

**Cross Country / Track Booster Club**  
**Meeting Minutes – prepared by Camille Joiner**  
**Nov. 04, 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. Membership Update                    | Libby Hartter         |
| 6. New Business                         | All                   |
| 7. Adjourn                              |                       |

**Discussion**

- 1. Call to Order**-John Franz called the booster meeting to order at 7:02 pm.
- 2. Review Minutes from Last BC Meeting**-Camille Joiner sent out minutes prior to this meeting for approval. Libby Hartter accepted the minutes as approved and Bob Brands seconded the motion.
- 3. Treasurer Report** - Bob Brands updated the group on the budget to date (see attached). We have approx. \$11,000 in the bank. We have all current bills paid but need to hold \$2,000 for scholarships that will be awarded at the end of the seasons. We have approx.. \$5,000 for discretionary spending. We have not received money from the Golf Tournament as of yet.
- 4. Membership** – Not much news. We are hoping after the track meeting in February that we will get some additional track family memberships. Please see Libby Hartter to join if you have not done so yet.
- 5. Coaches Report: Team Outlook.** District ended where we thought we would be. Both the Varsity teams qualified for Regionals. The Regional meet – had things worked out differently, the girls would have gone to the State meet. The girls ran their hearts out. We are looking forward to watching Chloe and Rachael run. We knew the boys would qualify. There is a lot left in the tank to get on the podium. We are watching College Station, The Colony, Georgetown and Canyon. Girls run at 11:30 and the boys at 12:00. There will be 11 boys and 5 girls headed to Austin on the bus. We want everyone that can, to come and support the team.
- 6. Updates**
  - a. Fall Festival** – We still have two teams that have not paid. One will for sure pay since they have asked for a W-9.

**b. Golf Tournament** – Was held.

**7. New Business**

- a. Cross Country Banquet date – Nov. 13th** – The banquet will be at Sloan Creek. Jennifer Lindelof has only heard from 18 athletes so far. Louisa will get the cake/cakes. Camille will print certificates. Jim needs pictures from senior parents (1 baby pic, 1 MS pic and 1 fav. running pic). Tracy Spruell is working on the senior gifts. If you can help set up, please meet at the school at 2:00.
- b. Senior Night – Nov. 7** - Seniors have been sent all information. See Greg if you need anything. Some of our seniors will be at the XC state meet.
- c. Kroger Cards** – Need to re-enroll now. Go to [www.krogercommunityrewards.com](http://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.
- d. Spirit Wear** –Marlo Ballard and Betsy Bittner are working on a spring track tee shirt design. See attachment for inventory of spirit wear available for purchase.
- e. Concessions** –Carey Tiff sent around a sign up sheet at the meeting with available slots for upcoming concessions events. See her or Louisa Lang for questions. Instructions are attached to this email.
- f. Tent** – Bob Brands and Jeff Joiner spent \$100 and worked on the old tent frame to install new poles. This is a temporary fix since each time the tent is set up, the braces must be assembled and disassembled. It will still take \$200 and 15 hrs. to patch the tent frame. A new frame is approx. \$750 plus shipping. Libby Hartter made a motion to purchase a new frame. David Myers seconded the motion. We will order a new frame.
- g. State Bound Banner and Goodie Bags** – Janet Wise offered her home to make the banner and goodie bags. We will meet at 6:30.
- h. Team Breakfast for State Bound Athletes** – Marlo and Scott Ballard will host the breakfast from 7:30-8:30. Parents will sign up for food and accessories needed.
- i. Scholarships – Nov. 3rd** – All applications have been received and are currently being reviewed. The winners will be announced at the XC Banquet next week.
- j. Fundraising Squares** – The envelopes were handed out on Monday and the first collection will be Nov. 14. We will collect envelopes every Friday through the end of December. It takes \$75 to fill up the squares. Some middle schoolers have already turned in completed squares!! We will be using the money to buy heavy sweat suits for the kiddos.
- k. Steeplechase Barriers** – We are trying to get the steeplechase barriers into the next approved bond funding. The system will cost approx.. \$25,000. Having this in our track program would make us unique. We could build the barriers ourselves for approx.. \$500 each and lots of labor with the exception of the water barrier. We have one barrier from a senior project and possibly one more!
- l. Public Affairs Person** – We need someone to be a PR coordinator to help get the word out to the Administration, the Red Ledger and the local newspapers. We need someone who enjoys writing and coordinating with the people that would send out our team information.
- m. Adjourn** – The meeting adjourned at 8:18 pm. Next Booster Club meeting is Dec. 2. Have a great November!