

XC and Track & Field Booster Club General Meeting

November 7, 2017

Meeting called to order at 7:04pm

Quorum was present

Minutes from the September 12th meeting reviewed and filed.

Officer Reports

President's Report ~ Misty Gueller

- Please remain positive and discrete in communication.

Membership Report~ Tracy Spruell

- 82 families (30 middle school)
- Last year there were 91 families. Income is down \$1000
- Suggestion to increase information from club to members: possibly create a booster club news or add a page to the current website/ will add more with track

Treasurer's Report~ Lori McCutcheon

- Beginning balance as of 7/1/17: \$24,357.70
- Ending balance as of 9/12/17: \$17,622.72 {this is the prior year recap}
- Current cash balance: \$36,348.60
- Fall Festival gain- approx. \$9000
- EMT expense still to be paid- \$400,
- Income approximates: Kona- \$300, Coffee-\$60, \$1585 spirit wear, \$1100 concessions

Committee Reports

XC Banquet ~ Jennifer Hendrix

- Online payments worked well- 86 purchased tickets/ 10 opted out of the meal/ 7 last minute add ons. Coaches responded well to evite. 50/50 response from school board for rsvps. Two Rows will be there at 6:30. No charge for the facility, but there may be in the future.
- Track Banquet date is May 17th at 7pm. All athletes will walk across the stage. Senior presentations afterward- 3 minutes for speeches. Senior video 30 minutes.

Spirit Wear ~

- Need check from BSN- (less than Fancloth). Going to check on Gandy

Concessions ~ Lindsay Pedersen

- Plan to sell at MS meets and use the leftover snacks for coaches' snacks at HS track meets
- Posters sales covered all but \$30 of the cost of the posters

Senior Gifts~ Eleanor Michal

- Senior gift will be a signed picture instead of the usual blanket. Discussed possible future options for senior gifts. Range of \$25-40. Duffle, uniform, etc.

Scholarships ~ Lori McCutcheon

- Budgeted for \$5000 total for scholarships this year (XC & T&F)
- Four scholarships are being awarded for XC

Middle School Report~ Kristin Murray

- 1st meet is Tuesday. Team breakfast on 12/12/17. High school athletes will attend. Serving 90- need plates, cups, napkins. Breakfast minis will be purchased by the club. Parents will donate other dishes.

Coaches Updates

Coach Kelly~

- We won state! We're taking some to Nike South next week. / Running Over Depression is Saturday./ Davis Family Team Party is Saturday afternoon./ Signing Day is Wed at 3:30 in the gym honoring Grace Ridgeway and Emily Gueller / Steeple Chase Clinic/

- Holiday Invitational- Dec 16th/ have 21 signed up so far. Last year had 90 participate. We split the profit with Texas Express. Expenses are: 2 officials and 1 announcer. We'll sell tshirts \$10.
- January Pole Vault and High Jump Meet. We take 100% of that profit

New Business

- PV Pit Platform: the pit is currently on pallets. A platform is needed/ custom made/ easy tear down. Estimated cost is \$2000 for both pv pits.
- **Carey Tiff moved to approve \$2000 toward two pole vault pit base structures. Eleanor Michal 2nd the motion. No further discussion. Motion passed.**
- Additional needs are: Hip #s, discuss and shot measuring gauges, distance markers for throwing, tape measures, elastic crossbars/foams for pole vault, 20 small cones, more shots and discs and carrying bag. MF Athletic total \$844 vs. 604
- Also need metal track equipment wagons for HS and MS
- LHS School store will sell black state shirts (dry fit)
- Logan suggested posting flyers around school to celebrate State win
- A fence banner was also discussed
- Logan updated the record board and alumni display and gave a construction update
- Linda Jones will coordinate getting XC and TF photos from Jim and parents to the LHS yearbook staff.
- We need someone to shadow Carey in the concessions job.
- Misty Gueller discussed coaches' gifts for the banquet. Last fall we gave \$200 each.
- **Linda Jones moved to approve \$100 gift to Natalie Coonrod, \$200 to Coaches Kelly, Littlefield and Christensen. Jennifer Hendrix 2nd the motion. No further discussion. Motion passed.**
- **Eleanor Michal moved to approve \$500 gift to Jim McGuinness. Carey Tiff 2nd the motion. No further discussion. Motion passed.**

Meeting adjourned at 8:49pm

Minutes by Lindsay Pedersen
 Transcribed by Stephanie McGowan
 Secretary
 Lovejoy XC and Track & Field Booster Club