

Cross Country / Track Booster Club
Meeting Minutes – prepared by B. Markert
April 3, 2012

Attendees:

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

Coordinators and 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. Old Business | |
| a. Track Banquet Update | Kim Tedford |
| b. Country Run Update | Ofelia Beaumariage |
| c. Scholarship Application is on-line | |
| 6. New Business | |
| a. Scholarship Selection Committee Nominations/ Approval | |
| - Asst. Principal Bruce Coachman is the administrator | |
| b. Nominating Committee Nominations/ Approval | |
| c. Team Tent Discussion | |
| d. Other New Business | |
| 7. Next meetings: May 8 | |
| 8. Adjourn | |

Discussion

1. Call to Order

Susan Locklear called the meeting to order at 7:00pm on April 3rd in the high school library.

2. Review Minutes from Last BC Meeting

Bill Markert asked if there were any questions or changes that anyone had with the minutes drafted from the March 6th meeting. Hearing none, the minutes were approved by the consensus of the group.

3. Treasurer Report

Linda Jones presented the Treasurer's Report. Linda advised BC members that there were some checks that were not included as deposits that led to an understatement in our cash balance for the past few months. Linda advised that our bank was having problems with on-line statements and the hard copy bank statements take awhile to get delivered (for example, Linda I believe stated she just recently received January's statement). The good news that Linda delivered was that our cash balance is \$1,855.87 higher than what prior month reports had reflected. The Treasurer's report reflecting YTD activity and our current corrected balance is found below:

LHS XC/Track Booster Club April 3, 2012 Treasurer's Report

| | | |
|-------------------------------------|-----------|-----------------|
| Beginning Balance as of Mar 6, 2012 | \$ | 5,819.41 |
| Reconciliation | | |
| Fall deposit not recorded | | <u>1,855.87</u> |
| Current Balance Apr 3, 2012 | \$ | 7,675.28 |

| | | | | |
|--------------------------------|-----------|---------------------|-----------------------|---------------------|
| Starting balance | \$ | 4,345.76 | | |
| REVENUES | | | EXPENSES | |
| Dues | \$ | 3,387.00 | LLI dues | \$ 230.00 |
| Recovery snacks | | | Recovery snacks | 354.98 |
| Fundraisers | | | Spiritwear | 1,658.00 |
| Country Run | | 1,000.00 | Banquet | 1,744.42 |
| Concessions | | 1,385.20 | Team tent | |
| Fall (Poinsettias) | | 2,642.00 | Hospitality | 103.42 |
| Spiritwear | | 2,400.00 | Coach gifts | 457.33 |
| Golf Tournament | | 700.00 | Other gifts | 174.03 |
| Banquet Tickets | | 1,835.00 | Travel (photographer) | |
| Track meets | | | Camp shirts (2011) | 2,688.00 |
| | | | Scholarships | 1,000.00 |
| | | | Track meets | |
| | | | Poinsettias | 1,609.50 |
| Total | | <u>\$ 13,349.20</u> | Total | <u>\$ 10,019.68</u> |
| Beginning Balance | \$ | 4,345.76 | | |
| Revenues to date | | 13,349.20 | | |
| Expenses to date | | <u>10,019.68</u> | | |
| Current Balance (Apr 3) | \$ | 7,675.28 | | |

It should be noted that \$2K of the current balance reflected above is earmarked for this year's scholarship recipients to be voted on later in early May. Another ~\$1K is earmarked for a new Team tent (discussion on tent found later in the minutes).

4. Membership - Track

No discussion.

5. New Business

a. Track Banquet

UPDATE: NEW DATE IS SUNDAY, MAY 20TH @ 6:00PM AT SLOAN CREEK MIDDLE SCHOOL

The reason for the date change is that Ted Moore asked if we could move our banquet to a new date since he wanted to attend our banquet and another team banquet that was also scheduled on the same night. We agreed to make the change which required us to change the date and venue. Please make changes to your calendars accordingly.

Kim Tedford is still looking for a volunteer to take pictures and put together a slide show. Bill Markert offered Kim the pictures that yearbook staff have taken thus far this Spring and will provide them to her at District Meet on a flash drive. We hope others can take pictures at District and Region meets and send to Kim or to anyone interested in preparing the picture show (I would but don't know how to do that stuff). If you have interest in being the person that gathers/prepares a picture presentation, please let Kim know soon. It would really help out.

