

XC and Track & Field Booster Club Board Meeting

May 22, 2018

Meeting called to order at 7:05pm

Quorum was present - sign-in sheet attached

Minutes from March 6th meeting emailed, reviewed and filed

In Misty Gueller's absence, Stephanie McGowan presided over meeting until Committee Reports given.

Officer Reports:

Coaches' Report – Greg Christensen

- Kudos to all for a great EOS Banquet
- Multiple sets of boys/girls HS uniforms were ruined due laundry mishap. Due to current state of melted/discolored uniforms, new ones need to be ordered ASAP
- Discussion regarding funding, number of uniforms needed, timeline for reimbursement, district/athletic department's responsibility in that reimbursement, quotes from different vendors needed
- \$8k needed to get ball rolling on new uniforms

Membership Report – Tracy Spruell

- 113 families (41 MS)
- Approximately 120 track athletes
- 87 XC athletes
- 40-45 incoming freshman athletes

Treasurer's Report – Lori McCutcheon

- Beginning balance \$23,674.06
- Ending balance \$28,423.11
- Cash available \$21,059.11

Committee Reports:

Track Banquet Report – Misty Gueller

- Held 5/17 at HS in auditorium

- Great space for such large number in attendance
- Notes made with caterer to provide more servers to enable quicker movement through line
- Discussion regarding whether or not different food choice will enable speedier process; is food even necessary as 'burn out' of banquets is legitimate concern during the late spring; benefits of sharing decorations with other Booster Clubs during Spring Banquets
- Two Rows gracious enough to accept last minute RSVPS, but need to curtail last minute changes to head count in future years

Track Senior Gifts – Eleanor Michal

- 14 Seniors received gifts.

Public Affairs and Recognition – Linda Jones

- Generating all certificates is a lengthy process but appreciated by all
- Certificates for athletes not in attendance are available for pick up

Track Meet Concession – Kristin Murray reporting for Carey Tiff

- All money deposited
- \$2,253.19 generated from entire season
- \$159.34 generated from Kroger Cards. Amount down from previous season
- Highland Park has reimbursed money spent on coaches lunches at meet

Track Scholarship Report – Kristin Murray

- 6 scholarships awarded: William Godfrey, Bradley Davis, Ryan Brands, Emily Gueller, Grade Ridgeway, Alyssa DeTorrice
- Discussion regarding current and foreseeable future issues with verbiage of Scholarship application requirements:
 - Need clear communication on disclaimer of when/how money to be used by student
 - Can money be credited to students' ID# then transferred to different school/institution?
 - How to handle military service?
 - Current scholarship details are spelled out in standing rules, but vague enough to leave open for debate
 - Need to align scholarship awards with other Booster Clubs

Middle School Report – Kristin Murray

- \$691 left in account; suggestion made to use for new uniforms

New Business:

- Nominating Committee presented slate of new officers:
President: Misty Gueller
1st VP: Matt DuBois
VP Membership: Stephanie McGowan
VP Programs: Lindsay Pedersen
Treasurer: Greg Pedersen
Secretary: Laura Barr
- Discussion regarding ensuring that Track only parents are represented fairly on board/committees; Lindsey and Greg Pederson both on Board, but only one vote and one signing privilege
- VS Athletics: hope to use for new uniforms and future Spirit Wear needs
- Unresolved issues with Fan Cloth to be sorted before final payment given; will no longer use their services
- Plans to order Spirit Wear on-line and deliver to 1st Meeting

Linda Jones made motion to approve new board; Jodi Picarillo 2nd; motion carried

- Current Officers/Committee Chairs to pass on binders to incoming Board
- Lori McCutcheon called in to join mtg. Updates given via phone
- Discussion regarding using funds upfront for new uniforms
- Chip Timer flexible on payment prior to Fall Festival
- Square Up will accept Team Payments; those made throughout Fall season
- On-line membership possible with hopes of increasing revenue
- While LJ Admin is fully aware of uniform issues and shows good faith and intentions, Booster Club needs to be prepared to pay full cost of new uniforms as LJ budget is tight
- Chili Pepper changed date and now coincides with Fall Festival on 9/20

Linda Jones made motion to reserve \$8k for new high school uniforms to be ordered ASAP; Stephanie McGowan 2nd

1. Discussion on possible option of MS athletes using own black shorts if necessary
2. Quality of uniforms taken into account when ordering
3. Is \$8k enough money to cover cost?
4. Can vote via email if more money needed
5. Emphasis to remain transparent and clear on spending

Motion Carried

- Committee Chairs (see attached)
- Athletic Program Chair still needed; benefits of current program discussed (team bonding, self-defense and cooking class)
- Enthusiastic person needed to fill role

Meeting adjourned at 8:17