



## Meeting Minutes

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### The RPHS All Sports Booster Club – *September 11, 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**

#### ***TSRs***

#### **LOCATION**

*Ridge Point High School library*

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#### **CALL TO ORDER**

Rob Harper, President, called the meeting to order at ***7:05 PM.***

#### **QUORIUM**

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

Voting Members ***7***

A quorum ***was*** established.

#### **ADOPT AGENDA**

**MOTION #1:** Motion to adopt the agenda: ***Natalie Frederick, Tina Worrell***  
***7 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 ***August 2023*** meeting: ***Mercedes Farr, Natalie Frederick***

*7 in favor, 0 opposed, 0 abstains, motion carries*

## **OFFICER REPORTS**

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

- The map for the tailgate will be going out on social media in the next few weeks.
- By-laws update-posted on website. Scholarship program is starting this year for athletes whose parents are members of the booster club. The amount of the scholarship will be determined by the number of applicants. The application along with all requirements will be posted on the website soon.

### **Faculty Liaison Report (Rick Lafavers)**

- Absent

### **Treasurer's Report (Tina Worrell)**

- The August 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.
- An explanation of the budget was given for the visitors at the meeting.

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

- Position not yet filled.

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

- TSR meeting was held prior to this board meeting.

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

- TSRs will be added to emails about the homecoming parade (line up 6:45, start at 7:00 then straight to stadium. The school will be paying for the fireworks show this year.
- Number of students marching in parade needs to be known by 9/27/23.
- Spring fundraiser will be a Casino Night, event chair is Lisa Tagliarino (March 2).

### **Director of Membership Report (Natalie Frederick)**

- Current membership is 81 people (there are approximately 400 student athletes).
- Looking to do more social media posts leading up to Homecoming to promote membership.
- Member events-possibly November/February. Will be social events at a local establishment and the board will cover snacks.
- Higher level memberships receive a free item, there was discussion over item.
- Senior signs are being asked about by parents. The design will be a little different than last year and hopefully available by the end of September.

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

- All new memberships signs have been installed, the right side and bottom of football still available.
- Gift cards will be purchased for the custodians who helped install the signs.
- Concession stands are doing well. The football cooler is broken again, hoping to be getting a new one.
- The baseball concession area is sinking and there are water issues, getting a bid from Capital Look Construction for rebuild/update (possible work done in trade for a sponsorship).

### **Media Director's Report (MJ Pabualan) (reported by Rob Harper)**

- X/Twitter handle is @RP\_PantherPride. Retweets will be made about teams, not individual players.

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

- Purple and pink out shirts are back in stock this week.
- Discussion on how to have an alley for players to run through at the Homecoming tailgate.

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

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

*October 2, 2023 (moved to 1<sup>st</sup> Monday due to holiday)*

*November 13, 2023*

### **ADJOURNMENT**

**MOTION #3:** Motion to adjourn the meeting: *Kendra Gammons, Kim Lee*  
*7 in favor, 0 opposed, 0 abstains, motion carries*

Respectfully Submitted,  
Secretary- Kimberley Lee