

XC and Track & Field Booster Club General Meeting

March 5, 2018

Meeting called to order at 7:04

Quorum was present – sign-in sheet attached

Minutes from 2/5/19 meeting emailed, reviewed and filed

Committee Reports

WSMS Liaison – Kate Morefield

- April 4th End Of Season breakfast with parents donating items
- First meet 3/6

Senior Gifts – Eleanor Michal

- First email goes out on 3/25; gives parents a month to reply by 4/10
- Need color of towel/embroidery; \$30 donation required to participate
- Participation is not required

End of Season Banquet Report – Tracy Carty (absent)

- Thursday May 16th at 6:30 at Sloan Creek
- Seating/dessert reception only; have researched possibility of food truck, pie/dessert options
- Coaches start at 7pm; out by 9:30ish
- There may or may not have been conversation regarding the consistently stellar HUGAP scores. ;)

Hospitality Report – Julie Armstrong

- Saturday was a success!
- SUG sent for upcoming meet
- Will provide pizza/sandwiches for MS meet
- ChicFila may be willing to donate (since golf tourney cancelled)

Spiritwear Report – Amy Muirhead

- A few backorders withstanding
- Will not use VS next year due to delays in shipping
- MS orders not ready yet

- New lead on another vendor for spiritwear; will continue to research viable options of companies that can deliver on time.

Public Affairs & Recognition – Jodi Picirillo

- Senior ad has been turned in to yearbook
- Extra pictures sent in as well
- Will begin printing certificates for banquet with place to make notes of PRs on the back

Home Meet Concessions – Kristin Murray

- Lots of HOT CHOCOLATE sold ~ Whoot – whoot!
- SUG has 3 hour blocks for volunteers; should not last until 10pm although SUG planned for that
- Breakfast Tacos were big hit; kolaches/donuts big winner too = FREE MONEY as those goods were donated to the program
- Large cookies would be good addition to sales

Scholarships – Kelly Terwege

- Scholarship applications emailed out on 3/4
- Due April 5th
- LOR, transcript, essay required
- 3rd party folks will judge
- Awarding 2 males/2 females night of banquet

Officer Reports

President Report - Misty Gueller

- **2019 Country Run May 11**
 - Date conflicts with previously scheduled out of town track meet
 - breakfast and T-shirt included
- Lots of discussion regarding function/purpose of LLI; lots of redundancy of work load; why doing it all twice?
- Seems to be other Booster Clubs are feeling the same – do we need to continue doing this? This question is being posed more and more often by multiple groups. Looks to be headway in streamlining whole gig.
- Booster Clubs have to pay dues to LLI

- Continuous struggles with Tax ID paperwork, but too expensive for individual Booster Clubs to get own Tax ID
- Booster Clubs used to be under their insurance, but now we all have own
- Need to figure out who should actually run/plan these Community Events; possible for City of Lucas to 'help'?
- Digital board payouts not clear; still not functioning correctly; disappointment expressed by all

VP Report – Matt DuBois

- Where to begin?

Treasurer Report – Greg Pederson

- All updated based on this weekend's meet
- See attached budget report
 - Total Income \$53,016.99
 - Total Expenses \$39,699.17
 - Net Difference \$13,347.82
- Currently in process of moving all expenses/reimbursement to Athletic Department control; they will receive income and pay out expenses.
- Discussion regarding "ins and outs" of who will pay for what
- New format should enable coaches to use money as they deem fit without asking for permission constantly from Booster Club
- New format will also drastically cut down on number of checks written/signed by Booster Club Officers

Membership Report – Stephanie McGowan

- Middle School – 45 families High School - 85 families
- Dues have brought in \$9,800
- Terrific turnout at MS level

VP Programs – Lindsay Pederson

- SUG for Spring Distance Festival coming out soon
- Will have things to sell and food to eat!

New Business

- New board members coming up...thank you!
- Vote on slate on May 7th General Membership Mtg

- Glow Run was planned/organized/run by Coaches
- Any consistency with regards to earning letter jackets?
 - Question was posted to Coach Denton via text to clarify expectations XC & T/F and Boys vs. Girls:
 - “Do you know what the qualifications are for athletes to get varsity letterman jackets?”
 - Reply - “3 full meets plus be entered and compete in 60% of the various scheduled competitions and/or score a point at the District Meet”

Discussion regarding freshman having option of buying letter jacket as Freshman, then earning patches as years progress. Debbie Downer Barr doesn't like this idea.

Meeting adjourned at 8:26

Laura Barr
Secretary
Lovejoy XC & T/F Booster Club