

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

Officers Present:

Bob Brands, Vice President
Libby Hartter, Treasurer
Kim Tedford, Secretary

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

Agenda Items

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

Discussion

1. Call to Order

Bob Brands called the booster meeting to order at 7:02 pm.

2. Review Minutes from Last BC Meeting

Kim Tedford sent out minutes prior to meeting for approval. Joiner motioned to approved minutes and Tiff seconded the motion - minutes were approved.

3. Treasurer Report

Libby Hartter updated the group on the budget to date (see attached). Budget is healthy at \$12,000. We just got paid for last spring's Country Run (\$373). Libby encouraged all to activate their Kroger card to help produce income for the booster. Even though we are at a healthy place, the Kroger cards will be are only way to produce some income as we approach the spring semester and track membership is not usually as strong of an income producer. The audit went well. *An action item is to figure out a system to account for the 'gifting' of items through the membership levels.* Libby will inquire with some of the other boosters that have done this for longer to gain some insight.

4. Membership Report

Flora Brands reported that we continue to receive membership forms amounting to \$6,100 currently. *A reminder to share with parents that their membership dues account for free admission for athlete into the banquet later in the season.*

5. New Business

a. Regional recap/State Outlook – Greg Christensen

Greg shared a detailed account of the meet in his email- please refer to it for more information. Overall felt that the athletes ran well. Our Region is a tough one and more than likely we will see the top runners at state coming from our region. Greg will send out an email regarding the details on State travel and expectations on Wednesday. The athletes will be heading to Round Rock Friday morning and running Saturday at 11:40 (Chloe) and 12:10(boys). Greg spoke briefly about the new 6A division that will effect next year's XC season as well as a possible spreading out of the District and Regional meets- possibly putting a week in between to give more time to recover. More to come about those changes.

b. Kroger Cards – Linda Jones

Linda reported that we are up and running with the new program with the Kroger cards. It is a very simple process but will add good income to the booster. Please take the time to register your card and add our XC code to it. Go to: KrogerCommunityRewards.com. Click on "Create an Account" and follow the instructions. Our NPO number is **94850**. More detailed information coming soon.

c. XC Banquet Update – Camille Joiner & Jennifer Lindelof

Camille has everything ready to go for the banquet on November 14th at SCMS. She just needs bodies now to help finalize and set up. ALL MEN that can come to Creekwood UMC at 1:30 on the 14th to help load tables and get them to Sloan Creek- you are needed! Then all others plan to come to Sloan Creek at 2:00pm to help decorate. The more that are there- the faster it goes! Senior parents, please get your info and pics to Jim McGuinness for the slide show! Kim Tedford offered to do senior gifts(emails have already gone out to senior parents explaining the UIL rule of no gifts so they will have to pay for the 'gift' if they desire their athlete to have one) but also needs two pictures as well. Jennifer will get the cakes, Linda will do the programs, Flora will get the coaches gifts (Coach C & L, Jim, Janis and Motsney). Marlo will sell left over t-shirts at the check in table. Kim will do the certs after Greg gives achievement info.

d. XC Senior Scholarship update – Joan Lange

Joan Lange reported that all applications have been given to the judges and she has heard back from all but one judge. When she hears from that judge, she will finalize the information and have ready for the banquet. Both girls and boys athletes were represented this year, *but in the future if one gender is not represented, the booster would like to vote that the full amount that has been dog-eared for scholarships, be awarded. That would entail giving to two of the same gender.*

e. Reading with the Leopards – Flora Brands

Flora reported that we have our normal dates for RWTL – The first 4 Fridays in January. Flora will give more information as we get closer but do encourage your athlete to make it to all 4 Fridays – the little kids love it! Greg and Stef usually encourage the kids and make a list on the board each week of who can go that Friday – they will send to Flora.

f. **Service Opportunity & Arkansas Indoor – Stefani Langehenning**

Coach L recapped an email she sent out detailing the service opportunity at Myers Park on December 7th from 8 am – 12 pm. Read her email for further detail but mark your calendars now to be apart!

Arkansas Indoor is January 18th (leave on the 17th). Coach L has 10 rooms reserved. She will be giving more information regarding this trip later but she will need parents to travel with athletes.

g. **State t-shirt – Marlo Brands**

Marlo offered to place the order for the ones that want a customized State t-shirt that would have the team roster on the back. The shirts will be ready and at the team's hotel rooms on Friday.

h. **Country Run –**

There is no formal planning for the Country Run at this time. We will convey any information as LLI gives to us.

i. **Adjourn** – The meeting adjourned at 7:55 pm. Next meeting is January 7th at 7:00pm in the Lecture Hall. **NO DECEMBER meeting!**