

RPHS All-Sports Booster Club/Panther Pride

Board Meeting Minutes

Monday, May 8th 2023 7:00 p.m.

RPHS Library

In attendance: Tina, Natalie, Mercedes Farr, Kendra Gammons, Kim Lee, Trang Revere, Caprice, Rob, & Rick

- 1. Call to Order at 7:06pm**
- 2. Motion to Adopt Agenda by Mercedes, Seconded by Natalie. All in Favor. Motion Passed.**
- 3. Motion to Adopt Minutes by Mercedes, Seconded by Natalie. All in Favor. Motion Passed.**
- 4. Comments / Questions from general public and general membership. N/A**
- 5. Report from President – Rob**
 - a. New Board Member positions to fill for 2023 -2024**
 - i. Current replacements**
 - 1. Secretary – Kim Le**
 - 2. Director of Events – Trang Revere**
 - a. Transition starts June 1st.**
 - ii. Open: VP & Media**
 - b. Sports Wish List – to be renamed.**
 - i. Sports Needs list – must spend by 5/31**
- 6. Organizational Sponsor – Rick Lafavers**
 - a. Track team heading to state this week.**
 - b. Softball & Baseball playoffs this week at Jersey Village.**
- 7. Treasurer’s Report – Tina Worrell**
 - a. Review of Financial Summary from April 2023.**
 - b. 2023-24 Budget Meeting Results**
 - i. Motion to approve proposed budget, Rob. Second by Beth. Motion passed.**
 - c. Audit Date & Committee members results**
 - i. Audit date – tentative meeting scheduled 8/10/23.**
 - ii. Must meet in August because budget is due by 8/31. Last year we submitted on 8/13/22.**
 - d. Sizzle Real for Booster Home page – free of charge.**
- 8. VP of Booster Club Report – Mercedes Farr**

- 9. VP of Athletics Report – Beth Shields**
 - a.** Need to get word out for what does Booster Club do
- 10. Director of Membership – Natalie Frederick**
 - a.** Proposed new membership levels.
 - i.** Discussion to lower basic Booster level to \$25 to encompass all of the community.
 - ii.** Must be a member of the Booster Club to qualify for scholarship.
 - b.** Natalie to rearrange and submit new membership levels to vote on for next meeting.
 - c.** All coaches to be honoree members.
- 11. Director of Athletics Report– Beth Shields**
 - a.** Beth has met with Kendra
 - b.** TSR's for next year are being put in place for next year.
- 12. Director of Events Report – Royce Huffman**
 - a.** N/A
- 13. Director of Sales Report – Steve Guerra (unavailable)**
 - a.** Mercedes to take over position on 6/1/2023
- 14. Additional New Business – Trang**
 - a.** Proposed Booster Club Scholarship Criteria
 - i.** Need to update and create an addendum within the board's bi-laws.
 - ii.** Future applicants to apply on jot form
 - iii.** Will evaluate applicants on a point system.
 - iv.** Applicant must have a GPA of 2.5 or higher.
 - v.** Proposed scholarships to 20 athletes per year. \$500 per athlete. \$10,000 per year awarded contingent on available funds.
 - vi.** Establish a Committee of 5 comprised of 1 school administrator, 3 purple jackets and a current or past affiliation.
 - vii.** Must be an active member of the Ridge Point Athletic Booster Club.
- 15. Open Forum**
- 16. Motion to Adjourn made by Natalie, Seconded by Beth. Meeting adjourned at 8:48pm.**