Cross Country / Track Booster Club Meeting Minutes – prepared by Camille Joiner April 05, 2016

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

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

Agenda Items

- 1. Call to Order
- 2. Minutes from last month's meeting read
- 3. Treasurer's Report
- 4. Coaches Report/Team Needs
- 5. Membership Update
- 6. Updates
- 7. New Business
- 8. Adjourn

Discussion

- **1.** Call to Order-Libby Hartter called the booster meeting to order at 7:03.
- 2. Last Month Minutes Reviewed and approved by Bob Brands and Amber Cnossen seconded the motion.
- 3. Treasurer's Report Budget was presented by Tracy Spruell. We have approx. \$26.0k in the bank this month. (See attached report). We took in approx. \$3.0k in Kroger check, Dep. on Myers Park, Concessions Stand and a team payment. Everything is paid out with the exception of LLI dues and insurance. Have paid out all of the approved \$1500 for Steeplechase construction supplies. Will have complete tally by next meeting.

4. Membership –No new news

5. Coaches Report: Team Outlook.

a) Coach C (Distance Girls and Boys):

i) Looking forward to the District meet in Wylie. Everyone stay healthy. We could win the meet although we have several V and JV boys and girls out with the flu. Wylie is deep on the boys' side. District Track Meet on Thursday for WSMS also.

b) Coach Kelly (Girls Track):

i) Lots of our JV girls are out sick and McKinney North is deep. We will table the Lactose Mile Challenge until next season. Would like to request new Pole Vault Standards because our current ones are worn out and too wobbly for accuracy. The cost for a new set would be approx.. \$2900. A motion was made by Dewesa Bensmiller to order a new set and seconded by Tracy Spruell. Motion carried. Grace Ridgeway attended the Texas Relays and her hotel costs were \$184.21. Motion was made to pay for the hotel costs by David Myers and seconded by Amber Cnossin.

c) Coach Denton (Boys Track):

i) A lot of our JV boys and 2 of our V boys are out sick but our team is ready to do well.

Libby Hartter Camille Joiner Tracy Spruell Coach C, Coach Denton & Coach Kelly Bob Brands All All

6. Updates and New Business

- 1. Spirit Wear –No new business.
- Fundraising Sign up now. 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.
- 3. Website –Go to the Athletics page on the Lovejoy website, click on Cross Country, find the link <u>LJXCTF.org</u>, enter *user name* <u>harrier</u> and *password* <u>trecho</u> to access. It will have archived photos and information from 2007 to current. There is also a new website for Lovejoy that includes recaps of all athletics Lovejoyathletics.com. If you have taken photos at the track meet, Jim will help us get those uploaded to the site.
- 4. Scholarships Motion was made to have 6 scholarships awarded 2 boys, 2 girls and 2 open at \$500 each. Bob Brands approved the motion and David Myers seconded the motion. Motion carried. The forms will be available the 2nd week in April and due May 10th.
- **5. Public Affairs Liaison** –Contact Monica DesJardins with anything you would like to include in her broadcast. We now have someone from the Red Ledger attending our meets and including a write-up and photos. Please take photos at the meets and share them with Monica.
- 6. Giant Leopard Head We need an artist to repaint our tiger head to look like a Leopard.
- 7. Country Run Will be held on May 7th. Each club (sport) will need to find \$1500 in sponsors to participate in the fundraising and every club will have to run in the event. Carey Tiff has met our goal but we would like to have more. If you have not signed up to run, please go to the following website: Lovejoyathletics.com. Also need a title sponsor for \$10.0k. Each booster club will receive \$2 per entry for each runner registered from their club.
- 8. Track Banquet May 17th at Sloan Middle School. Invitations will go out on May 3rd. Motion was made to charge \$20 per ticket. David Myers approved the motion and Tracy Spruell seconded the motion. Motion carried. Tickets will be \$20 unless athlete has paid through membership dues. See Colleen Gaccione if you have any questions. She will need lots of help. Be on the lookout for a signup genius email. If you would like any pictures of your athlete included in the slide show, please send to Jeff Joiner.
- **9.** Taos High Altitude Training Camp The camps are already being planned and we are adding two weeks for a developmental camp for our incoming freshman athletes. The more exposure our athletes have on the front end, the better for depth and experience down the road. Dates are as follows:
 - June 12-18 Freshman Boys
 - June 19-25 Freshman Girls
 - June 26-July 2 JV Boys
 - July 3-9 JV Girls
 - July 10-16 V Boys
 - July 17-23 V Girls
- **10. Middle School Liaison** Cindy Bittlestone will host an end of season breakfast on April 13. Voted to provide up to \$100 for Cindy to purchase food for the breakfast. Carey Tiff approved the motion and Bob Brands seconded the motion. Motion carried.
- 11. State Banner The banner should be delivered this week.
- 12. Coaches Gifts
 - Greg Christensen
 - Logan Kelly
 - Tim Denton
 - Carly Littlefield
 - Amber Cnossin

- Angela Bassett
- 13. Officers
 - **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/Concessions Christin Hockersmith
 - Spirit Wear Marlo Ballard, Betsy Bittner and Paige Myers
 - Public Affairs/Historian Monica DesJardins
 - Newsletter Stephanie McGowen
 - Scholarships Flora Brands
 - Middle School Liaison Cindy Bittlestone
- 14. Officer Nominations in May Open Positions below-
 - President
 - Vice President/Membership
 - Secretary
 - Treasurer

Adjourn – The meeting adjourned at 7:48 pm. Next Booster Club meeting is May 3.