

XC/Track Booster Club General Meeting

November 1, 2016

Meeting called to order at 7:02pm

Linda Jones moved to approve the minutes from the September general meeting.

Tracy Spruel 2nd the motion. Minutes are approved as presented.

Coaches' Report ~ Greg Christensen, Carly Littlefield, Logan Kelly

- **Coach Purcell:** Up Tempo (used by Wylie East) provides a fundraising opportunity where each athlete has a website, runs for 4 weeks. Need 80% participation. There is an unsubscribe button on the email communication.
- **Logan:** We performed the way we hoped at district 9 regionals. Biggest competition at state will be Donna North. We're staying at the LaQuinta. 9:40 girls/ 10:20 boys. Middle school meet at WSMS on Nov 8th. Another MS meet at WSMS on Nov 29th. We need to reach out to get the MS parents more involved. Arkansas, 2-day indoor meet, is scheduled for Jan 14th.
- **Carly:** I was proud of the girls, both Varsity and JV at district. The team has gained a lot of confidence.

Membership Update ~ Tracy Spruell

- Currently have 91 total member families, including 10 new joins since last month

Treasurer's Report ~ Chris Hockersmith

- Ending balance: \$32,168.57 as of 10/31/16
- Financial Report is attached.
- Fall Festival net income as of today, just \$14,720.35 (2 teams have not paid)
- Most all expenses have been paid to date. Please use forms when requesting reimbursement.

Banquet Update ~ Libby Hartter

- Banquet is Nov 17th. We have 68 rsvps so far. We need set up help. Set up begins at 3:30. We'll also need parents to help serve. We'll do water and tea. Carey will bring containers.
- Certificates: Camille will prepare and Linda will print. Tablecloths: check with Coach Puckett first. Decorations are falling apart. Need to replenish with new.

Fundraisers~ Carey Tiff

- We'll table the UpTempo fundraiser discussion until next month.
- We need concessions for MS meet next week: water, Gatorade and power bars

Senior Scholarships~ Bob Brands

- Due date is Nov 9th at 10pm to Bob Brands via email

New Business/ Ongoing

- **Track Update/** Coach Kelly- Track is in need of items such as cross bars for high jump, shot put and discus measuring tapes, a starting block cart, starting pistol, batons, hip numbers, replacement spikes: items total \$2722.
 - **Linda Jones moved that we approve up to \$2800 for track equipment. Becky Sipes 2nd. There was no further discussion. Motion was passed.**
- **Display banners on track fences/** The idea of placing individual track athletes' posters on the fence at the track to promote our athletes. Each piece would be \$49 (includes art prep).
- **State sendoff breakfast/** Carey Tiff will host a sendoff breakfast.

- **XC Coaches Gifts.** The following gift amounts were proposed for the coaches (or less if the stated amount would cause the coach to go over the \$500 calendar limit). Greg-\$200, Carley-\$200, Logan-\$200, Smiley-\$50 Visa gc, Stinson-\$50 Visa gc, Jim-\$50
 - **Flora Brands moved that we approve the proposed coaches' gifts as presented. Chris Hockersmith 2nd. There was no further discussion. Motion was passed.**

Meeting adjourned at 8:39pm

**Stephanie McGowan
Secretary**

- **Scholarships/** Bob Brands- deadline for applications is Nov 9th. Forms will be out by mid October.
 - **Bob Brands made a motion to approve 4 total scholarships, preferably 2 girls and 2 boys. Camille Joiner 2nd the motion. No further discussion. Motion carries.**
- **Hospitality/** Camille Joiner- please bring food for the Southlake meet on Saturday
- **Reminder to parents/** Coach Kelly- Parents must have a current LISD volunteer clearance on file in order to drive athletes to/from meets.

Adjourned at 8:23pm

Stephanie McGowan
Secretary