



L.D. BELL BLUE RAIDER FOOTBALL BOOSTER CLUB

Minutes

General Membership Meeting

April 3, 2017

The Board Meeting of the L. D. Bell Football Booster Club (“Booster Club”) was called to order by Stacie Ingram, Vice-President of the Booster Club, at 7:00 p.m. on April 3, 2017 at the Lawrence D. Bell Activity Center, Hurst, Texas.

I. Call to Order

Stacie Alexander called the meeting to order and welcomed everyone to the meeting.

Board Members present:

Stacie Ingram – Secretary
Pam Moore – Communications Director
Randy Beckham – Football Program Director
Chris Atkins - Treasurer
Melissa Meaders - Secretary
Brad Anderson - Fundraising Director

A quorum was established.

II. Reading and Approval of Minutes

The minutes from the Board Meetings held on March 6, 2017 were distributed for review. Chris Atkins moved to approve the meeting minutes and it was seconded by Randy Beckham. The minutes were approved.

III. Reports of Officers and Boards

Treasurer’s Report: Chris Atkins provided an overview of the March operating report.

IV. Reports of Standing Committees

Nothing to report.

V. Unfinished Business and General Orders

- a. Brad Anderson provided an update regarding the generator required for the tunnel. A new generator is anticipated by the Varsity Spring game on May 19, 2017.
- b. Positions remaining open:
 - 1) Membership Director
 - 2) Varsity meal Committee Chair

- 3) Banquet Committee Chair - Vicoria Beckham has volunteered for this position.
- 4) Homecoming Committee Chair
- 5) Audit Committee Chair

VI. New Business

- a. Holly Mullins has resigned her position as Communications Director, effective 4/1/2017.
- b. Pam Moon has been appointed the new Communications Director, effective immediately.
- c. The incoming Sophomore parent meeting is currently scheduled for Wednesday, April 19, 2017 in the Team Room.
 - 1) Volunteers will be needed for Membership, Spirit Wear, and Committee sign-up tables.
- d. A reminder that the Rangers Night for HEB ISD is Thursday, April 20, 2017
- e. Ladies booster club shirts have been ordered (Qty 58; priced \$30 each; there is a 2-3 week lead time.)
- f. Fundraising Director, Brad Anderson, provided an overview of the adjustments to the sponsorship levels.
- g. Upcoming events are as follows:
 - 1) 7on7 games - 4/5; 4/11 at Richland High School
 - 2) April 7 - Field Day (AM & PM) at River Trails
 - 3) April 22 - 7on7 Tournament
 - 4) April 29 - River Trails Family Fun Day
 - 5) May 12 - Scrimmage
 - 6) May 17 - Player physicals will be available at school for \$10; Physicals are also available at Care Now through July at a reduced cost of \$18.
 - 7) May 18 - JV Spring Game
 - 8) May 19 - Varsity Spring Game and Family Cookout
 - 9) High Five Fridays will return in May
 - 10) Coach Glaze announced that the next two Men of Honor meetings will be April 21, 2017 and May 19, 2017 at 7:00 a.m.
- h. A new scoreboard is planned for Pennington Field. We have been asked for parent feedback for what we would like to see in a new scoreboard.
 - 1) Video Replay
 - 2) All digital TV Screen; no LED
 - 3) Player profiles/pictures
 - 4) Local events/announcements
 - 5) Sponsors ads, etc
- i. Executive Board Meeting - May 1, 2017 at 6:00 p.m.
- j. Next Meeting - May 1, 2017 at 7:00 p.m.

Upcoming Meetings

The next meeting will be held on May 1, 2016 at 7:00 p.m.

VIII. Adjourn

Chris Atkins moved to adjourn the meeting and it was seconded by Karen Brougham. By unanimous vote, the meeting was adjourned.

Melissa Meaders, Secretary

Stacie Ingram, Vice President

Approved date: _____