RPHS All-Sports Booster Club/Panther Pride

Board Meeting Minutes

Tuesday, October 4th, 2022 6:30 p.m.

In attendance: Coach Lafavers, Rob, Beth, Mercedes, Royce, Natalie, & Rick

General Membership attendance: Kendra Gammon (TSR for soccer)

- 1. Call to Order at 6:40 PM
- 2. Motion to Adopt Agenda by Royce, Seconded by Mercedes. All in Favor. Motion Passed.
- **3.** Motion to Approve Minutes from September, 2022 by Mercedes. Seconded by Natalie. All in favor. Motion Passed
- 4. Comments from general public and general membership Dr. Steve Basset
 - a. VATRE presentation.
- 5. Report from President Rob Harper
 - a. Change to Reimbursement procedure update
 - i. Bill.com has been implemented.
 - ii. Reimbursement is the same and can now go directly into one's account.
 - iii. Coach Torres will review and approve every Wednesday.
 - iv. Rob will review and approve by Thursday of Friday.
 - b. Change to Board Charter Update
 - i. Proposed chart shared.
 - ii. Media Director over Social Media and Web Master.
 - iii. Add Director of sales
 - iv. Booster Ball changed to Events.
 - c. Homecoming 2022
 - i. FBISD asking for another officer for tailgate.
 - ii. Vote taken: 3 "yes" 2 "no's". Will hire 5th officer for tailgate in the amount of \$180..
 - d. Change to Banking Proposal
 - i. Current bank, Sunflower Bank, is closing.
 - **ii.** Tina looking into setting up an account with Wells Fargo. Wells Fargo works well with Bill.com & Quick Books.
- **6.** Organization Sponsor report or comments Rick Lafavers
 - a. No Update
- 7. Treasurer's Report Tina Worrell (not present)
 - a. Financial Summary for September emailed to board.

- i. Team Balances reports provided.
- **b.** Webinopoly Update provided by Rob
 - i. Rick, Tina, and Rob got a sneak preview and the new changes are amazing.
- 8. VP of Booster Club Report Mercedes Farr
 - **a.** Need to make clear to all sports the rules of the school stores.
 - **b.** Generic items need to be offered thru all team stores that outfitters is not selling.
 - c. Review rules of General Outfitters & Sports Stores.
 - **d.** RP will be hosting middle school volleyball games and the championship games on 10/15.
 - e. Both coolers were broken, but are not fixed.
 - **f.** Suggested in the future call at the beginning of the school year to service coolers.
- **9.** VP of Athletics Report Beth Shields (present, but had to leave early)
 - a. Created "Fast Fact Sheets" for all TSR's
 - b. TSR list to be updated on google
- **10.** Director of Membership Natalie Frederik
 - a. 11 new members after Mr. Brogan's email blast.
 - **b.** Inquired about "foam seats" thru Leonetti Graphics as a giveaway, if order more than 100 can get for \$6 apiece.
- **11.** Director of Events Report Royce Huffman
 - **a.** Beth has reserved Sienna Golf Course for April 1st for golf tournament
 - **b.** Final Four Weekend
 - c. Possible 3 on 3 tournament
 - **d.** Crawfish??
- **12.** Director of Sales Report Steve Guerra (unavailable)
- **13.** Additional New Business
- **14.** Board Meeting Dates:
 - i. Next Board Meeting Date is 10/4/22
- **15.** Open Forum No comments
- 16. Motion to Adjourn made by Caprice Seconded by Royce. Meeting adjourned at 7:46