

XC/Track Booster Club General Meeting

April 4th, 2017

Meeting called to order at 7:03pm

Minutes from the March meeting are filed as presented.

Officer Reports

Membership Update ~ Tracy Spruell

- We have 115 member families (80 HS families and 2 new senior families)

Treasurer's Report ~ Chris Hockersmith

- Beginning balance: \$23,179.17
- Ending balance: \$25,421.78 as of 3/31/17 (report attached)
- NET income from the meets so far: \$2,234
- March 4th meet revenue: \$3005
- March 11th meet revenue: \$2728
- Membership income: \$495
- Paid \$1730 for lodging and meals for travel meet
- Paid \$2100 for track coaches' attire

Coaches' Reports

Coach Denton

- JV District meet is Wednesday the 5th/ Varsity district is the following week Tues/Wed
- We have a very well-balanced men's team this year! The JV group is growing as well.
- Mesquite is our main competition for boys.

Coach Kelly

- Area meet is April 20th at our track. We'll send out sign ups for volunteers. HP is district chair and doing awards and field volunteers. We're doing concessions. School will pay us \$250 if we sell tickets.
- TTFCA Meet of Champions will be at Lovejoy on May 20th (top athletes in the state and club teams). The organizers plan to rotate the venue between Dallas area and Houston area. Texas Milesplit will be live.
- We need to do the following:
 - Pick up the coaches' meals
 - Run concessions
 - Maybe ticket sales
 - Maybe Hospitality room
- They are looking for event-specific sponsors (a flyer would be helpful in promoting)

Coach C

- TAOS camps will begin on June 11th and conclude on July 22nd
- Assignments will be announced soon

Chair Reports

- **Spirit wear** -We had an income of \$847 in t shirt sales from the recent meet
- **Senior Gifts**- Grace is working on them
- **Scholarships**- Deadline- May 7th. Forms available soon.
- **LJ Country Run**- Our club may be doing Hospitality that morning. May 6th

New Business

- **Officer Nominations for 2017-2018**- The following are nominated for the officer roles.
 - President- Misty Gueller
 - 1st VP- OPEN

- 2nd Membership- Tracy Spruell
- 3rd VP Programs- Flora Brands
- Treasurer- Lori McCutcheon
- Secretary- Stephanie McGowan
- Openings for the executive board for next year: Concession and Meet Meals
- The Bylaws committee has almost completed the proposed revisions for the bylaws. A copy will be mailed to the membership for review soon.
- A gift for the Mt Pleasant team or family of coach killed in car accident was discussed.
- **Carey Tiff moves to donate \$500 to the family of Angela Beard from our booster club. Chris Hockersmith 2nd the motion. No further discussion. Motion carries.**
- Coach Kelly requests that we reimburse Buzz for his hotel expense for the Texas Relays.
- **Lindsay Pederson moves to reimburse his hotel room cost. Becky Ridgeway 2nd the motion. No further discussion. Motion carries.**

Meeting adjourned at 7:59pm

Stephanie McGowan
Secretary