



January 16th 2023 Meeting Minutes

The RPHS All Sports Booster Club commenced at 6:36pm January 16th, 2023.

Attendees:

BOARD MEMBERS

Rob Harper
Tina Worrell

Mercedes Farr

Natalie Frederik
Beth Shields

GUESTS

Rick LaFavers

Trang Revere

Kendra Gammons
(Panther Outfitters)

Rob Harper, President, called the meeting to order at 6:36pm

M. Farr motioned to adopt the previous Minutes as presented, and N. Frederik seconded. The motion passed unanimously.

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

There were no comments presented by the general public. Kendra Gammons with Panther Outfitters discussed the “Student Designed Spirit Shirt” contest and requested use of \$250 for prize regarding same. Request was approved.

The President presented overview of Bill.com (new billing software) processes. Current weekly procedures include expense approvals on Tuesdays and Fridays. Process is working well and better streamlined that previous system.

Additional discussion ensued regarding efforts to improve the basketball experience at all levels. Examples were given of competing high school basketball programs that support fan/student interaction during half time such as friendly foul shot, lay-up, 3-point competitions. The Board will work with Coach(s) / TSR to support efforts to better energize the experience. It was noted that this season is well under way, but conversations can begin to ensure efforts are made to rally interactive support for games next season. This might include more student support from Cheer, Royals, or Choir (National Anthem).

The Organization sponsor (Athletic Director), had nothing to present.

Tina Worrell presented budget related information.

a) Summary of Finances - December 2022

Next month's meeting will present Budget to Actual Expense to date, with discussion pertaining to any budget modifications necessary to support year end activities.

b) Webinopoly update was presented (New Web Site). Currently still vetting the site and completing training. Once finalized, the site will be reviewed by the Board and then go live.

There was discussion regarding how to best link the FBISD app that outlines school sport events (Rank One, GoFan, etc) to the new website. Additional conversation centered around the need to appoint a Booster Club Social Media board position to stay on top of the digital platform and social media needs of the Board.

The following members reported on their areas of function:

VP of Booster Club (M. Farr)- Discussion regarding concession stand operations and transition of product to exterior concessions to support spring sports (Track, Softball, Baseball etc).

VP of Athletics (E. Shields)- Nothing to Report related to TSRs

Director of Membership (N. Frederik)- One new member has been added.

Work has begun for end of year membership drive (for the 2023-2024 school year).

Discussions centered on inventory for Booster T-shirts and related. Ms. Frederik will be coordinating efforts for the "Senior" sign fundraiser. Additional conversation was focused on design of the signs, costs, initial order amounts, etc.

Director of Events (R. Huffman)- Mr. Huffman was not present.

Members Worrell and Shields reviewed the April 1st Golf Event as related to sponsorship options, pricing, and budget. Both members will meet with Coach Cruickshank on Wednesday and finalize details for the tournament. Trang Revere agreed to help with ongoing efforts related to sponsorships and event donations. The Board will work to have event details finalized by end of the week.

Director of Sales (S. Guerra)- Mr. Guerra was not present

Future meetings are tentatively scheduled for the 2nd Monday of the month:

January 16
May 8th

February 13th
June 12th

March 6th
July 10th

April 10
August 14th

The Board tentatively moved the March meeting to the 6th due to Spring Break.
There was an understanding that additional Board and/or subcommittee meetings may be required to support the spring fundraiser.

