

**Cross Country / Track Booster Club  
Meeting Minutes – prepared by B. Markert  
March 6, 2012**

Attendees:

Officers Present: Gavan Goodrich, Vice President  
Linda Jones, Treasurer  
Bill Markert, Secretary

A small number of BC members were also in attendance.

**Agenda Items**

- |  |                    |
|--|--------------------|
| 1. Call to Order   | Susan Locklear     |
| 2. Review Minutes from the last Meeting                            | Bill Markert       |
| 3. Treasurer Report  | Linda Jones        |
| 4. Membership - Track  | Gavan Goodrich     |
| 5. New Business  |                    |
| a. Track Banquet   | Kim Tedford        |
| b. Spring Fundraiser – Country Run Update                          | Ofelia Beaumariage |
| c. Scholarship Application   | All                |
| d. Other Business  |                    |
| 6. Future Meeting Dates will start at 7 pm on the following dates: |                    |
| Mar. 6th; Apr. 3; May 8  |                    |
| 7. Adjourn   |                    |

**Discussion**

**1. Call to Order**

Gavan Goodrich, filling in for President Susan Locklear, called the meeting to order at 7:00pm on March 6<sup>th</sup>.

**2. Review Minutes from Last BC Meeting**

Bill Markert briefly reviewed the meeting minutes from February 7th. The minutes had already been distributed to BC members and posted to the website in February. There were no proposed changes to the minutes. Gavan asked for a motion to approve the minutes. Kim Tedford made the motion and Linda Jones seconded the motion. The minutes were approved.

**3. Treasurer Report**

Linda Jones presented the Treasurer's report. Since the meeting, there has been a correction to the report that reflects a higher beginning and ending balance. The corrected report is as follows:

Beginning Balance on 2/7/12	\$5,529.41
Plus: Cash Inflows	
New Member Dues	\$ 190.00
Final Poinsettias Pmts (Fall fund raiser)	<u>100.00</u>
Total Cash Inflows / Receipts	\$ 290.00
Less: Cash Outflows	
None	<u>\$ 0.00</u>
Total Cash Outflows	<u>\$ 0.00</u>
Ending Balance on 3/6/12	<u><u>\$5,819.41</u></u>

It should be noted that \$2,000.00 of the current balance reflected above is earmarked for this year's scholarship recipients to be voted on later in the Track Season.

#### 4. Membership - Track

We have 8 track BC members and 54 members overall (track and/or cross country members). Gavan will begin getting in touch with those track athlete families that are not members.

#### 5. New Business

##### a. Track Banquet

Kim Tedford said that there was not a lot to update at this month's meeting. We still ask that BC members take lots of pictures during the season that can be used at the banquet. If you have interest in being the person that gathers/prepares a video presentation or picture presentation, please let her know.

As a reminder, the banquet will take place on Wednesday, May 23<sup>rd</sup> – most likely starting at 7pm. The event will take place at the High School Commons and it will have a casual theme – similar to last year (barbeque from Dickies most likely). Greg continues to try and arrange for a guest speaker at the event.

More info about the banquet will follow as we get closer to the May 23<sup>rd</sup> date.

##### b. Fundraiser Update – Country Run

The event will take place on May 19<sup>th</sup>. Jim Gleason is the lead coordinator for this year's event while Ofelia Beaumariage has graciously agreed to be our BC representative.

Ofelia could not attend 3/6 BC meeting so we did not get an update on the event. However, I sent an email to Ophelia on 3/8 asking her to provide a brief update so I can send out to the Booster Club. As soon as I have that, I will distribute via email. Questions I asked Ophelia:

1. What is the status of sponsors our BC has generated (dollars) vs the goal we have.
2. What was the outcome of how the proceeds are going to be distributed – there was discussion at our February meeting that the LLI was considering proceeds being distributed based on how much sponsorship dollars BCs generated (which I didn't think was fair since some clubs are so much larger than ours).
3. When do we sign up as volunteers – what will our BC club be responsible for.
4. Any other info you want to provide

As a reminder, Ofelia has the sponsorship forms – so if you need one, please contact her at: ([beaumariage11@sbcglobal.net](mailto:beaumariage11@sbcglobal.net)). I have not seen that the form has been posted to the website.

#### c. **Scholarship Application**

Four scholarships will be available:

- 1 \$500 scholarship – Boys CC
- 1 \$500 scholarship – Girls CC
- 1 \$500 scholarship – Boys Track
- 1 \$500 scholarship – Girls Track

At the meeting, the BC members decided that a student-athlete could apply for both a cross country and track scholarship if he or she participated in both sports during the 2011-2012 seasons. However, if a student-athlete is awarded one of the scholarships, then he or she is not eligible to receive a second one – meaning the maximum BC scholarship to any one student-athlete is \$500.

If a student-athlete expects to receive an athletic scholarship from their chosen university, he or she should not apply to the BC scholarship program as the amount awarded will be deducted from what they receive from their chosen university. However, this is not applicable if the student-athlete expects to receive an academic scholarship from their university.

The application form / instructions should be posted to the website in the next week or so and the due date for student-athletes to submit their application is May 1<sup>st</sup>. The judging this year will be done by Assistant Principal – Bruce Coachman.

#### d. **Other Business**

Greg mentioned that he has started attempting to arrange a new cross country invitational next year sponsored by Lovejoy. The meet would take place at Meyer's Park in McKinney (location of this past year's district CC meet) tentatively on October 6<sup>th</sup>, 2012. Greg mentioned that he will try and get 10-15 schools to participate. Each participant school would pay an entry fee and given the park rental fee is nominal, it could represent a nice funding event for the BC club next school year. More info to come in the Fall.

Greg also mentioned that beginning next CC season, the distance for girls cross country races will change to 5K versus the current 3.2K mile races.

## **6. Future Meeting Dates**

The next booster club meeting is set for Tuesday, April 3<sup>rd</sup>, in the Lecture Hall. The meeting will begin at 7pm.

## **7. Adjourn**

The meeting adjourned at 7:25 pm.