

**Cross Country / Track Booster Club
Meeting Minutes – prepared by Kim Tedford
February 5, 2013**

Officers Present: John Ruhala, President
 Linda Jones, Vice President
 Libby Hartter, Treasurer
 Kim Tedford, Secretary

Coach L, Coach C, Coordinators and some BC members were also in attendance.

Agenda Items

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|---|---------------|
| 1. Call to Order | John Ruhala |
| 2. Review Minutes from the last Meeting | Kim Tedford |
| 3. Treasurer Report | Libby Hartter |
| 4. Membership | Linda Jones |
| 5. New Business | All |
| 6. Adjourn | |

Discussion

1. Call to Order

Stefani called the parent meeting to order at 7:00 pm. Coach L went over track packet (see website or attached for full packet info) and gave an overview of season thoughts. She is encouraged by the outlook of our season and looking forward to seeing the athletes compete at this level. John Ruhala called booster meeting to order at 7:16 pm.

2. Review Minutes from Last BC Meeting

Kim Tedford sent out minutes prior to meeting for review. Linda Jones motioned to approved minutes and Libby seconded the motion - minutes were approved.

3. Treasurer Report

Libby Hartter will send copy of treasurer report to Kim to include in the minutes email. We are in really good shape regarding the budget! We have received \$642 for the Kroger cards and are expecting more to come! So KEEP using the cards-get one from Cheryl if you have not yet. bradcox@sbcglobal.net. We have also finally received a check for \$500 from LAST year's (2012) Lovejoy Run.

4. Membership

Stefani sent out membership form to her distribution for new track families to join.

5. New Business

a. Lovejoy March Meets

The Lovejoy Spring Fling is Thursday, March 7th (middle school) and Saturday, March 9th (high school). Volunteers are needed for both meets – **PLEASE get your backgrounds checks done now to allow time for them to be processed prior to meets!**

MS Meet needs (March 7th):

| | |
|-----------------------------------|-------------------------------------|
| Shot (2 volunteers) | still need |
| Disc (2 volunteers) | still need |
| Rakers (4 volunteers) | Seay, Lindelof, still need |
| Reserves (4 volunteers) | Brands, Ballard, Seay, Hartter |
| Hospitality/Awards (4 volunteers) | Tedford, Jones, Hartter, still need |

HS Meet needs (March 9th):

| | |
|-----------------------------------|---------------------------------------|
| Shot (2 volunteers) | Nick Powell, still need |
| Disc (2 volunteers) | Rick Wise, John Ruhala |
| Rakers (4 volunteers) | Joiner, Seay, Lindelof, still need |
| Reserves (4 volunteers) | Seay, Hartter, still need |
| Hospitality/Awards (4 volunteers) | Tedford, Carmichael, Hartter, Kruzich |
| Spirit Wear Booth | Ballard |

b. Spirit Wear & Yard sign/decals update – Marlo Ballard (4theballards@sbcglobal.net)

Marlo has come up with a few designs for the Spring Fling that she will incorporate the athlete artwork and finalize with Gandy to have ready for the meets in March. She will have a booth for the High school meet with shirts as well as other items for sale. **There was a discussion to have all volunteers dress similar, so Marlo will order extra and sell at cost to the meet volunteers to wear that day.** Yard signs are always available to order, just email Marlo for information. *Libby motioned to make our Spring Tax Free Day be March 9th – Linda seconded it and motion was approved.* There are also a few assorted t shirts, beanies, & track decals remaining, so please contact Marlo at 4theballards@dbcglobal.net if you want to know her inventory.

c. Scholarship Representative for Track Season

We need to select a Scholarship representative for the spring track season in anticipation for Track Banquet. It needs to be a non-senior parent that will act as the liaison between the athletes/booster and the scholarship review committee. **Kim will send email to Flora Brands and Patti Griffith to discuss.**

d. Ipads Purchase

Clarence Seay motioned to buy Two (2) Ipads (no data plan) up to \$1200 for use in the XC/Track seasons. Bob Brands seconded the motion and motion was approved.

e. Fall Fundraiser Update – Cheryl Cox (bradcox@sbcglobal.net)

The Kroger cards are a-go! See treasurer report for new details. Cheryl ordered 100 cards with \$1 on each to activate them. **PLEASE get your Kroger cards and start using them!** As a

reminder of how the cards work: you will purchase the cards for \$1 from the booster club. Cheryl will log your name with that number on the card. You go to the service counter at Kroger and load the card with the amount desired and then use it for gas or groceries at Kroger. Once our club reaches the \$5000 mark, we will begin to get 5% back. The card is like a debit card (without a pin)- so it is ready cash. (**note- if the card goes without a balance for more than 90 days, it is inactivated- you would have to buy a new card to activate yourself again*)

f. **Country Run – in May**

LLI is **still** looking for a Chair for this event. No formal planning on Country Run except that Ofelia Beaumariage has already secured a \$500 sponsor for us! And we perhaps have another sponsor waiting as well. Jana Carmichael stepped up to be our representative when planning begins.

g. **Recognition Room**

Tabled again because of renovations being done to the meeting rooms and expansions of the locker room area – will pick up again after renovations. (Greg shared that Jim McGuinness is working on gathering the pictures for the recognition room/team meeting room. Once that is accomplished, we can frame in simple black frames and ‘identify’ them in a certain manner (by plaques or mats). Jennifer Lindelof and Camille Joiner offered to help with that process when time comes.)

h. **Coaches Needs**

With our budget so strong and the meeting rooms and other needs put on hold, we discussed fulfilling some current outstanding needs for the coaches and the program. **Stefani will email a list of proposed items needed.**

i. **Picture Taking**

Greg reminded everyone to take pictures at the meets and then to email or save to a flash drive and we can get to Jim McGuinness to put on website as well as have for the Spring Track banquet.

6. **Other Business**

Future meeting dates will start at 7:00pm in the Lecture Hall at LHS

3/5/12; 4/2/13; 5/7/13

7. **Adjourn**

The meeting adjourned at 7:56 pm.

Next Meeting is March 5, 2013 at 7:00pm in Lecture Hall.