RPHS All-Sports Booster Club/Panther Pride

Board Meeting Minutes

Tuesday, December 13th, 2022 6:30 p.m.

RPHS Library

In attendance: Beth, Mercedes, Royce, Caprice, Tina, Rob & Rick

General Membership attendance: Kendra Gammon (TSR for soccer)

- 1. Call to Order at 6:42 PM
- 2. Motion to Adopt Agenda by Beth, Seconded by Tina. All in Favor. Motion Passed.
- **3.** Motion to Approve Minutes from prior meeting by Beth. Seconded by Tina. All in favor. Motion Passed
- 4. Comments from general public and general membership Volleyball Parent
 - a. Presented to board an upcoming Competition Charity Volleyball Fundraiser
 - i. May 19, 2023
 - 1. With current players & legacy players
 - ii. Reading with the Panthers
 - 1. 2025 books to give away.
 - iii. Charity Match
 - 1. Wade Smith of the Texans to Hosts
 - iv. Induction to Hall of Fame
 - 1. D1 players who played at RP
 - v. Kids Youth Camp for 4 9th graders.
 - vi. Purple Tie Formal Event
 - 1. Hosted by KPRC Channel 2
- **5.** Report from President Rob Harper
 - a. Google Drive up and running now. No restrictions
 - **b.** Kendra Gammon to take over Panther Outfitters.
 - c. Mercedes to handle concessions.
- 6. Organizational Sponsor Rick Lafavers
 - a. Football Banquet scheduled 1/29/23
- 7. Treasurer's Report Tina Worrell
 - a. Financial Summary handed out.
 - i. Team Balances reports provided.
 - 1. Chik Filet owes Volleyball (Coach Torres) refund that has not come back yet.
 - **b.** Would like to have TSR training ever year for proper reimbursement requests.

- i. Rob to create training videos.
- c. Webinopoly Update
 - i. Sent to production. Tina received final product soon and will review.
- 8. VP of Booster Club Report Mercedes Farr
- **9.** VP of Athletics Report Beth Shields
 - **a.** To meet with all TSR's in January.
 - **b.** Save The Date for 2nd Annual Booster Boil (and golf scramble this year)
 - i. April 1st at Sienna Golf Course
 - ii. \$50 a head on golf (max 120 people)
 - 1. Can fit 85 people inside and 24 outside (plus front porch)
 - iii. + 18 hole sponsor options and driving range sponsor.
 - **1.** \$250 per hole sponsor = \$4,500 profit.
 - iv. Have corn hole and photo booth
 - v. Discussed have kids contest to design the shirts.
 - **1.** Winner gets a \$200 gift card basket??
- **10.** Director of Membership Natalie Frederik
- 11. Director of Events Report Royce Huffman & Beth
 - **a.** See notes above.
 - **b.** Need to start forming committees for funraiser.
- **12.** Director of Sales Report Steve Guerra (unavailable)
- 13. Additional New Business
- **14.** Open Forum No comments
- 15. Motion to Adjourn made by Caprice Seconded by Royce. Meeting adjourned at 7:54