

Cross Country / Track Booster Club
Meeting Minutes – prepared by Camille Joiner
Sept 2, 2014

Officers Present: John Franz, President
Libby Hartter, Vice President
Bob Brands, Treasurer
Camille Joiner, Secretary

Coach C, Coach Kelly, Coordinators and BC members were in attendance.

Agenda Items

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| 1. Call to Order | John Franz |
| 2. Review Minutes from the last Meeting | Camille Joiner |
| 3. Treasurer Report | Bob Brands |
| 4. Coaches Report | Coach C & Coach Kelly |
| 5. New Business | All |
| 6. Adjourn | |

Discussion

- 1. Call to Order**-John Franz called the booster meeting to order at 7:05 pm.
- 2. Review Minutes from Last BC Meeting**-Camille Joiner sent out minutes prior to this meeting for approval. Jim McGuinness made note to amend the minutes to reflect Louisa Lang is Coordinator over Concessions. Libby Hartter accepted the amended minutes as approved.
- 3. Treasurer Report** - Bob Brands updated the group on the budget to date (see attached). Budget is right where we expected it to be of \$3,560.00. Our income to date is \$708.08. Kroger cards are bringing in a bit of income. They pay quarterly and as of now with the number of cards in the program, the income should bring in about \$1,000/year. More cards however will bring more income- so register your card! Our tax free day will be Sept. 17 when we order our spirit wear. The treasurer also recommended moving our bank account from BankOne to Comerica as it is much closer. The board agreed to the move. The BankOne account will be closed as soon as practical and a main operating account will be opened at Comerica.
- 4. Membership** – We have approx.. 34 families so far. Please see Libby Hartter to join if you have not done so yet.
- 5. Coaches Report: Team Outlook.** Coach C has switched team workouts to 8th period now. He feels he has the best Boys' Team in years. Our boys are top two teams in the state right now. He feels very happy with the Girl's team outlook given how hard they have worked over the summer. The younger girls will start stepping up to join Chloe, Rachael, Carol and Shaelyn.
- 6. New Business**
 - a. UTA Meet – Sept. 13** – Every runner that worked through the summer will be going. Concessions will need volunteers to help with tent, coffee and snacks for parents and recovery snacks for runners. Contact Louisa Lang to sign up.

- b. Leopard Friday – Sept. 12** – Libby Hartter will coordinate. We all agreed that we need to draw more attention to our program. We are going to show how an ice bath works!! Items we have so far:
- a. Tent – Wise Family
 - b. Pictures/Trophies/Ribbons of past events – Louisa Lang – Get with her to see what you can bring for display.
 - c. Ice buckets or coolers – Janet Wise
 - d. Ice - ?
 - e. Giveaways – Tee shirts – Marlo Ballard
 - f. Table- Camille Joiner
 - g. Volunteers for time slots – 5:00-7:00 – Get with Libby Hartter for a time slot.
 - i. 5:00-6:00 – Three people-
 - ii. 6:00-7:00 – Three people –
- c. Golf Tournament – Sept. 19** – The tournament will be at Heritage Ranch. We get 90% if we participate. See the website for more details or get with John Franz.
- d. Lovejoy Fall Festival – Sept. 27 – Myers Park** – Big fundraising event for us. We have 24+ teams coming. We will need lots of help from every family. We have two planning meetings scheduled. Sept. 16 & Sept. 23 in Room B100 at 7:00 pm. Please plan to attend if possible or let Coach C or Coach Kelly know how you would be able to help with any of the following:
- a. Course Setup on Friday – Flags, chute, etc.
 - b. Hospitality table for the coaches – water, coffee and donuts/bagels
 - c. Gators for race guides – Approx. 4
 - d. Course monitors – 10-12 parents to help with course monitoring. Need to be at the race from around 7:00-12:00
 - e. MC/DJ with sound equipment
 - f. Porta potties – min. of 18 – need to confirm from last year
 - g. Traffic coordinators for cars and buses – Approx. 2-3 people – 6:30
 - h. Greeters to meet coaches at 6:30
 - i. Concession Stand – Let Louisa Lang know if you can help out
- e. Chili Pepper Run/Jesuit Meet – Oct. 4** – Top 10-12 boys and girls will go to Arkansas. The rest of the team will attend the Jesuit meet with Coach Jungmann and Coach Motsney. Parents driving to Arkansas are as follows:
- a. Coach C – 5 runners
 - b. Wise – 2 runners
 - c. Brands – 4 runners
 - d. Lang – 3 runners
 - e. Myers – 4 runners
 - f. Joiner – 6 runners
 - g. Ruhala – 3 runners
 - i. Room cost is \$40 pp and spaghetti dinner is approx.. \$7
- f. Cross Country Banquet date** – Nov. 13th –Jennifer Lindelof will have more details as we get closer to the banquet and will be needing assistance with miscellaneous items.
- g. Kroger Cards** – Need to re-enroll now. Go to www.krogercommunityrewards.com Click on “Create an Account” or “Sign In” if you already have an account. Our NPO number is 94850.

See Carey Tiff if you have questions. We will also ask Ted Moore to include this in his Email Express.

- h. Spirit Wear** – See the website for an order form. One is also attached with the minutes. The deadline to order is Sept. 13. See Marlo Ballard or Betsy Bittner if you have questions. You can mail or email them your form.
- i. Concessions** – See attached information on how to sign up to help at the LHS football games. We can earn \$9.60 per hour per person. If you have any questions, contact Louisa Lang.
- j. Adjourn** – The meeting adjourned at 8:10 pm. Next Booster Club meeting is Oct. 7. Have a great September!