

Meeting Minutes

Call to Order

The first official meeting of ACHS All-Sports Booster Club was held on September 12, 2023. It began at 7:05 PM and was presided over by Mark Smith with Tiffany Pemberton as VP and acting Secretary.

Attendees

Officers in attendance were Mark Smith, Tiffany Pemberton, and Milo Mansaray.

Members in attendance:

Anton Arnett Sr
Jasmine Williams
Kelly Massie
Lisa Jolivet
Londa Rourick

Tim Massie
Tom Rourick
Verdetta Reed
Wyatt Pemberton

Coaches in attendance:

David Jackson
Veronica Johnson
TJ Tejeda

Open Items

- Welcome and Officer Introductions - Mark Smith introduced officers and gave members an update on tasks completed to date in launching the ACHS All-Sports Booster Club.
 - Principal approval
 - By-Laws drafted and approved by district
 - PO Box secured
 - EIN completed
 - Bank account open at TDECU
 - Completed 501(c) – 3
 - Insurance Policy secured for Booster Club
- Membership Update – Mark Smith and Tiffany Pemberton discussed the need for increased membership.
 - Current State – 7 members of the ACHS All-Sports Booster
 - Challenge to overcome – Cash/Check only option
 - Website Creation
 - Wyatt Pemberton to work on creating website and storefront to accept CC and debit cards.
- [Ridge Point TSR](#) referenced as a resource for processes and procedures.
- Concessions
 - Football Concessions currently operating on donations from football parents.

- All proceeds from the football concessions (\$600) will be earmarked for football. Once Booster can supply the merchandise, profits will be split between the sport and primary fund. Split to be voted on at a later date.
 - Other ideas – Food truck at games with a % going to Booster; Chick-fil-a sandwiches
- Pizza Fundraiser at lunch
 - Tim and Kelly Massie to check with Costco on ability to supply pizzas for lunch hour.
 - Discussed starting w/ 20 pizzas per lunch and doing 1 Friday a month
 - Will need parent volunteers to pick up Pizzas and sell at lunch.
- Corporate Donations
 - Tiffany Pemberton to work on a corporate form
- Financials - reviewed by Milo Mansaray

Adjournment

Tiffany Pemberton moved to adjourn the meeting. This was agreed upon at 8:00 PM.