

XC and Track & Field Booster Club General Meeting

Sept. 4, 2018

Meeting called to order at 7:09

Quorum was present – sign-in sheet attached

Minutes from Aug. 21 meeting emailed, reviewed and filed

Re-Introduction of current board

Coaches Reports:

Carly Littlefield

- Girl team is working hard with large freshman class
- Seniors doing great creating an awesome combination with younger runners
- Currently ranked 5th in State while in toughest region
- Terrific first meet, time to keep it rolling

Logan Kelly

- Boys looking strong and excited about upcoming 6A race
- Southlake is currently unranked, will be good competition
- LJ dropped to 2nd in rankings
- Boys working to close gap and break barriers
- Construction has begun on field house which will temporarily interfere with team meetings but will be nice in long run
- Girls/Boys will have own space
- Uniforms: all Girls gear will be in by October; Boys – all tops in, shorts will be in this week, Nike shorts in before state meet

Stephanie McGowan moved to accept minutes as presented; Jodi Picirillo 2nd the motion; no further discussion; motion carried.

Officer Reports

President Report - Misty Gueller

- LLI Golf Tournament: discussion on their role as an organization to support all Booster clubs; portion of proceeds come back to us
 - XC/TF will provide 2 raffle items for tournament
 - Need 2 volunteers to help with registration

- Monday, September 6:30am- noon
- Fall Festival: discussion regarding our largest fund raiser of the year that benefits both XC and T/F
 - Please volunteer via the Sign-Up Genius
- Leopard Friday: September 28th
 - Adults, MS and HS students needed to help man the tent in courtyard
 - Will have ice bath, pass out goodies, trophies on display
 - Set up at 3:30; booth open from 5-7pm prior to Varsity Football Game
- Sign-Up sheets available for those interested in cooking classes focusing on running recipes; feel free to enjoy samples while looking through cookbooks

VP Report – Matt DuBois

- Many thanks to all for being here during such a busy time

Treasurer Report – Greg Pederson

- Presentation of proposed budget for 2018-2019 year; attached
- Explanation of need to keep ~\$11k in budget to cover deposits for Fall Festival of following year
- Discussion regarding specific items/event Booster club funds (state rings, coach needs, MS Uniforms, scholarships for seniors)
- Reported numbers for Scholarships include last year and this year
- Stephanie McGowan
 - If we spend the way we plan, and income matches the plan, then we will not budget in the same way for next year. Need to remain net neutral for next year. This year will be more fun while next year things will be tighter. The purpose in this budgeting is to give back as much as possible to coaches and athletes
- Joe Estes made motion to process budget as presented; Jodi Picarillo 2nd the motion; no further discussion; motion carries.

Membership Report – Stephanie McGowan

- 75 families in membership; shooting for 100% participation
- Membership link provided via Coach's emails; confirmation email sent if done correctly

VP Programs – Lindsay Pederson

- Fall Festival
 - Amazing response to SUG; many thanks!
 - Current needs include 2nd shift in parking lot (adults preferred) and set-up on Friday; muscles needed to hammer in stakes
 - Need Bathroom Police to monitor TP supply
 - Athletes need to set up in Athlete Village and NOT on the actual course!
 - Assignments have been made for each volunteer's actual location; please check with Lindsay for your assignment; will provide detailed information regarding job specifics and expectations
 - Each assignment area has Head Volunteer to help instruct all other volunteers
 - Mr. Gueller – bus parking
 - Mr. Armstrong – spectator parking
 - Edwards Family – course monitors
 - NHS volunteers will help with course monitoring

Committee Reports

End of Season Banquet Report – Tracy Carty

- Will be held on November 8th at Sloan Creek

Hospitality Report – Julie Armstrong

- SUG coming out soon for donations for Fall Festival concessions and Hospitality Tent
- Need volunteers to pick up ChicFilA and coffee for Hospitality Tent for coaches/announcers

Spiritwear Report – Amy Muirhead

- Spiritwear available for pick up now
- Bucket hats will be distributed in the near future

Senior Gifts – Eleanor Michal

- Senior parents keep an eye out in early October for email regarding Senior Gifts
- Due to UIL rules, all parents must pay for own athlete's gift; \$35

Public Affairs & Recognition – Jodi Picirillo

- ½ pg ad in Yearbook for each XC and T/F Seniors; due to UIL rules parents must pay for ad
- optional

Home Meet Concessions – Kristin Murry

- Will handle home meet concessions during track also

Scholarships – Kelly Terwege

- Seniors can get online forms
- 6 scholarships awarded at \$500 each
- 2 females, 2 males, 2 open,
- 3rd party selection committee
- Criteria considered in awarding scholarships:
 - 50% - contribution to program,
 - 30% involvement in school/community
 - 20% grades
 - 2 letters of recommendation now needed, (one from coach and someone they have worked with)
 - Forms due Oct 12th; will be awarded Nov 8th at banquet.
 - Money sent directly to college

WSMS Liaison – Kate Morefield (absent)

- MS has breakfast instead of banquet on day of last race; last year HS athletes came and encouraged younger athletes during breakfast

Athlete Program – Open Position

- Person responsible for creating events/activities that promote and encourage positive lifestyle choices and healthy eating habits
- Contact Misty if interested

New Business

- Proposed Budget previously voted on/passed
- LLI Golf - info above
- Fall Festival – no further questions

Meeting adjourned at 7:48pm

Laura Barr
Secretary
Lovejoy XC & T/F Booster Club