As mentioned in prior reports, the banquet will have a casual theme – similar to last year which was barbeque from Dickey's plus cupcakes for dessert. There will not be a speaker but senior athletes will be given the chance to make comments/retrospect. The banquet agenda is being finalized and will be sent out this month along with ticket/order forms. Look for those in an email and on the website in the coming weeks.

b. Fundraiser Update – Country Run

The event will take place on May 19th. Jim Gleason is the lead coordinator for this year's event while Ofelia Beaumariage has been our BC representative.

Ofelia advised that the sponsorships garnered by the Track/CC booster club has grown to \$3,600 which is fantastic considering each booster club had a target of \$2,500. The deadline to get sponsors was extended to April 6th since the sponsorships arranged by all booster clubs were lagging \$10K versus last year. Ophelia also confirmed that the proceeds from the event will be shared equally among clubs.

Our club is responsible for busing tables at this year's event. Those that volunteered at the BC meeting were:

Gavan & Cindy Goodrich
Bill Markert
Susan Locklear

I wrote down in my notes that Maureen Miller and Libby and Eric Hartter may also be interested. There will be two shifts – more info to follow on when / where volunteers should be. If you are interested in volunteering, let me know.

Ofelia plans on monitoring attendance at the door – we need a better way this year to ensure people have paid before letting them in line for food – either giving out tickets to enter the meal line or marking someone's hand with a stamp – this is still to be worked out.

You and your family can currently sign-up to participate to run in the event at the following web-sites:

<http://www.thejoycountryrun.org/index.html>

http://www.lukeslocker.com/Events/Event_Detail.aspx?eID=5149

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

The scholarship application is found on-line at the www.lovejoy-running.org web-site. The completed application form (including your essay) must be turned in to Associate Principal Bruce Coachman by Wednesday, May 1st.

6. Other Business

a. More Scholarship Discussion

There was discussion about not limiting a student-athlete from receiving only one scholarship - for either cross country or track - a decision that had been made in last month's meeting.

The booster club changed its' previous decision and will allow an athlete to receive two scholarships – one for cross country and one for track – if the athlete participated in both sports and applies for both scholarships. One application can be used for both scholarships.

We also decided that an athlete can apply even if their parents are not booster club members.

The reviewing committee was also set (parents of non-senior athletes). The committee members are: Kim or Chris Tedford; Linda Jones and Marlo Ballard. If anyone else is interested in reviewing the applications, and you do not have a senior athlete, please send Susan an email (ds_locklear@att.net).

b. Nominations for 2012-2013 BC Officers and Coordinators

It is that time of year to begin accepting nominations for next year's booster club officers and coordinators. If you are nominating someone, please check with who you are nominating first to ensure they are willing. We are also accepting self-nominations. The following positions to be filled are as follows (with those holding these positions this school year in brackets):

President [Susan Locklear]
 Vice President [Gavan Goodrich]
 Secretary [Bill Markert]
 Treasurer [Linda Jones]
 Fall Fundraiser Coordinator (Poinsettias) [Ofelia Beaumariage]
 LLI Fall Golf Tournament Liaison [Ofelia Beaumariage]
 Spring Fundraiser Liaison/Coordinator (Country Run) [Ofelia Beaumariage]
 Concession Volunteer Coordinator [Cindy Goodrich]
 Banquet Coordinator [Kim Tedford]
 Spirit Wear, Yard Sign, Posters Coordinator [Melissa Monroe]

If you are interested in nominating someone, or you want to self-nominate, please send an email to Bill Markert before May 8th (wmarkert@securustech.net). We will elect officers and coordinator positions at the next BC meeting.

I also encourage you to email or talk with the person that filled the role this year if you have any specific questions about a particular position.

c. Team Tent

Susan provided the quote for the new tent. The cost is \$1,026. The tent will have a black frame, red canvass, and white lettering that will read "Lovejoy Leopards". A new team tent is needed and all BC members in attendance approved the expenditure.

d. Other Business

- Taos Trip for CC athletes tentatively scheduled for the following:

| | |
|---------------|------------|
| JV Boys | June 24-30 |
| JV Girls | July 1-7 |
| Varsity Boys | July 8-14 |
| Varsity Girls | July 15-21 |

- Greg mentioned he will be asking for volunteers who are interested in becoming track meet officials beginning next year. An organization meeting may be held in May. More information to follow. Look for an email from Greg.
- Gavan to follow-up with Jim-Bob Puckett on status of team championships signage.

7. Next Meeting

Our next meeting is scheduled for May 8, 2012. The meeting will begin at 7pm and take place in the High School Lecture Hall. Please attend if you can. It will be our final meeting and we will elect next year's officers and coordinators – so important that you attend.

8. Adjourn

The meeting adjourned at 8:15 pm.