

XC/Track Booster Club

General Meeting

January 10th, 2017

Meeting called to order at 7:01pm

Holly Raforth moved to approve the minutes from the December general meeting.

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

Officer Reports

Membership Update ~ Tracy Spruell

- Currently we have 101 total member families, including 28 middle school members

Treasurer's Report ~ Chris Hockersmith

- Beginning balance: \$21,286.06 as of 12/1/16
- Ending balance: \$18,598.87 as of 12/31/16 (report attached)
- Pole vault meet profit: \$1,387.50 (report attached)

Coaches' Report ~ Logan Kelly, Tim Denton

Coach Kelly

- Arkansas indoor meet is this weekend. Schedule and details have been sent out to athletes attending.
- Lovejoy Express indoor pole vault and high jump meet- Jan 21st. We take 100% profit.
- Cowboys Indoor T&F meet at the Star Center is Feb 10-11th. Cost is \$60/athlete, includes tshirt.
- Note: UIL allows athletes to wear their LJ uniform in up to 7 meets before the regional meet.
- Spirit wear update/ We're planning to go with a Gandy online order. We get a percentage of the profit, but do sort the order after it arrives.
- Team pictures will be on January 19th.

Coach Denton

- New uniforms have been ordered and should ship by Feb 3rd
- 38 athletes were invited to participate in research conducted by Michael Johnson Performance/Nike Sport Research. They will take place at LJ for group and individual research.

Track Purchases~ Coach Kelly

- We need to make the following track purchases for the upcoming indoor meet on Jan 21st:
{ 80 tshirts- \$570 and medals- \$247.50}
- **Camille Joiner moved to approve the above mentioned track purchases. Libby Hartter 2nd the motion. Motion carries.**
- We have the option of doing team posters or individual banners or team banners to display at the track. Individual banners would be \$50ish including art cost. Team banners would be around \$140. These options were discussed with 2 team banners (boys team and girls team) as the favored option.
- **Libby Hartter moved that the club purchase girls team and boys team banners to display at the track. Cindy Bittlestone 2nd the motion. Motion carries.**

New Business/ Ongoing

Lovejoy Country Run~ Flora Brands

- Coach C will head this event. Each club will provide one representative to participate in the planning process. It will be run very similar to last year's event.
- Coach C has an organization that is potentially interested in being a title sponsor for the whole event.

Club policies and procedures update committee~ Stephanie McGowan

- As our club has experienced exponential growth over the last year, we'd like to take this opportunity to update our club policies and procedures to more accurately reflect the size of our growing organization. We'd like to form a committee to formulate a formal documentation of our policies, procedures and standing rules.
- After the committee has met and drafted standing rules, operating procedures and reviewed the chair positions we'll make a full report to the membership for adoption.
- An email will go out soliciting volunteers to serve on the committee.

Meeting adjourned at 7:42pm

Stephanie McGowan
Secretary