paste to add X posts to website/blog section.

#### **OPEN FORUM/ NEW BUSINESS**

- Coach Johnson (basketball) wants to replace Panther banners in the gym. Mercedes is getting a quote for murals.
- Discussion on food for Homecoming tailgate.

#### **GENERAL ANNOUNCEMENTS & FUTURE MEETINGS**

Future meetings, scheduled for the 2<sup>nd</sup> Monday of the month.

*November 13, 2023*

*December 11, 2023*

*January 8, 2024*

#### **ADJOURNMENT**

**MOTION #3:** Motion to adjourn the meeting: *Kendra Gammons, Kim Lee*  
*9 in favor, 0 opposed, 0 abstains, motion carries*

Respectfully Submitted,  
Secretary- Kimberley Lee