

XC and Track & Field Booster Club

General Meeting

May 7, 2019

Meeting called to order at 6:35pm

Quorum was present- sign in attached

Minutes from the April 2nd meeting emailed, reviewed and filed.

Officer Reports

Coaches' Report~ Logan Kelly and Tim Denton

- Coach Denton reported on the outlook for the state meet this weekend. The following athletes will be competing and are ready! Jake Chamberlin – 4x200m Relay, Chief Collins – 4x200m Relay, Ryan Gordon – 4x200m Relay, 200m, Beau Iovinelli – 4x200m Relay, Will Muirhead – 3200m, Jahi Rainey – Shot Put, Cade Smith – 4x200m Relay, Hunter Smith – 4x200m Relay, Alaina Pierce – High Jump
- Coach Kelly- Thank you to all volunteers. We hosted many meets which received many compliments from coaches and attendees.

President's Report ~ Misty Gueller

- Lovejoy Country Run is this Saturday morning- May 11, 2019.
- LLI is working on paperwork regarding our tax-exempt status

Treasurer's Report~ Greg Pedersen

- Budget to Actual report is attached
- Fiscal year beginning cash balance as of 07-01-18: \$16,874.55
- YTD income- \$68,177.16/ expenses- \$44,645.23/ net profit- \$23,531.93
- These numbers include some Fall Festival entry fees which will be applied to next year for those entrants.
- YTD ending cash balance: \$40,406.48

Membership Report~ Stephanie McGowan

- 130 families (WSMS and LHS)
- \$3625- donations income
- \$5605- membership income

Programs ~ Lindsay Pedersen

- We successfully hosted 12-14 events!

Committee Reports

Public Affairs ~ Misty for Jodi P

- Certificates for each athlete will be ready for the reception

Spirit Wear~ Amy Muirhead

- All deliveries have been made and orders are complete.
- Will meet to pass along spirit wear info to new chair

WSMS Liaison ~

- End of season breakfast was successful

Senior Gifts~ Eleanor Michal

- Showed a sample of the towel/gift and photo memory
- Not all senior athletes are participating- but most are

Concessions ~ Kristin Murray

- Very successful season, bringing in at least \$2600 from concessions

Track Reception ~ Tracy Carty

- We moved the reception to the high school due to potentially high numbers
- Seating will be in the Café/Commons area for the food and ceremony
- Will need help to set up and take down
- Need help finishing decorations
- Tracy requested that the coaches focus the awards on the seniors and keep the ceremony to approximately 1.5 hrs

- We will not call each athlete to the stage due to space restrictions

NEW Business

Election of Officers for 2019-2020

Misty presented the slate of officers and chairs as prepared by the nominating committee: Lindsay Pedersen, Stephanie McGowan and Kristin Murray

President	Stephanie McGowan
1st VP	Matt DuBois **
VP Memb	Becky Day **
VP Programs	Lindsay Pedersen
Treasurer	Greg Pedersen **
Secretary	Laura Barr

Banquet Coor	Kim Andrewjeski
Banquet Asst	Amy Muirhead
Senior Gifts	Eleanor Michal
Senior Gifts	Farah Geoffrey
Recognition	Jodi Picirillo
Concessions	Kristin Murray
Hospitality	Julie Armstrong
Spirit Wear	Catherine Clay
Spirit Wear	Jennie Koe
Scholarships	Kelly Terwege
Scholarships	Tracy Carty
WSMS Liaison	Kate Morefield

Kristin Murray moved to approve the new officers and chairs as presented. Amy Muirhead 2nd the motion. No discussion. Motion carried.

Budget for 2019-2020

Stephanie McGowan presented the budget prepared by Misty, Lindsay, Greg and Stephanie and reviewed primary line items. (Attached)

Noted that this budget does not include income or expenses for xc or track meets. This is a net-neutral budget.

Eleanor Michal moved to approve the budget for 2019-2020 as presented. Lindsay Pedersen 2nd the motion. No discussion. Motion carried.

Meeting adjourned at 6:59pm

Stephanie McGowan
Acting Secretary- Stephanie McGowan
Lovejoy XC and Track & Field Booster Club

Additional discussion after the coaches left.

We will give coaches gifts in the following amounts:

Head coaches: Logan, Tim, Carly and Greg- \$200 each

LHS coaches: Allen, B Andrews, C Andrews, Vansell, Gunter, Hernandez- \$100 each

WSMS Coaches: 5 at \$100 each