T. Worrell motioned to adjourn, and M. Farr seconded.
Meeting adjourned at 8:20pm.

Respectfully Submitted,
Elizabeth Shields

RPHS All-Sports Booster Club Summary of Finances 2022-2023

| Months in Review | Sept '22 | |
|---|---------------------|-------------------|
| Cash Balance End of Month | \$ 199,720 | |
| * All Cash, Including General and Sports Accounts | | |
| Profit & Loss General Fund | Sept '22 | YTD |
| Total Revenue | \$ 13,703 | \$ 32,450 |
| Total Expenses | \$ (12,977) | \$ (34,726) |
| Net Profit/Loss | \$ 727 | \$ (2,276) |
| Profit & Loss All Sports | Sept '22 | YTD |
| Total Revenue | \$ 66,763 | \$ 99,575 |
| Total Expenses | \$ (25,781) | \$ (89,277) |
| Net Profit/Loss | \$ 40,982 | \$ 10,298 |
| YTD Income through September 2022 | Sept '22 | YTD |
| Concession Sales | \$ 10,368 | \$ 12,299 |
| Panther Outfitters | \$ 2,892 | \$ 19,454 |
| Memberships | \$ 3,145 | \$ 8,270 |
| Sport Fund Balances | 10/2/22 | |
| Aquatics | \$ 7,583 | |
| Baseball | \$ 13,478 | |
| Boys Basketball | \$ 11,591 | |
| Boys Golf | \$ 24,534 | |
| Boys Soccer | \$ 21,535 | |
| Boys Track | \$ 214 | |
| Cheerleading | \$ 2,529 | |
| Cross Country | \$ 884 | |
| Football | \$ 29,393 | |
| General | \$ 34,903 | |
| Girls Basketball | \$ 5,303 | |
| Girls Golf | \$ 10,131 | |
| Girls Soccer | \$ (2,646) | |
| Girls Track | \$ 1,882 | |
| Softball | \$ 21,618 | |
| Tennis | \$ 4,004 | |
| Trainers | \$ 2,630 | |
| Volleyball | \$ 13,404 | |
| TOTAL | \$ 202,970 | |
| Sport Balances include Accountnts Payable of | \$ 15,372.94 | |

RPHS All-Sports Booster Club Summary of Finances 2022-2023

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|----------------------------------|--|---------------|
| <u>Months in Review</u> | | <u>Oct-22</u> |
| <u>Cash Balance End of Month</u> | | \$ 192,076 |

* All Cash, Including General and Sports Accounts, AR, AP

| | | |
|---------------------------------------|-----------------|-----------------|
| <u>Profit & Loss General Fund</u> | <u>Oct-22</u> | <u>YTD</u> |
| Total Revenue | \$ 12,042 | \$ 43,290 |
| Total Expenses | \$ (5,941) | \$ (40,673) |
| Net Profit/Loss | \$ 6,101 | \$ 2,617 |

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|-------------------------------------|-------------------|-------------------|
| <u>Profit & Loss All Sports</u> | <u>Oct-22</u> | <u>YTD</u> |
| Total Revenue | \$ 16,940 | \$ 117,900 |
| Total Expenses | \$ (21,988) | \$ (121,983) |
| Net Profit/Loss | \$ (5,048) | \$ (4,083) |

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|------------------------------------|---------------|------------|
| <u>YTD Income through Jan 2022</u> | <u>Oct-22</u> | <u>YTD</u> |
| Concession Sales | \$ 8,441 | \$ 20,740 |
| Panther Outfitters | \$ 5,968 | \$ 25,422 |
| Memberships | \$ 115 | \$ 8,385 |

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|----------------------------|-------------------|--|
| <u>Sport Fund Balances</u> | <u>11/1/22</u> | |
| Aquatics | \$ 9,626 | |
| Baseball | \$ 8,671 | |
| Boys Basketball | \$ 10,991 | |
| Boys Golf | \$ 21,708 | |
| Boys Soccer | \$ 20,243 | |
| Boys Track | \$ 214 | |
| Cheerleading | \$ 2,529 | |
| Cross Country | \$ 10,519 | |
| Football | \$ 24,041 | |
| General | \$ 39,796 | |
| Girls Basketball | \$ 4,403 | |
| Girls Golf | \$ 9,016 | |
| Girls Soccer | \$ (4,282) | |
| Girls Track | \$ 1,882 | |
| Softball | \$ 15,613 | |
| Tennis | \$ 2,144 | |
| Trainers | \$ 2,630 | |
| Volleyball | \$ 12,333 | |
| TOTAL | \$ 192,076 | |

Sport Balances include Accountnts Payable of \$ 7,644

RPHS All-Sports Booster Club Summary of Finances 2022-2023

| Months in Review | Nov-22 |
|----------------------------------|------------|
| Cash Balance End of Month | \$ 194,497 |

