

XC/Track Booster Club

General Meeting

March 7th, 2017

Meeting called to order at 7:03pm

Minutes from the February meeting are filed as presented.

Officer Reports

Membership Update ~ Tracy Spruell

- We have 102 member families (78 HS families)
- Dues to LLI have been paid

Treasurer's Report ~ Chris Hockersmith

- Beginning balance: \$24,052.67
- Ending balance: \$23,179.17 as of 2/28/17 (report attached)
- Preliminary income report from Lovejoy Invitational is attached. Further income is expected this week.

Coaches' Reports

Coach Denton

- We have a very well-balanced men's team this year! The JV group is growing as well.
- More cross sport athletes are coming out for track.

Coach Kelly

- This is the first year for the Lovejoy Distance Festival. We'll make weather calls as necessary.
- We do need volunteers, but this one will be much more simple!
- Thanks to ALL the volunteers for our recent meets!

Coach C

- TAOS camps will begin on June 11th and conclude on July 22nd

Chair Reports

- **Spirit wear** -We had an income of \$847 in t shirt sales from the recent meet
- **Track Meals**- We are still in need of volunteers to deliver the track meals to the meets:
sign up [HERE](http://www.signupgenius.com/go/20f094fa8af23a31-track) <http://www.signupgenius.com/go/20f094fa8af23a31-track>
- **Scholarships**- We have 6 senior members who are eligible for track scholarships. We need to decide how many to give. We could choose to allocate up to \$2000 to divide as needed.
- **State Banners**- We need to find a good spot for this year's and last year's banners.

New Business

- We have a large Leopard head that needs to be painted. Chris H will talk to Carson about athlete/artists helping.
- We need to form a Nominating Committee of 3-4 to fill next year's board and chair positions (list attached)
- The Bylaws committee (Flora Brands, Libby Hartter, Jennifer Hendrix, Stephanie McGowan, Holly Raforth and Diane Gordon) has met 2x and have compared our current bylaws to those of other recently updated clubs, also comparing these to how our organization currently functions to create an updated version. Once these have been completed and reviewed by the full committee, they will be presented to the membership for adoption. One notable change is a broadened Executive Board. The goal is to utilize this board (17ish members- see attached) to meet monthly to plan and organize. The less frequent member meetings would function to inform and allow a forum for the coaches' updates.
- **Bob Brands moves to spend up to \$2000 on track scholarships, up to \$500 per individual. Chris Hockersmith 2nd the motion. No further discussion. Motion carries.**

- Coach Denton requests that we allocate funds to purchase track-specific attire for the seven men's track coaches. They currently wear other sport attire at meets. There was further discussion about specific needs.
- **Carey Tiff moves to approve \$1000 for men's coaches track attire. Tracy Spruell 2nd the motion. No further discussion. Motion carries.**
- Coach Kelly made the following requests: 1 girls and 1 boys shot put, 1 girls and 1 boys discus, 4 starting blocks (bags will be included). These items total \$740.75. In addition, he requests girls track uniform tops that are XL in size... up to \$350.
- **Carey Tiff moves to approve up to \$1100 for the above listed track items. Bob Brands 2nd the motion. No further discussion. Motion carries.**

Meeting adjourned at 8:04pm

Stephanie McGowan
Secretary