



## Meeting Minutes

---

The RPHS All Sports Booster Club commenced at 6:57pm - April 10, 2023

### *Attendees:*

#### **BOARD MEMBERS**

Rob Harper  
Tina Worrell

Mercedes Farr

Natalie Frederik  
Beth Shields

#### **GUESTS**

Rick LaFavers

Trang Revere

Kendra Gammons

---

Rob Harper, President, called the meeting to order. M. Farr motioned to adopt the Minutes from the previous meeting, as presented. Second by N. Frederik. The motion passed unanimously.

The meeting agenda was presented by the President. E. Shields motioned to adopt the Agenda as presented, and N Frederik seconded. The motion passed unanimously.

There were no comments presented by the general public/ general membership.

The previously scheduled FBISD Representative did not show to update the Board on the Bond. Here is Bond Information from the FBISD Website: FBISD has a bond on the May 6, 2023, ballot which would provide funding across the district for aging schools and systems like plumbing, electrical, roofing, mechanical and HVAC that are in need of upgrades, repairs or replacements. The bond also includes funding for new schools in high growth areas and rebuilding schools on three campuses.

The district has not had a bond in five years. In that time, the need to address building and system deficiencies has increased. The 2023 Bond has three propositions totaling \$1.26 billion. A complete list of projects may be found at [www.fortbendisd.com](http://www.fortbendisd.com)

The President reported the By-Laws had been updated (revisions 8-10) at previous meetings but not formally executed via signature. The signature page was executed at the meeting. Discussion continued regarding New Board Members for 2023-2024 school year. The following was recommended and voted upon:

President- Rob Harper (current/ will remain in position)

VP of Booster- (this position is a stepping stone to President)- VACANT

Treasurer- Tina Worrell (current/ will remain in position)

VP Athletics- Kendra Gammons

Motion to nominate Kendra was made by E. Shields and seconded by T. Worrell

Motion passed unanimously.

Director of Membership- Natalie Frederik (current/ will remain in position)

Director of Events- VACANT

Director of Sales- Mercedes Farr

Motion to nominate Mercedes made by T. Worrell and seconded by N. Frederik

Motion passed unanimously.

Media Director- (this is a newly established position) VACANT

The Organization sponsor, Rick LaFavors (Athletic Director), presented an update on Wish list items. The Booster Club had previously budgeted \$5,000 for requests to this line item. Discussion was had regarding possibly extending wish lists first to sport teams that have fewer dollars and volunteer opportunities under our existing structure (ie. Aquatics, Tennis, Soccer).

Tina Worrell presented budget related information on the following:

Financial Summary, Booster Club April 1<sup>st</sup> Golf Tournament summary, and information related to the 2023-2024 Budget which needs to be adopted by June 1<sup>st</sup> of this year. The Budget Review meeting will be held May 3<sup>rd</sup> at 7pm. Current Booster VP / next year's Director(s) of Sales & Membership as well as Panther Outfitter Operator shall attend. Regarding the April 1 Fundraiser, following discussion, R. Harper motioned to give Golf 10% of the proceeds (approximate amount of \$2,800) for their support of the event. E. Shields seconded. The motion passed unanimously.

The annual audit is a governmental requirement. The previous Audit was performed on Sunday, August 21, 2022. The 2023 Audit committee date shall be determined at the next meeting.

T. Worrell updated the Committee on the status of the website. Emails were sent requesting "old" webmaster to coordinate with "new" shopify site to activate existing RPPantherPride.com to go live. Confirmation will be sent once this has occurred. Panther Outfitters will not be migrated until the summer when activity is closed.

The following members reported on their areas of function:

VP of Booster Club (M. Farr)

The small refrigerator for the outdoor concession stand is broken.

Motion to purchase a new appliance, not to exceed \$300, was made by E. Shields and seconded by M. Farr. Motion passed unanimously

VP of Athletics (E. Shields)- An email has been sent to all Coaches requesting them to update the current TSR list so that Booster Club VP of Athletics can begin meeting with next year's volunteers. Information was presented regarding gaps in funding between FBISD and actual costs to operate sport programs. Discussion ensued. E. Shields and K Gammons agreed to meet to assist T. Worrell with updating the Booster Club informational PowerPoint presentation that will help educate members as to the value of the RPHS All Sports Booster Club. Previously, R. LaFavors noted that Homecoming will be held October 13<sup>th</sup> against Clements and will be at Hall Stadium. VP of Athletics (new/old) will work to ensure all TSRs have updated information on HOCO and the Panther Premier Parade information for the start of the next school year.

Director of Membership (N. Frederik) updated the Board on the status Membership. She is currently reviewing and updating last year's membership categories. Discussion ensued regarding delineating between sponsor and member levels. N. Frederik is working to ready the information for mid-May to be able to offer "early bird" membership specials to current and future members. There is the spring Purple/White football game (May 18<sup>th</sup>) which draws numerous people, as well as new parent football meeting. K. Gammons reiterated the need to get information out to NON Football parents. Senior Sign orders have arrived.

Director of Events (R. Huffman)- ABSENT

Director of Sales (S. Guerra)- ABSENT

Additional discussion highlighted the need for a "yearly" calendar which denotes summer tryout schedules and start dates (i.e for Volleyball- Mon/Tues/Wed last week of July try-outs with Thurs/Friday game the first week of August, Cross-country, Football, Panther Premier etc.), So that everyone is better versed on the important dates. This will include hi-lighting rivalry games for each sport and any other events that could help raise support for our sport programs and Club.

All were in agreement that there needs to be a summer meeting to ensure that the Club is ready to address all the events that begin in August. Dates will be determined later.

The President, R. Harper, extended his appreciation for everyone's efforts this year. Tentative plans for a BBQ at his home on Friday, May 5<sup>th</sup>.

Future meetings are tentatively scheduled for the 2<sup>nd</sup> Monday of the month at 7pm:

MAY 8<sup>th</sup>

JUNE TBD

JULY TBD

AUGUST TBD

Meeting adjourned at 8:40pm

Respectfully Submitted,  
Elizabeth Shields