

XC and Track & Field Booster Club

General Meeting

January 9, 2018

Meeting called to order at 7:05pm

Quorum was present

Minutes from the November 7th meeting reviewed and filed.

Officer Reports

President's Report ~ Misty Gueller

- Upcoming dates: PV HJ meet- Jan 20, Arkansas meet- Jan 12-13
- From December: we hosted Steeplechase clinic Dec 7th, PV meet Dec 16th
- State rings were ordered. In an online survey, the club indicated its support to pay for state rings for our runners and alternates. The district will purchase 3 rings (for coaches). A check was written to the athletic dept. We need to discuss this further and decide on a policy going forward.

Membership Report~ Tracy Spruell

- 87 families (31 middle school)
- We will be present at the track parent meeting to offer membership forms.

Treasurer's Report~ Lori McCutcheon

- Beginning balance as of 7/1/17: \$36348.60
- Ending balance as of 9/12/17: \$33117.99
- Net income this year: approximately \$8800
- Fall Festival gain- approx. \$9000
- P&L Budget to Actual report is attached

Committee Reports

Track Banquet ~

- Deanna set the date for May 17th

Hospitality/Concessions ~ Lindsay Pedersen

- We made \$115 on concessions at 1st MS meet and \$45 at 2nd MS meet.
- We might consider purchasing urns that could be used for meets. Lindsay to research.
- Regarding Coaches Hospitality room: meal options- lasagna or soup/chili as an alternative to sandwiches or pizza
- Track meet meals -The challenges with delivery, pick up, hot/cold, athlete meal times varying were discussed. The proposal was made to discontinue offering this service. The unanimous consensus was to discontinue track meet meals.

Senior Gifts~ Eleanor Michal

- Jennifer Hendrix will help with Sr gifts. Usually we do a monogrammed towel in the individual's school colors. We need to set a deadline as there are many more seniors this year. We will need to send an email to parents regarding participation and payments. Parents choose whether to participate and pay for the gift since the club is not allowed to gift the athletes. Eleanor will get names early to get an early start.

Middle School Report~ Kristin Murray

- We had a great breakfast with plenty of leftovers (of the homemade items). The event was held on the morning of the district meet. That was a good day. The club provided chicken minis. They were well received.

Coaches Updates

Coach Denton~

- Men's team using Under Armor in an online store Feb 1-March 1. Athletes will purchase designated pieces.
- Taking 47 total athletes to Arkansas meet. Jan 22 is start for men's track practice. We have 39 in track off season, 25 coming out from current sports, 45 distance runners = 110 men estimated. We also have new coaches and have all areas covered.
- Uniforms for track: we have 30 from last year (red). We need 50 more bringing to a total of 80 of the same Under Armor shorts and jersey sets.
- Requesting \$3000 approximately to order 50 more of the same uniform ordered last year.
- Requesting \$2000 approximately to purchase equipment mentioned last month.
- A wish list item is: PV standards totally \$3500
- A discussion took place regarding track meets, who (district or club) pays the expenses, and for which meets, who records from the income

New Business

- The purchase of 50 additional men's track uniforms was approved (approx. \$3000).
- Parent Track & Field meeting will be early in February
- Next General meeting: March 6th
- May General meeting: will vote on proposed slate of officers for 2018-2019
- Kristin Murray will get the scholarship application out by the end of April

Meeting adjourned at 8:57pm

Stephanie McGowan
Secretary
Lovejoy XC and Track & Field Booster Club