

XC/Track Booster Club General Meeting

December 6, 2016

Meeting called to order at 7:01pm

Carey Tiff moved to approve the minutes from the November general meeting.

Cindy George 2nd the motion. Minutes are approved as presented.

Treasurer's Report ~ Chris Hockersmith

- Ending balance: \$21,286.06 as of 11/30/16
- Net income this school year: \$3,837.84

Purchase of State Rings

- The coaches proposed to the officers that the club purchase state rings for the team. In order to meet a tight ordering schedule, the officers voted on 11/18 that the club would agree to purchase state championship rings at \$325/each for the 7 boys who ran on the varsity state championship team. Logan explained the reason the coaches recommended that the club purchase them was to reward their hard work and high achievement. There was discussion about the need for a club vote.
 - **Tracy Spruell moved that the club purchase 7 state championship rings at \$325/each. Cindy 2nd the motion. The motion carries.**

Membership Update ~ Tracy Spruell

- Currently we have 98 total member families, including middle school members
- Coach Denton is going to send an email to the football guys about track and will include the booster club information. He intends for many more football boys to participate in track this year.
- Tracy will add a join/membership box to the meal form.
- It was decided to change the track meal price to \$60.

Coaches' Report ~ Logan Kelly, Tim Denton

Coach Kelly

- December 17th Pole Vault meet- 54 athletes registered. Joshua indoor pole vault meet- Jan 7th
- Arkansas indoor meet is Jan 14th: \$20/event/athlete. Coach Kelly will send out further information. It's a 2 night trip. Athlete hotel cost is \$75 and covers both nights. Our team has been accepted.
- Lovejoy Express indoor pole vault and high jump meet- Jan 21st
- Cowboys Indoor T&F meet at the Star Center is Feb 10-11th. Cost is \$60/athlete
- Our refurbished PV pit is coming soon.

New Business/ Ongoing

WSMS End of Season Breakfast~ Cindy Bittlestone

- The breakfast will be Thurs at 7:30am and parents are signed up to bring items. Cindy George volunteered to help serve.

State XC t-shirts: The shirt order is and shirts should be back before the break.

Banquet Wrap up ~ Libby Hartter

- We had income of \$2365. Current expenses total \$1884. After all expenses are in, it should be close to break-even, which was our goal.
- Next time we'll plan for 10ish late rsvps.

Spirit wear~ Coach Kelly

- Girls team- We may use Gandy, and possibly do an online order.
- Boys team- Unsure about doing spirit wear.

Fundraisers~ Carey Tiff

- Carey proposed that if we do participate in an UpTempo fundraiser, that the booster club host, not the school. We would begin promoting in mid January. Parents do have to participate, but can opt out and/or write a check.
- An informal vote indicated that the club does not support moving forward with an UpTempo fundraiser at this point.

State banner~ Camille Joiner

- **Libby Hartter moved to purchase a state championship banner to hang at the school. Tracy Spruell 2nd the motion. The motion carries.**

Track Lunch program~

- We have until the end of February to decide on the details.

Track Purchases~ Coach Kelly & Coach Denton

- Last meeting's approved purchases have been made.
- Logan proposed that we purchase awards for the Holiday PV meet at \$140 and approximately 45 shirts totaling \$438.
- **Flora Brands moved that the club pay for the above mentioned expenses totaling \$578. Chris Hockersmith 2nd the motion. The motion carries.**
- The boys track program is in need of 30 new uniforms and warm ups (tops and bottoms). The school is covering \$2600 of the \$4026 expense. Coach Denton requests that the club pay for the remaining \$1474. These uniforms (compression shirts and matching shorts) are primarily for short distance and field event athletes.
- **Libby Hartter moves to approve an expense of approximately \$1500 for boys track uniforms to encourage athletes to participate in track. Carey 2nd the motion. The motion carries.**

Meeting adjourned at 8:14pm

Stephanie McGowan
Secretary