

Cross Country / Track Booster Club
Meeting Minutes – prepared by Kim Tedford
March 4, 2014

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 | Flora Brands |
| 5. New Business | All |
| 6. Adjourn | |

Discussion

1. Call to Order

Bob Brands called the booster meeting to order at 7:06 pm.

2. Review Minutes from Last BC Meeting

Flora Brands sent out the minutes after the February meeting and Kim Tedford sent out minutes prior to this meeting for approval. Kim Tedford motioned to approved minutes and David Myers 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 \$15,100. We have a few invoices and anticipating a few expenses that amount to about \$8,000. They include \$1600 for track tshirts, \$591.05 for banners, approx. \$1,500 for upcoming Texas Relays(3-4 athletes) and \$5,400 for sweats for the team. Libby suggested that we keep at least \$5,000 in reserves over the summer to cover the XC & Track scholarships and carry over forward to fall. *The booster voted on spending the \$591.05 for the banners: Bob Brands motioned to approve and Betsy Bittner seconded the motion – all approved the expense. The booster also voted to spend \$5,400 on 60 sets of warm ups for the teams: Bob Brands motioned to approve and David Myers seconded the motion – all approved the expense.*

4. Membership Report

Flora Brands reported that we continue to receive membership forms amounting to \$6,600 and 80 families currently. Bob Brands asked all to bring ideas on how to get more Middle School participation in membership: HS kids sharing at prescheduling making meetings, showing

banquet videos at middle school, etc *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. **Team needs/ Middle School Meet needs – Coach L**

Next Thursday, March 13 at 4:15 pm at the high school. Field events will start at 4:15 and running events at 5:30. Pizza, water and cookies will be ordered and bought for hospitality room for the 80 coaches and volunteers and ready at 3:45/4:00 in the meeting room at high school. Coach L needs a few more adult volunteers and will send out an email inquiring as well for rakers, results reader, curb judge, and envelope stuffers in hospitality room. Camille Joiner, Flora Brands, Kim Tedford, Bob Brands, David Myers, and Libby Hartter volunteered for the meet.

b. **Kroger Cards – Linda Jones**

Libby reported that we have received about \$85 for the Kroger cards since it is now up and running. Kroger has changed the program so we will not receive as much as we have in the past. It is a very simple process but will add some 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.

c. **Track Banquet date – Camille Joiner & Jennifer Lindelof**

Track Banquet is set for May 13th. More info to come as that date gets closer.

d. **Spirit Wear – Marlo Brands & Betsy Bitner**

Marlo and Betsy have done a great job with Spirit Wear and the newest order is in. The middle school items have already been delivered. They handed out the orders to those who were present and will hand out the rest this week. They still have a few items left and if there are still available by the middle school meet, they will bring to the meet and sell. Yard Signs should be in this next week with another batch of decals as well.

e. **Spring Scholarship Representative -**

Carey Tiff agreed to take over as our spring representative. She and Flora Brands will get together and share needed information. A May 1st deadline was suggested to get the timeframe started.

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

g. **Special Olympics –** stay tuned for more information to come.

- h. **Taos** – contract coming soon for new house arrangement since house used in the past is under new management and being refurbished. Cost should be in line with past years. Dates for Taos are June 29 through July 26. (JVB, JVG, VB, VG)
- i. **Adjourn** – The meeting adjourned at 8:07 pm. Next meeting is April 1st at 7:00pm in the Lecture Hall.