* All Cash, Including General and Sports Accounts, AR, AP

| Profit & Loss General Fund | Nov-22 | YTD |
|----------------------------|-------------------|-------------------|
| Total Revenue | \$ 3,024 | \$ 44,395 |
| Total Expenses | \$ (4,999) | \$ (46,185) |
| Net Profit/Loss | \$ (1,975) | \$ (1,790) |

| Profit & Loss All Sports | Nov-22 | YTD |
|--------------------------|-----------------|-----------------|
| Total Revenue | \$ 25,844 | \$ 145,663 |
| Total Expenses | \$ (19,323) | \$ (142,917) |
| Net Profit/Loss | \$ 6,521 | \$ 2,745 |

| YTD Income through Jan 2022 | Nov-22 | YTD |
|-----------------------------|----------|-----------|
| Concession Sales | \$ 3,659 | \$ 24,399 |
| Panther Outfitters | \$ 938 | \$ 26,134 |
| Memberships | \$ - | \$ 8,385 |

| Sport Fund Balances (current balances) | 12/12/22 |
|--|-------------------|
| Aquatics | \$ 8,104 |
| Baseball | \$ 7,475 |
| Boys Basketball | \$ 12,784 |
| Boys Golf | \$ 19,112 |
| Boys Soccer | \$ 19,494 |
| Boys Track | \$ 214 |
| Cheerleading | \$ 2,826 |
| Cross Country | \$ 10,564 |
| Football | \$ 14,793 |
| General | \$ 34,783 |
| Girls Basketball | \$ 4,760 |
| Girls Golf | \$ 7,746 |
| Girls Soccer | \$ (3,471) |
| Girls Track | \$ 1,882 |
| Softball | \$ 26,406 |
| Tennis | \$ 4,213 |
| Trainers | \$ 2,630 |
| Volleyball | \$ 9,773 |
| TOTAL | \$ 184,089 |

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| Sport Balances include Accountnts Payable of | \$ 6,892 |
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RPHS All-Sports Booster Club Summary of Finances 2022-2023

| Months in Review | Dec-22 |
|----------------------------------|------------|
| Cash Balance End of Month | \$ 182,444 |

* All Cash, Including General and Sports Accounts, AR, AP

| Profit & Loss General Fund | Dec-22 | YTD |
|----------------------------|---------------|-----------------|
| Total Revenue | \$ 4,135 | \$ 48,530 |
| Total Expenses | \$ (3,338) | \$ (49,522) |
| Net Profit/Loss | \$ 797 | \$ (992) |

| Profit & Loss All Sports | Dec-22 | YTD |
|--------------------------|--------------------|--------------------|
| Total Revenue | \$ 9,126 | \$ 145,663 |
| Total Expenses | \$ (22,607) | \$ (156,324) |
| Net Profit/Loss | \$ (15,075) | \$ (10,661) |

| YTD Income through Jan 2022 | Dec-22 | YTD |
|-----------------------------|----------|-----------|
| Concession Sales | \$ 4,238 | \$ 28,637 |
| Panther Outfitters | \$ 1,833 | \$ 27,967 |
| Memberships | \$ - | \$ 8,385 |

| Sport Fund Balances (current balances) | 1/1/23 |
|--|-------------------|
| Aquatics | \$ 8,104 |
| Baseball | \$ 7,475 |
| Boys Basketball | \$ 13,081 |
| Boys Golf | \$ 19,112 |
| Boys Soccer | \$ 19,494 |
| Boys Track | \$ 214 |
| Cheerleading | \$ 2,826 |
| Cross Country | \$ 10,564 |
| Football | \$ 17,883 |
| General | \$ 36,189 |
| Girls Basketball | \$ 4,785 |
| Girls Golf | \$ 7,746 |
| Girls Soccer | \$ (4,153) |
| Girls Track | \$ 1,882 |
| Softball | \$ 20,954 |
| Tennis | \$ 3,628 |
| Trainers | \$ 2,630 |
| Volleyball | \$ 6,395 |
| TOTAL | \$ 178,809 |

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|--|----------|
| Sport Balances include Accountnts Payable of | \$ 3,634 |
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