#### XC and Track & Field General Meeting

January 8, 2019
Meeting called to order at 7:02
Quorum was present – sign-in sheet attached
Minutes from 11/6/18 meeting emailed, reviewed and filed

#### **Coaches Reports:**

Greg – Everything is great! MS season begins mid of Feb; WSMS XC breakfast went well; athletes ran great at district meet

#### **Committee Reports**

#### Senior Gifts – Eleanor Michal (not present)

Usually do towel with name/school colors; parents have to pay per UIL rules; typically runs about \$30/towel

#### **End of Season Banquet Report – Tracy Carty (not present)**

May 16<sup>th</sup> – FUR info coming; doing reception only, no dinner; AP exams taking place the same week; working to use time wisely; coaches speeches/recognition will be focus

# **Hospitality Report – Julie Armstrong**

Getting ready for season to start; multiple home track meets this year; usually provide breakfast items/lunches for coaches; construction should be done by then; both concession areas should be open; video board should be up and running; field house should be done by mid-April; (shoulda, woulda, coulda....) will use meeting room for coaches' goodies; will be looking for donations; hot/cold food provided

# Spiritwear Report – Amy Muirhead

If you ordered anything and did not pick up, Amy has it. Spiritwear will be offered again at Parent Mtg (likely Feb 4<sup>th</sup>); offered again to MS at later date

# Public Affairs & Recognition – Jodi Picirillo

Full page Senior Ad going into yearbook for XC/TF

#### **Home Meet Concessions – Kristin Murry**

Lots of meets...will need help! Look for email; Meet schedule now published

Misty – funds received from meet concessions/admissions; Kroger card also; scoreboards being replaced by digital boards in both gym and on field; sounds system also; \$900k cost of boards; that \$\$\$ coming from sale of Blondy Jhune land; goal is for advertisers/sponsors to raise funds

### Scholarships – Kelly Terwege

Scholarship Forms will be updated; list of Seniors needed; will establish due date soon; \$500 each; 10 awarded total (6 in XC/4 in TF) Will be presented on May 16<sup>th</sup> at Reception; check is mailed directly to 2 or 4 year institution; previous judges overwhelmed by quality of applicants; impressed by student athletes for multiple accomplishments

#### **Officer Reports**

### **President Report - Misty Gueller**

<u>LLI Golf Tourney</u> – moved to March; new details not out yet; donation already made by our booster club

<u>Country Run</u> – May 11<sup>th</sup>; pancake breakfast, fun run, 5K; same course as Run Over Depression; date conflicts with State meet in Austin; booster club will get funds from this based on number of runners we have participating

# **VP Report – Matt DuBois**

No new report

# Treasurer Report – Greg Pederson See attached budget report

Discussion regarding status of funds and difference between previous years

#### Membership Report – Stephanie McGowan

112 families total; 30 MS and 82 HS families; never too late to join! Additional donations always appreciated via website

### **VP Programs – Lindsay Pederson**

Emails will be sent per each meet; multiple opportunities to volunteer throughout meet; certain jobs must be done by adults; NHS students to volunteer in multiple roles for service hours

#### **New Business**

40ish kids going to Arkansas for the meet MS runners need to look at spikes now; selection/supply will dwindle quickly as season gets started; possible SpikeSwap to come

Anyone interested in future Board position feel free to reach out to a current board member and learn the ropes.

Meeting adjourned at 7:55

Laura Barr Secretary Lovejoy XC & T/F Booster Club