

**Cross Country / Track Booster Club**  
**Meeting Minutes – prepared by Kim Tedford**  
**April 1, 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                    | Flora 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 this meeting for approval. Libby Hartter motioned to approved minutes and Bob Brands seconded the motion - minutes were approved.

**3. Treasurer Report**

Libby Hartter updated the group on the budget to date (see attached). Budget is right where we expected it to be at \$6,351.71 with the anticipated invoices and expenses for sweats for the team, championship banners and Texas Relays athletes. Spirit Wear Ladies did a phenomenal job this year and we had unexpected good income. 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 and we are set to have a healthy reserve for those purposes.

**4. Membership Report**

Flora Brands reported that we have had a good year with membership and at the same as last month. *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. **Meet Recaps and District Outlook – Coach L**

Coach L shared that we have our work cut out for ourselves but what we know about our kids is that they always come out to compete! We have good numbers but young team that need some growth. Definitely think we will be one of the top 3 teams. McKinney North is super strong and will be a hard group to beat as a whole. We are one of the only areas that are not doing an Area Meet so top 2 athletes for each event will proceed to Regionals.

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

Marlo and Betsy have done an incredible job on Spirit Wear this year – made some unexpected income to boot! They have a limited stock left that they will have available at the banquet. *\* Marlo Brands and family are collecting gently used running shoes and coordinating to get them to the Stew Pot for the homeless. So gather your extra pairs laying around by May 3<sup>rd</sup> and they will put them to good use!*

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

Track Banquet is set for May 13<sup>th</sup>. Caterer is set up, invites will be out soon, and senior gifts are being arranged as well as other details of the banquet. Camille and Jennifer will need all hands on deck for decorating so stay tuned.

**d. Spring Scholarship Update -**

Carey Tiff agreed to take over as our spring representative. Carey handed out the application to the seniors last this week. The deadline is May 1<sup>st</sup>.

**e. Championship Banners – Kim Tedford & Greg Christensen**

The check has been received by sign lady and the banners should be en route to the school soon. Greg is coordinating with the school for the hanging of them.

**f. Country Run –** The date has been set for May 17<sup>th</sup>. Registration to run is now open – go to [www.TheLovejoyCountryRun.org](http://www.TheLovejoyCountryRun.org) to sign up. Bob Brands has emailed the chair to find out our designated job and will report back when he gets word. They are needing sponsors so please give contacts of those you know that might be willing to contribute.

**g. Special Olympics – Flora Brands**

April 25<sup>th</sup> 5:30 – 9:30 and April 26<sup>th</sup> 10:00 – 5:00. Flora has set up a Wii booth. A TV will be provided by Libby Hartter or John Franz. Extra Wii games will be provided by Camille Joiner and Tracy Spruell. We will need prizes as well as volunteers- Flora will send out a sign up soon.

**h. Officers and Coordinators for 2014-2015 nominations –**

Nominations have started for Board Officers and Coordinators for the next year. Nominations will continue until next month's booster meeting and be voted on at that last meeting of the year on May 6<sup>th</sup>. Some of the nominations to date are: President: Libby

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Hartter, John Franz; VP: John Franz or Libby Hartter; Secretary: Camille Joiner; Treasurer: Bob Brands; Spirit Wear: Marlo Ballard and Betsy Bitner; Concessions: Elizabeth Eakins; Fundraiser: Carey Tiff; Scholarship: Flora Brands; Senior Gifts/recognition: Tracy Spruell and Banquet: TBD

- i. **Taos** – new house (across from past house) is set for this summer for the athletes and the condo behind the main house is set for the coaches. The vans are set up for the summer trips as well as the chaperones for each trip. Dates for Taos are June 29 through July 26. (JVB-Jungman, JVG- Goodrich, VB- Ballard, VG -Bartel )
- j. **Bond Election** – Go get informed and cast your vote on May 10<sup>th</sup>.
- k. **Adjourn** – The meeting adjourned at 8:06 pm. LAST meeting is May 6<sup>th</sup> at 7:00pm in the Lecture Hall.