



Meeting Minutes for Dec 6, 2011

Sam Van Scoyoc, President, called the membership meeting of the FMHSCCTBC to order at 7:04 PM where quorum was established.

Meetings minutes were presented in advance via e-mail. Vicki Gulley made a motion to approve the minutes and Karen Hazboun seconded the motion. Motion carried.

President's Report:

Current timing device, Sprint 8, now has the ability to download into other software forms. A huge thanks to Chris Matthews for his efforts in fixing the communication issue the units were having.

Bylaws need to be revised in February and is looking for volunteers to help in looking over these. A recommendation is to creating a VP for track and field and a VP for Cross Country, so that needs are better met for both programs.

We have been asked to handle the LISD Middle School meet on 12/13 at Rail Road Park in Lewisville. Races will begin at 3 PM and races will be in 20-minute intervals. Other details are to come as we find them out. Anticipated help will be needed for set-up, packet prep, steaking, finish chutes, and elite timing. Alicia Waterman will handle packet prep.

Treasurer's Report by Dan Hamstra:

Dan Hamstra reported a balance of \$21,861.66 as of 11/30/11

Banquet Report by Barb Walther via Sam Van Scoyoc:

Dec 10 is the date of the banquet at 7 PM bidding on auction items will open at 6:30 PM. Decorating to begin at 3 PM.

174 people have RSVP'd to attend. There had been \$8,000 in donations. A huge thank you to all that have helped with this endeavor.

\$660 in ads were sold. The book will cost \$700.

Just as a friendly reminder the banquet attire is Sunday best.

Spirit Wear Report by Krista Rogers:

Spirit Wear is wrapped up and there are a few remaining items left for purchase and track is ramping up. First order for track has been distributed to those who placed orders.

Coach Cook recapped results from the Regional meet boys team was 5th and girls placed 2nd. State meet girls came in 3rd. Nike Regional the Girls placed 5th.

Cold Weather Gear is needed for the morning runs. Please make sure your athletes bring something for their ears and hands. He recommended something economical as there is a high chance it would be shed during the morning run.

Goal setting will begin for the next cross-country session. Please talk to your athletes about setting tangible and measurable goals.

Track class is utilizing the weight room and doing long slow runs. First track meet will be 2/18, place to be determined. Confident it will not be Azel due to last year's experience.



Fundraising:

Due to budget constraints fundraising needs to be talked about. Volunteers are needed today to help. Mr. White, Mr. Esposito, Mr. McRae, and Mr. Jakobson all volunteered to help.

Christina Long will be heading up the Concessions for the track season. We will host 4 Middle School meets along with our Jag Invitational.

Jag Invite will need volunteers as well. If you are interested in heading an event or committee please let Sam know.

New Business:

For Regionals help will be needed to cook breakfast, set up the tents, and count the runners. The State meet will need the same support.

Dave McRae moved to adjourned the meeting at 8:20 PM; Paul Hazboun seconded; with no objections the meeting was adjourned.