



Meeting Minutes for January 3, 2012

Sam Van Scoyoc called the membership meeting of the FMHSCCTBC to order at 7:03 PM where quorum was established. Alicia Waterman verified quorum had been established.

Meetings minutes were presented to the membership from 12/6/11. Martin White made a motion to approve the minutes and Karen Hazboun seconded the motion. **Motion carried.** Board introductions were made, as were the standing committees of Membership, Martin White, and Spirit Wear, Krista Rogers.

Treasurer's Report by Dan Hamstra:

As of 8/31/11 Dan reported \$20,901.60 in assets. A detailed register was provided to members in attendance. Martin White motioned to approve the financial report, Krista Rogers 2nd it. Motion carried, financials will be filled for audit.

Membership Report by Martin White:

91 families became booster club members out.

He plans to reach out to those families that have not joined at this time to reach 100% membership support.

Spirit Wear Report by Krista Rogers:

New gear, first orders have been distributed. During the kick off there will be inventory to cash and carry, orders will be taken as well.

Concessions by Christina Long:

Looking for help in the concession stand will need about 4 people at all time to fill in 1.5 to 2 hour shifts. Sam will send out a sign up sheet to help fill shifts.

Coach Cook:

Jan 24th first official track practice. Pole Vault practice has already begun.

Jan 26th will be the parent info meeting and Pizza Party for athletes beginning at 5:45 PM.

March 24th will be the Jag Invite we will be looking for volunteers to help with our home meet.

The team is in need of 400-yard dash females, female shot putters, and female long jumpers. Athletes are encouraged to try out for multiple events to improve chances of competing.

Fundraising:

Goal for fundraising is to stay away from selling stuff. The committee is looking for corporate sponsors and providing signage and banners. Selling space in the memory book has been proposed. Family Nights at restaurants, or participating in a Sonic Day are other options that are being looked into.

Presidents Report by Sam Van Scoyoc:

Motion was made by Alicia Waterman to increase coach recognition for the spring from \$1000 to \$1750. Martin White seconded. Motion carried.

Jag Invite- if you want to help please let Sam know.

Theresa Parizi volunteered to be a Co-Chair. Pictures will be needed during track for the DVD A Standing Rule and By-Law Committee was formed of Sam Van Scoyoc, Paul Hazboun, Dave McRae, Robert Zeller, Alicia Waterman, and Bill Parks volunteered to serve.

Motion was made by Alicia Waterman to adjourn the meeting. Krista Rogers seconded it. Hearing no objections. Meeting was adjourned at 8:14 PM

