



## Meeting Minutes

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### The RPHS All Sports Booster Club – *November 13, 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, Lisa Tagliarino*

#### **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*.

### **QUORUM**

Voting Members: *Rob Harper, Kendra Gammons, Kim Lee, Trang Revere, Mercedes Farr*

Voting Members *5*

A quorum *was* established.

### **ADOPT AGENDA**

**MOTION #1:** Motion to adopt the agenda: *Kim Lee, Kendra Gammons*  
*5 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 *October 2023* meeting: *Mercedes Farr, Kendra Gammons*  
*5 in favor, 0 opposed, 0 abstains, motion carries*

## **VOTE ON VP POSTION**

**MOTION #1:** Motion to elect Bill Stratton as the new VP of the booster club. *Rob Harper, Kendra Gammons 5 in favor, 0 opposed, 0 abstains, motion carries*

### **Comments from general public/membership:**

- There was a question about purchasing a speaker for cheer, they are able to put it in as wish list item if they don't want to purchase.

## **OFFICER REPORTS**

### **Report from President (Rob Harper)**

- The TSR videos have been started, financials are the first section. A power point will be put on the booster club website. Each video will be about 1 minute, 30 seconds.
- Basketball-we would like to start doing halftime activities during home basketball games (ex-shoot off during halftime for prizes, cheerleaders can throw shirts). There is a budget line in financials for gift cards.
- Upcoming home games: 11/14 (boys), 12/5 George Ranch, 11/20 (girls) Hightower, 1/13/24 (boys) Hightower, 1/26 (boys) Clements.
- The board should be receiving fundraiser information. Approval procedure-Mercedes and Bill should be receiving notifications.
- A question was raised about getting wish list items earlier in the year to help get sponsorships for fundraising.

### **Faculty Liaison Report (Rick Lafavers-Rob speaking)**

- Scoreboard update-FBISD athletic director will not do any repairs unless we front half of the \$7,000 bill. Rick will split between football budget and booster budget (\$3500). Reasoning is that we get revenue from the signage on scoreboard we should be paying. Not sure on start date for the work.
- There is a 10 year warranty on quote.

### **Treasurer's Report (Tina Worrell-Rob speaking)**

- The October 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.
- There is one unpaid sponsorship-Fort Bend Dental.
- There was discussion about budget change proposals (changes include increases in fees, corporate financials, fundraising events).

### **VP Booster Club Report (TBD)**

- Welcome to Bill Stratton.

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

- TSR responsibilities will be passed to Allyson Morris. Kendra will be focusing on Panther Outfitters/TSR for soccer.

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

- Working with Natalie on member event at Texas Biergarten.
- We have 8 RP banners. They can be used by all sports for things such as banquets, signing days, etc.
- Homecoming update-Questions were asked about combing the tailgate with parade/fireworks. Rob is going to try and find out issues using Mercer/Hall Stadium again for tailgate.
- The spring fundraiser chair is Lisa Tagliarino. Looking at March 23 for possible date due to venue issues. They are trying to schedule a meeting to get committees/volunteers. The event will likely be held at Constellation Field, working on a fee with Aramark. Lisa has a call on Wednesday with catering manager. Spring fundraiser will be a casino theme, looking to get auction items donated, there will be a big push on sponsorships. Ticket price will be in the \$75 range.

### **Director of Membership Report (Natalie Frederick-info shared prior to meeting)**

- Updates-clear bags/hats for \$200 level are on order, should be here this week.
- More member shirts have been ordered.
- Senior signs are on sale!
- First member event is Thursday 12/7 at Texas Biergarten, 6-8. Planning for 20-30 guests. Appetizers will be paid for by booster club, pay for own alcohol.

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

- There is an issue with concession stands-kids are getting the keys and using the fridge/microwaves. Can Rick talk to all the coaches and remind them no students should be using the concession stands?
- Panther Outfitters just now turning profit. Less was ordered, but less freshman/sophomores on campus this year.

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

- Nothing to report.

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

- Quote for mural in basketball gym is about \$10,000.

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

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

*December 11, 2023*

*January 8, 2024*

*February 12, 2024*

**ADJOURNMENT**

**MOTION #3:** Motion to adjourn the meeting: Rob Harper, Kendra Gammons  
*5 in favor, 0 opposed, 0 abstains, motion carries*

Respectfully Submitted,  
Secretary- Kimberley Lee