

Cross Country / Track Booster Club
Meeting Minutes – prepared by Camille Joiner
April 07, 2015

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

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

Agenda Items

- | | |
|---|---|
| 1. Call to Order | John Franz |
| 2. Review Minutes from the last Meeting | Camille Joiner |
| 3. Treasurer Report | Bob Brands |
| 4. Coaches Report/Team Needs | Coach C, Coach Purcell &
Coach Kelly |
| 5. Membership Update | Libby Hartter |
| 6. Updates | All |
| 7. New Business | All |
| 8. Adjourn | |

Discussion

- 1. Call to Order**-John Franz called the booster meeting to order at 7:06 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 David Meyers seconded the motion.
- 3. Treasurer Report** - Bob Brands updated the group on the budget to date (see attached). We have approx. \$12,500 in the bank. We have all current bills paid with the exception of needing to pay our LLI dues which are \$370. We received \$200 from Kroger. We plan to carry approx. \$4.0k into next year. Bob informed us that if we let our balance drop below \$7000, there would be a fee of \$12. Also, LLI would like us to buy insurance for our officers at approx. \$200 per yr. We feel we should be covered for the Country Run so Libby Hartter moved to buy liability insurance now. Marlo Ballard seconded the motion.
- 4. Membership** – We have 21 track families and 54 XC families as members. This is much more than in the past. We have raised approx. \$5,340 from memberships.
- 5. Coaches Report: Team Outlook.**
 - a) Coach Purcell (Boys):** Texan Relays was a very efficiently run meet. Argyle has some really good speed teams. The Mesquite Relays as a really good “official timed meet” to attend just before district as they weighed and measured everything. Texas Relays our boys 4x4 team set the school record. It was a good experience for our athletes.
 - b) Coach Kelly (Girls):** We had a great season considering many field event meets were cancelled. The Distance festival was a lot of fun. Got to see some really good runners. Note that this was Coach C’s idea to enter. ☺Argyle was one of the most miserable meets due to the weather but really good competition. Mesquite was mainly the JV team but was a very nice meet to participate in. Texas Relays was really fun to watch. Our 4x4 boys did really well.

c) **Coach C (Distance Girls and Boys):** Teams are running well.

6. Updates

- a. **Spirit Wear** –Marlo Ballard and Betsy Bittner have great spring track items for sale.
- b. **Concessions** –No plans at this time.
- c. **Kroger Cards** – To enroll in the Kroger card program, 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.
- d. **Public Affairs Person** –Contact Monica DesJardins with anything you would like to include in her broadcast.
- e. **Blade Signs** – David Meyers stated that everything is almost ready to go with some tweaking of the artwork. We will see if Hallie Fisher can assist us. Marlo will get David what we have already on the computer. It will take three weeks to receive them once we place our order this week.

7. New Business

- a. **Scholarships** – Flora Brands is heading this up. She will be sending out applications around April 13 and will need them back by May 11. See her for more details. There are 16 seniors that are eligible to apply.
- b. **New Officers** – New officers will be elected at the next booster club meeting in May. If you are interested, the following offices are available:
 - a. President
 - b. Treasurer
 - c. Vice President/Membership
 - d. Banquet Coordinator
- c. **Country Run** – May 9th - Coach Christensen is heading the event up. Sponsors are in place and the web site is up and running. We should be able to register now for the race. We will have the same task as the last few years. Helping clean tables during the pancake breakfast. See Coach C for more details.
- d. **Track & Field Banquet** – May 20 - See Jennifer Lindelof to help with the banquet. She will need set up and take down help, senior gift help (see Tracey Spruell if you have a senior) coaches gifts, cupcakes, etc. The banquet will be BBQ catered by Brenda O’Conner again, so it should be awesome.
- e. **Taos Running Camp** – Dates are June 28-July 25. The athletes will attend in the following order – JV Boys, JV Girls, V Boys and V Girls. The cost will be \$550. There will be a meeting the Monday or Tuesday after state.

Adjourn – The meeting adjourned at 7:50 pm. Next Booster Club meeting is May 5. Have a great April!