



Board of Director's Meeting Minutes for June 2018

ATTENDEES

Mel Remy, Jeff Cox, Mary-Runyon-Hughes, Bernadette Harris, Stacy Loux, Cheryl Westbrook, Charis Law, Laura Carleton, Rob Johnson, Julie Myer, Morgan Shah, Bunker Hill, Heather Faske, Chelsea Larsen, Rhoda Ruiz, Kelly Harris, Deidra Cuevas, Tanya Turner




CALL TO ORDER

Meeting called to Order by Jeff Cox at 6:40pm.

APPROVAL OF MINUTES

Motion made by Mel Remy and seconded by Stacy Loux to approve May 2018 Meeting Minutes. Minutes are approved as is.

AGENDA

Topic	Presenter (Sponsor)	Notes/Actions
Finance	Morgan	<ul style="list-style-type: none"> Waiting on money from concessions; Coach Schreiber will provide this 5/30 Currently reconciling all sports accounts and will send everyone their reports by June 15 for resolution
Officer Elections	Jeff	 2018-2019 Board Members and Coord <ul style="list-style-type: none"> No competing candidates; all open roles have candidates Voted all in favor of the candidates presented Jeff will resolve outstanding issues of multiple people serving in the same role
Membership	Jeff	<ul style="list-style-type: none"> Track, girls basketball, and boys basketball had the smallest membership totals this year Football was highest
General Fund and Distributions	Jeff	 2017-2018 General Fund Budget.pdf  2017-2018 AHS Cash Distributions.p <ul style="list-style-type: none"> General fund total will be distributed to all but boys/girls basketball Plan to propose scoring table for next year
Updates	McNeely and Schreiber	<ul style="list-style-type: none"> We set two school records in girls track at regionals, but was not enough to advance to state

Fort Bend – Stephen F. Austin High School Athletic Booster Club

		<ul style="list-style-type: none">• Baseball eliminated first round of playoffs• Tennis had 1 athlete make it to regionals, but did not advance to state• 9 seniors presented with scholarships at the spring banquet• Mary got feedback from parents that some of the students who signed for scholarships were not announced at the spring banquet (McNeely responded that only the students who participated in a signing at the school were announced) - need to eliminate the confusion for next year• Summer conditioning starts Monday June 4; still time for athletes to register or they can bring completed form and physical on the first day of workouts - get with your coordinator or one of the football coaches for a copy of the form
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Meeting Adjourned at 7:20pm