Cross Country / Track Booster Club Meeting Minutes – prepared by Camille Joiner May 05, 2015

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

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

Agenda Items

- 1. Call to Order Libby Hartter 2. Review Minutes from the last Meeting Camille Joiner 3. Treasurer Report **Bob Brands** 4. Coaches Report/Team Needs Coach C & Coach Kelly 5. Membership Update Libby Hartter 6. Updates All 7. New Business All 8. Adjourn
- Discussion
- 1. Call to Order-Libby Hartter called the booster meeting to order at 6:31 pm.
- 2. Review Minutes from Last BC Meeting-Camille Joiner sent out minutes prior to this meeting for approval. Bob Brands accepted the minutes as approved and Libby Hartter seconded the motion.
- **3.** Treasurer Report Bob Brands updated the group on the budget to date (see attached). We have approx. \$6,440 in the bank. We have all current bills paid. We have not received any money from Kroger this month. We plan to carry approx. \$4.0k into next year.
- 4. Membership We have 21 track families and 54 XC families as members.
- 5. Coaches Report: Team Outlook.
 - a) Coach Kelly (Girls Track): We had a great season. Lots of young athletes moving up. Have approx.. 160 middle school athletes this fall. Will need more high school uniforms.
 - b) Coach C (Distance Girls and Boys): Teams are running well. Really excited about summer workouts starting May 18, at 7:00 pm.
- 6. Updates
 - 1. Spirit Wear Marlo Ballard and Betsy Bittner have great spring track items for sale.
 - 2. Concessions No plans at this time.
 - Kroger Cards To enroll in the Kroger card program, go to <u>www.krogercommunityrewards.com</u> 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.

- **4. Public Affairs Person** –Contact Monica DesJardins with anything you would like to include in her broadcast.
- **5. Blade Signs** David Meyers stated that the (2) banners should be delivered by this Friday, just in time for the Country Run. Would like to look at adding the mile marker signs at some point.
- 6. Scholarships Flora Brands stated that no applications have been submitted at this time. The deadline is May 9 at 10:00 pm. See her for more details. There are 16 seniors eligible.
- 7. New Officers New officers were elected.
 - President Libby Hartter
 - Vice President/Membership –Bob Brands
 - Secretary Camille Joiner
 - **Treasurer** Tracy Spruell
 - Banquet Coordinator Colleen Gaccione
 - Senior Gifts Grace Sutter
 - Fundraising Carey Tiff
 - Hospitality need a volunteer
 - Spirit Wear Marlo Ballard, Betsy Bittner and Paige Meyers
 - Public Affairs/Historian Monica DesJardins
 - Scholarships Flora Brands
 - Middle School Liaison Misty Gueller
- 8. Country Run May 9th See Coach Christensen if you have any questions. We are helping clean tables during the pancake breakfast. We need some helpers at 7:00 for set up and cleanup starts at 9:00. Pick up race packets in the cafeteria this week.
- **9.** 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 Tracy Spruell if you have a senior) coaches gifts, cupcakes, etc. The banquet will be BBQ catered by Dickey's, so it should be awesome. Need to get your RSVP's and payments to Jennifer ASAP. See attached. The following areas need assistance:
 - Setup 4:30 all who can help
 - **Program** –Linda Jones
 - Coaches Gifts need volunteer
 - Slide Show Jeff Joiner (send him any pics you want in the slide show)
 - Certificates Camille Joiner
 - Cupcakes Flora Brands
 - Check in need volunteer
 - Cleanup All who can help
- 7. New Business
 - 1. 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. Camp rosters will be out shortly. May look into adding a developmental camp next year.

Pole Vault Poles – Chad Engbrock presented a request to add (4) new poles to the inventory. We currently have approx. 20 poles but not the right mix of sizes and weights for some of the athletes. Parents are renting poles from Buzz Andrews for their meets. Will look into having a fundraiser this fall. Chad agreed to head this up.

Adjourn – The meeting adjourned at 8:00 pm. Next Booster Club meeting is September 8. Have a great summer!