



Meeting Minutes for March 6, 2012

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

Meetings minutes were presented to the membership from 2/7/2012. Rob Zeller made a motion to approve the minutes and Paul Hazboun seconded the motion. Motion carried.

Treasurer's Report by Dan Hamstra:

As of 1/13/12 Dan reported \$20,283.80 in assets. A detailed register was provided to members in attendance. Paul Hazboun motioned to approve the financial report, Rob Zeller 2nd it. Motion carried, financials will be filled for audit.

Membership Report by Martin White:

Martin was unable to attend the meeting but reported 5 new members.

Spirit Wear Report by Krista Rogers:

Krista will be receiving the last orders this week and have them to the athletes as soon as possible.

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 received \$50 from Wal-Mart to help stock the stand.

Fundraising by Tony Esposito:

Tony was not able to attend so Sam gave the report.

There will be 3 family fundraisers. The first will be Buffalo Wild Wing on 3/29. Followed by Chili's at 2499 and 3040 on 4/19 and lastly for the school year 5/23 at Z-Pizza. We will utilize Facebook and email to make parents aware and remind them of the events.

Jag Invite:

Still have opportunities for volunteers.

For the middle school meets we need volunteers to help collect gate. We will honor LISD Employee badges and Apple Cards. At the Jag Invite only LISD Employee badges will not be charged.

A list of needs for the Hospitality needs will be emailed among the needs are home baked cookies.

Field events will kick off at 8:30 AM followed by the 3200 at 9:00 AM.

Coach Cook:

There is a chance of rain out on Thursday at Lewisville High School, he hopes to know by 1 PM if the meet is cancelled.

To recap past meets The Colony showed teams improving across the board. Took 3 buses of athletes. In the field events, girls have 5 shot and discus competitors; more are encouraged to try out.

Coaches' top 3 things every athlete needs to do to compete:

- 1) Practice- showing up ready to practice.
- 2) Rest- get your sleep, 8 hours is preferable.
- 3) Nutrition- eat to fuel your body to perform.



There are items that the team still needs to help with conditioning, training, and competing. Pole vault poles, medicine balls, hurdles, new uniforms, snow fence to line the field to keep view of judges clear and delineators to hold fence up, are just a few items.

Motion was made by Rob Zeller to increase the Track Equipment line item by \$3000. Mary Ward 2nd the motion. Motion carried.

Old Business:

The nominating committee has confirmed 3 nominations for the board. They are still looking for a volunteer to fill in as secretary.

New Business:

Audit Committee needs to be formed to review the books for the past year. Krista Rogers, Ann Jacobson, and Mary Ward volunteered to serve on this committee.

Coach Cook has applied for a grant for \$2500 from Liberty Mutual Insurance. It is an online class that highlights being a responsible coach or a responsible parent in sports.

Leigh Ann Johnson asked about the club tweeting the progress of track meets, to see which event the meet was on as to help parent's better time arrival at events.

Motion was made by Eric Jacobson to adjourn the meeting. Paul Hazboun seconded it. Hearing no objections. Meeting was adjourned at 8:30 PM