



Meeting Minutes

The RPHS All Sports Booster Club – *December 11, 2023*

ATTENDEES:

- Rob Harper- President
- Kendra Gammons- VP Athletics
- Bill Stratton- 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

Lisa Tagliarino

LOCATION

Worrell Residence

CALL TO ORDER

Rob Harper, President, called the meeting to order at *7:24 PM*.

QUORIUM

Voting Members: *Rob Harper, Kendra Gammons, Kim Lee, Bill Stratton, Tina Worrell, Natalie Frederick*

Voting Members **6**

A quorum *was* established.

ADOPT AGENDA

MOTION #1: Motion to adopt the agenda: *Kim Lee, Kendra Gammons*
6 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 *November 2023* meeting: *Kendra Gammons, Natalie Frederick*
6 in favor, 0 opposed, 0 abstains, motion carries

Comments from general public/membership:

- N/A

OFFICER REPORTS

Report from President (Rob Harper)

- The TSR videos have been started, there is a slight delay due to work.
- We will continue doing halftime events at home basketball games (gift cards).
- Boys and girls soccer both have scrimmages coming up. We will try to figure out a way to do events during soccer games as well.
- Serf Pro is a potential sponsor, possibly banner on fence, will be discussed with sponsorship people.

Faculty Liaison Report (Rick Lafavers)

- Scoreboard update-the project is on the schedule. Project should begin mid to late February and is about a 10 week project.
- Soccer coaches will need to keep clock, scores, etc. Swim team might have a clock that could be used.

Treasurer's Report (Tina Worrell)

- The November 2023 financial report summary and full financial documents were sent out via email prior to the meeting to all board members and a paper copy was given to all in attendance.
- Work will continue with girls soccer to bring attention to their account deficit. Kendra Gammons mentioned that they have several plans in place to help bring their finances back into a positive state.
- The date on the 2nd installment \$5,000 pledge from Fort Bend Dental will be changed from October 1, 2023 to January 15, 2024, and to January 15th thereafter. Fort Bend Dental requested for each \$5,000 payment to be made in separate calendar years.

VP Booster Club Report (Bill Stratton)

- Nothing to report.

VP of Athletics Report (Kendra Gammons)

- Kendra and Allyson are going to work on identifying "big" games for winter/spring sports.

Director of Events Report (Trang Revere-Lisa Tagliarino update on fundraiser)

- There was discussion about ticket prices for spring fundraiser-beginning thought was \$75/ticket with cash bar, \$125 with open bar. Final decision to be decided.
- There will be food stations for the event. Tables will be available for purchase.

- The date of event has been changed to March 23, 2024.
- A purple jacket can be a part of the title sponsorship (\$5000).
- A thank you page for sponsors can be put in the football program.

Director of Membership Report (Natalie Frederick)

- As of 11/28/23 we are at 99 members.
- Senior signs will be picked up Thursday and can be picked up on Natalie's porch beginning Friday.
- Clear bags and hats are in.

Director of Sales Report (Mercedes Farr)

- Nothing to report.

Media Director's Report (MJ Pabualan)

- Nothing to report.

OPEN FORUM/ NEW BUSINESS

- The front page of the website will be updated from homecoming.
- A question was asked about who will be purchasing the trash cans.

GENERAL ANNOUNCEMENTS & FUTURE MEETINGS

Future meetings, scheduled for the 2nd Monday of the month.

January 8, 2024

February 12, 2024

ADJOURNMENT

MOTION #3: Motion to adjourn the meeting: Rob Harper, Natalie Frederick

6 in favor, 0 opposed, 0 abstains, motion carries

Respectfully Submitted,
Secretary- Kimberley Lee