



## Meeting Minutes for February 7, 2012

Sam Van Scoyoc called the membership meeting of the FMHSCCTBC to order at 7:02 PM where quorum was established. Alicia Waterman verified quorum had been established.

Meetings minutes were presented to the membership from 1/3/2012. Paul Hazboun made a motion to approve the minutes and Bill Parks seconded the motion. Motion carried.

### **Presidents Report by Sam Van Scoyoc:**

Pizza kick-off +120 athletes attended and over 75 parents were in attendance.

With Track season closing in Volunteers are needed to help with the operations of the concession stand. Please see the web site to sign up for a time that will work for you.

Pictures of athletes at the track meet will be collected for the End of Year video. So please any pictures you take, send to coach and coach will give them to Chase or Connor.

Standing Rules and By Laws are in review.

### **Treasurer's Report by Dan Hamstra:**

As of 1/13/12 Dan reported \$18,695.79 in assets. A detailed register was provided to members in attendance. Paul Hazboun motioned to approve the financial report, Krista Rogers 2<sup>nd</sup> it. Motion carried, financials will be filled for audit.

### **Membership Report by Martin White:**

97 families became booster club members.

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:**

She will have mandatory T's and orders that were placed by the first meet.

### **Banquet by Sharon Zeller:**

The FMHS Track and Field Banquet will be held on May 19 at Tour 18 and the menu will be an Italian Buffet.

### **Concessions reported by Sharon Zeller:**

Christina Long has approached Wal-Mart and other local grocers to get gift cards of discounts to purchase items for the concession stand. She will start stocking it soon.

### **Fundraising by Tony Esposito:**

Goal for fundraising is to stay away from selling stuff. Currently the committee is pursuing family nights. Motion was made by Paul Hazboun to move forward and schedule family nights at Buffalo Wild Wings, Z Pizza, and Chili's. Ann Jacobson seconded the motion. Motion carried.

### **Coach Cook:**

There was a time trial for the distance runners to determine the events and athletes that will participate in the first race. There were jump offs for jumping events and throwing tryouts for the throwing events.

On 2/2 the districts went through realignment. Denton Ryan and Coppell were added to our LISD district of teams.

Several items are needed for this track season thrower uniforms, rakes, climbing ropes, hurdles, shot puts, discus, etc.

Pole vault athletes held a vault-a-thon to try to help raise money for the purchase of more pole vault poles.

Motion was made by Sharon Zeller to increase the Track Equipment line item by \$3000. Paul Hazboun 2<sup>nd</sup> the motion. Motion carried.



**New Business:**

Members were asked to volunteer for the Nominating Committee. The following members volunteered to serve: Kit McRae, Bill Parks, and Paul Hazboun.

Martin White asked about the scheduling of social events. Coach said he would talk to the seniors and see what they wanted to arrange.

Martin White also asked about posting individual or team photos of the athletes on the web site.

Sam addressed the concerns of personal security of the athletes. The coaches of athletes competing will post random action shots; names and other info will not be shared for public record.

Motion was made by Paul Hazboun to adjourn the meeting. Dave McRae seconded it. Hearing no objections. Meeting was adjourned at 8:18 PM