

# XC/Track Booster Club General Meeting

May 2nd, 2017

Meeting called to order at 6:04pm

Minutes from the April meeting are filed as presented.

## Officer Reports

### Membership Update ~ Tracy Spruell

- We have 116 member families (80 HS families)

### Treasurer's Report ~ Chris Hockersmith

- Beginning balance: \$25,412.78
- Ending balance: \$25,300.38 as of 3/31/17 (P&L report attached)
- Total income this month: \$1908.50 (meet income, Kroger, dues)
- Total expenses this month: \$2020.90 (Mt. Pleasant coach fam gift, banquet, hospitality, track meals, coach's travel)

## Coaches' Reports

### Coach Kelly

- Contract for Meyers Park (for XC Fall Festival) is signed and ready
- Fine Designs will be there again this year and is designing the logo
- TTFCA Meet of Champions will be at Lovejoy on May 20<sup>th</sup> (top athletes in the state and club teams). We need to do the following:
  - Pick up the coaches' meals at Jason's Deli
  - Run concessions ( 3 shifts- 3 people at each shift)
  - Maybe ticket salesThey are looking for event-specific sponsors
- Proud of the girls team, lots of good lessons learned. Finished 3<sup>rd</sup> at the Area meet.
- Lovejoy T&F will be represented at the State meet by Grace Ridgeway!

### Coach Denton

- 81 guys participated in boys Track & Field this year!
- The team broke 17 school records and were Area Champions
- 10 guys participated in the Regional meet
- Lovejoy T&F will be represented at the State meet by Chase VanWagoner!

### Coach C

- TAOS payments will be due before the first camp of the year- \$575/athlete (up due to gas prices and change in ownership of the house)

## Chair Reports

- **Banquet**- DeAnna/ food is set and ready. Banquet is May 16<sup>th</sup>. Working on decorations. Please RSVP. Carey will create a slide show. We provide water/tea. Decorating starts around 2:30.
- **Scholarships**- Deadline- May 7<sup>th</sup>. Forms have been distributed.
- **LJ Country Run**- May 6<sup>th</sup> -Our club is responsible for a hospitality table for the meet volunteers.

## New Business

- **Linda Jones moves to approve the newly revised Bylaws and Standing Rules. Is there any discussion?** - The following recommendation was made by Nate Rainey- Please add the words "and Field" to the title of the club. It was agreed by the group to make that addition. There was discussion about raising the minimum carry over balance of \$2500. The group consensus was to keep the amount at \$2500. **Cindy George 2<sup>nd</sup> the motion to approve motion including the one change mentioned above. The motion carries with a unanimous vote.**

- **Carey Tiff moves to approve the Slate of Officers for 2017-2018 as presented. Eleanor Michael 2<sup>nd</sup> the motion.** President- Misty Gueller, 1<sup>st</sup> VP- Donna Silliman, 2<sup>nd</sup> VP Membership- Tracy Spruell, 3<sup>rd</sup> VP Programs- Flora Brands, Treasurer- Lori McCutcheon, Secretary- Stephanie McGowan. No further discussion. **Motion carries with a unanimous vote.**
- **Flora Brands appointed the following chairpersons:** XC Banquet Coordinator-Jennifer Hendrix, Track Banquet Coordinator-Deanna Chamberlin, Senior Gifts-Eleanor Michal, Public Affairs and Recognition- Linda Jones, Home Meet Concessions- Carey Tiff, Hospitality- Lindsay Pedersen, Meet Meals Coordinator-Becky Ridgeway, Spirit Wear- Monica Desjardins, Spirit Wear-Amy Muirhead, Scholarships- Holly Rafterth, Middle School Liaison- Kristin Murray. **The membership unanimously approved the appointments.**
- **Coaches gifts were discussed.** Last year we gave \$230 to head coaches, \$100 to support coaches, and \$75 to Smiley. After further discussion. The following was decided: Logan Kelly - \$230 + \$20 banquet ticket/ Tim Denton - \$230 + \$20 banquet ticket/ Greg Christensen - \$230 + \$20 banquet ticket/ Cody Alexander - \$230 + \$20 banquet ticket/ Carly Littlefield - \$230 + \$20 banquet ticket/ Seth Vansell - \$100/ Vince Hernandez - \$100/ May Allen - \$100/ Wilmer Ray - \$100/ Brad Fuller - \$100/ Esther Vanover - \$100/ MaryEllen Dick - \$100/ Jerry Quinton - \$100/ Tandi Robinson - \$100/ Susan Smiley - \$75/ Johnathan Stinson - \$75 **Carey Tiff moved to approve the coaches gifts as presented. Jennifer Hendrix 2<sup>nd</sup> the motion. No further discussion. Motion carries.**

Meeting adjourned at 7:00pm

Stephanie McGowan  
Secretary