



Meeting Minutes

The RPHS All Sports Booster Club – *January 9, 2024*

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, TSRs, Misty Provazek

LOCATION

Ridge Point Library

CALL TO ORDER

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

QUORIUM

Voting Members: *Rob Harper, Kim Lee, Bill Stratton, Natalie Frederick, Trang Revere, Mercedes Farr*

Voting Members **6**

A quorum *was* established.

ADOPT AGENDA

MOTION #1: Motion to adopt the agenda: *Kim Lee, Mercedes Farr*
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 *December 2023* meeting: *Bill Stratton, Mercedes Farr*
6 in favor, 0 opposed, 0 abstains, motion carries

Comments from general public/membership:

- RP NJROTC students will be working a “big drill meet” on January 20 for the first time at Ridge Point with over 10 schools participating. It will be held in the band parking lot with food trucks, etc.
- There is also a basketball tournament that same weekend.
- First softball scrimmage will be on 01/27.

OFFICER REPORTS

Report from President (Rob Harper)

- Fort Bend Dental will be coming to the Clements basketball game on 01/26 for halftime entertainment. There is also a soccer game that evening they can stop by as well to see sign.

Faculty Liaison Report (Rick Lafavers)

- The scoreboard should be taken down any day.
- Softball tryouts are on 01/12, baseball tryouts begin 01/19.
- Soccer has started and district swim meet is coming up.

Treasurer’s Report (Tina Worrell, presented by Rob Harper)

- The December 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.
- The check from Fort Bend Dental is still needed for this year.

VP Booster Club Report (Bill Stratton)

- Nothing formal to report, offered help if it’s needed by anyone.

VP of Athletics Report (Kendra Gammons, Allyson Morris)

- Communication is being made with the TSRs for spring teams to do Purple Out games against big competitors.

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

- There was discussion about low attendance at the member event at Texas Biergarten. It is possible that people didn’t receive the email/went to spam.
- The spring fundraiser is confirmed for March 23, 2024 at Constellation Field. Title sponsor is TDECU.
- All information about the event should go live on 01/15/24.
- There was discussion on how to incorporate current booster club sponsors into the event (swag bags, auction items, etc.)

- TSRs will need to pass out information about raffle tickets-each student athlete is asked to sell 10 raffle tickets (\$10) each. This is in place of the teams having to do baskets/auction items.
- There is still conversation happening in regards to alcohol.
- Ticket prices will be \$85 food/unlimited regular drinks. \$125 individual ticket with open bar. There are other levels that get you reserved seating, flat rate for tables (\$1500, \$2000, \$2500).
- All scholarship information should be on the website. The deadline is 04/01/24 and you must be a member to apply.

Director of Membership Report (Natalie Frederick)

- There are no major changes in member numbers.
- A few more senior signs have been ordered.
- Contact has been made with Hall and Brogan to get some information out.
- There are still many signs and member items that need to be picked up. One more reminder will be sent out and then items will be moved to the school store.
- Membership will have a table at course selection night on 01/31/24.

Director of Sales Report (Mercedes Farr)

- There was conversation about the concession stands needing repair, especially the baseball concession stand. Wood is now starting to rot in football area as well. Bill communicating with Mike Johnson to get estimates for both, baseball will be the priority.
- Soccer concession sales are going well.
- Discussion was had about selling signs (like at the Magnolia HS fields) but decision was made to hold off since spring fundraiser information is about to roll out.

Media Director's Report (MJ Pabualan)

- The website needs to be updated.

OPEN FORUM/ NEW BUSINESS

- **MOTION #3:** Motion to approve Misty Provazek as the new treasurer: *Mercedes Farr, Kim Lee*
6 in favor, 0 opposed, motion carries

GENERAL ANNOUNCEMENTS & FUTURE MEETINGS

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

February 12, 2024

March 4, 2024 (second Monday is Spring Break)

ADJOURNMENT

MOTION #4: Motion to adjourn the meeting: Rob Harper, Natalie Frederick

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

Respectfully Submitted,
Secretary- Kimberley Lee