

**Cross Country / Track Booster Club
Meeting Minutes – prepared by Kim Tedford
January 7, 2014**

Officers Present: John Ruhala, President
 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 | John Ruhala |
| 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

John Ruhala called the booster meeting to order at 7:03 pm.

2. Review Minutes from Last BC Meeting

Kim Tedford sent out minutes prior to meeting for approval. Linda Jones motioned to approved minutes and Libby Hartter 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 \$14,000. We just got paid for fall golf tourney (\$2,150). Libby and Linda 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.

4. Membership Report

Flora Brands reported that we continue to receive membership forms amounting to \$6,120 currently. The next month's booster meeting in conjunction with the Track Parent meeting should bring in more memberships as well. **Coach L asked for a copy of the membership form and she will send out in her distribution.** * need to remember to do a middle school celebration (as promised through ms membership level) at the end of the track season!*

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. Arkansas Indoor – Coach L

Stefani handed out a packet with the schedule and some race times. The majority of the groups will meet at the school and leave at 9:00am. Friday night the athletes will watch the college meets and Saturday they will compete. They are all registered for their events and need to bring their money to the track(\$30/athlete). Departure will be Sunday morning after a quick bit at the hotel. All athletes are accounted for in a vehicle (spreadsheet Stefani sent)

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/Track code to it. Go to: KrogerCommunityRewards.com. Click on "Create an Account" and follow the instructions. Our NPO number is 94850.* We have received a check for \$84 so far –with 18 families in the program. The bottom of your receipt should show that you are supporting the Lovejoy XC/Track program. Coach L will send out instructions in her broader distribution as well.

c. XC Banquet Update/ Track Banquet date – Camille Joiner & Jennifer Lindelof

The XC Banquet went well- thank you to the coordinators as well as all the families that helped! **Track Banquet is set for May 15th**. More info to come as that date gets closer.

d. Reading with the Leopards – Flora Brands

Flora reported that we start this Friday, January 10th at Sloan Creek at 7:10 for the first of 4 weeks of RWTL. Athletes comes with XC/Track gear on, bring spikes and medals to share with the kids after they greet them and then go to the rooms and read a book with the classes. Each athlete is to get their own ride to and from and be at high school on time for first period classes. Coaches will continue to encourage the kids each week and share the names with Flora. Next week's RWTL is on THURSDAY instead of Friday at Hart.

e. Spirit Wear – Marlo Brands & Betsy Bitner

Marlo and Betsy will be put an order form together and have it ready for the next booster meeting which is also the Track Parent meeting. **Libby suggested that we use either the order date or the delivery date for our Spring Tax Free date. We will vote on the specific date at the next month's booster meeting.** Those that are still missing items from their Jerry's order- let Greg know and he will follow up. Flora also mentioned that we owe Jerry's for the membership items from the fall.

f. Country Run – The date has been set for May 17th. More details to come.

g. Adjourn – The meeting adjourned at 7:40 pm. Next meeting is February 4th at 7:00pm in the Lecture Hall. **This is also the Parent Track meeting.**