



Meeting Minutes

The RPHS All Sports Booster Club – *August 8, 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

FACULTY LIASON

Rick LaFavers

OTHER GUESTS

None

LOCATION

President's Home-Missouri City, TX 77459

CALL TO ORDER

Rob Harper, President, called the meeting to order at *7:15 PM*.

QUORUM

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

Voting Members *8*

A quorum *was* established.

ADOPT AGENDA

MOTION #1: Motion to adopt the agenda: *Kim Lee, Natalie Frederick*
8 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 *June 2023* meeting: *Natalie Frederick, Mercedes Farr*

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

OFFICER REPORTS

Report from President (Rob Harper)

- There are 2 open board positions-VP position and as of 9/1, treasurer (Tina is staying on as bookkeeper, will need someone who reports at meetings, audit, setting up register, fundraising events).
- Going to figure out a way to help Kendra with Panther Outfitters and TSRs.
- Update on outside scoreboard-the bottom panel will be going from Legacy to Ft Bend Dental. The district wanted 20x10 instead of 24x10. Quote came back at \$10, 198.69, need the quote broken down. District won't pay for new trusses/side panels.
- Change email addresses. Specific email addresses will be used, can still forward through to your regular email.
- Homecoming 2023-confirmed tailgate will be on Ridge Point campus 3:30-5:30 then head to Hall Stadium for game.

Faculty Liaison Report (Rick Lafavers)

- Absent

Treasurer's Report (Tina Worrell)

- The July 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.

VP Booster Club Report (TBD)

- Position not yet filled.

VP of Athletics Report (Kendra Gammons)

- TSR binders ordered, no meetings scheduled.
- Panther Outfitters will be selling Purple and Pink Out shirts, will be doing a pre-order for the Pink Out shirts.
- A lead will be needed for Panther Premier.

Director of Events Report (Trang Revere)

- Golf tournament update-set for October 10. Concerns about timing discussed, will discuss with golf coach and get his opinion.
- Homecoming Week events: 10/11 Parade (line up 6:45), 10/13tailgate (3:30-5:30) followed by game, 10/14 dance.
- Fireworks-there was a large increase in price from last year. Spoke with the school and they have money that can be put towards cost. Will be checking other companies for more quotes.

- 4 security guards will be needed for the tailgate (2 hours) and will need a W-9 if haven't been used before.
- Spring fundraiser set for March 2, 2024.

Director of Membership Report (Natalie Frederick)

- \$5715 in memberships
- There have been 26 joins since July.
- To do: compose a write up for joining membership

Director of Sales Report (Mercedes Farr)

- Wants to make concessions as simple as possible this year.
- Upcoming events-August 15 (volleyball), August 18 (Panther Premier)
- The cooler has been repaired and the first order of concession items getting delivered this week.
- Sponsorship Update-add Curto Pro Painters, Brandanis, Wings and Wine. There is one \$250 left.
- Indoor basketball left, Gee Eye Care going over door to replace Huntington.
- Trang working with Fast Signs on prices for signs.

Media Director's Report (MJ Pabualan)

- Will be working with Tina to get situated on things.
- Working on website (adding rosters, schedules, try out dates, etc)

OPEN FORUM/ NEW BUSINESS

- Kim will be updating board calendars.
- Audit committee meeting 8/10 at Tina's house

GENERAL ANNOUNCEMENTS & FUTURE MEETINGS

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

September 11, 2023

October 2, 2023 (moved to 1st Monday due to holiday)

November 13, 2023

Booster Club Audit Committee Meeting: August 10, 2023, location 98 Trento Turn Drive (Treasurer's house)

ADJOURNMENT

MOTION #3: Motion to adjourn the meeting: *Mercedes Farr, Natalie Frederick*
8 in favor, 0 opposed, 0 abstains, motion carries

Respectfully Submitted,
Secretary- Kimberley Lee