

MINUTES
FMHS Cross Country/ Track Booster Club
April 5, 2011
FMHS Field House Team Room

- I. WELCOME - The meeting was called to order by President Craig Walter at 7:04 pm.
- II. II. APPROVAL OF MINUTES - The minutes of the March 8, 2011 meeting were posted to the www.fmjagscc.com website and notice was provided to the membership. Rob Zeller made a motion to accept the minutes as submitted. Alicia Waterman offered a second. The minutes were unanimously accepted.
- III. PRESIDENT'S REPORT – J. CRAIG WALTER
- The Jaguar Invitational Meet took place as scheduled. It was well run, stayed on time and generated solid revenue.
 - Coach mentioned that meets that were not well run, in terms of staying on time, will not be scheduled for the team to attend in the future.
- IV. TREASURER 'S REPORT – SHARON FRITTS (ZELLER)
- Current bank balance is \$20,384.23
 - Income items include Cici's fundraiser payment, Jaguar Invite entry fees, track meet concessions sales, and spirit wear sales.
 - Expense items include concessions purchases, replacement pole vault poles (including the replacement of a borrowed pole that was broken), and miscellaneous banking fees.
 - Current income amount generated by the Jaguar Invitational is \$8,963.28.
- V. COMMITTEE REPORTS
- Membership – Sam Van Scoyoc as reported by Alicia Waterman – 17 total families have joined during the track season.
 - Spirit Wear – Alicia Waterman – Track spirit wear all delivered & complete with one exception. Alicia is currently working on the mandatory t-shirt design for the fall Cross Country season.
 - Fundraising – Sam Van Scoyoc and Alicia Waterman working on the possibility of a sponsored summer running shirt.
 - Concessions – Finished! Christine Long will return the popcorn machine to the football booster club. Coke Company scheduled to pick up unused cases of sodas and water. Items from open cases to be sold to the softball booster club.
 - Nominating – Alicia Waterman reported that all board positions had nominees. Only items remaining open are Chair positions for major committees.
 - Banquet – Karen Hazboun reported the menu for the banquet will be a TexMex Buffet. Theme has not yet been determined, but will be established by Jani Blocker. Kroger is donating two (2) cakes. Cost will be \$25 per person. Invitations will be mailed within the next week. Silent Auction Items still needed. Requested someone to shadow banquet planning activities so that they can take over for next year.

VI. COACH'S REPORT – COACH ANDREW COOK

- The Bobby Lane Invitation (UTA Meet) – Varsity boys finished 2nd; Varsity girls finished 3rd. More depth is needed to have a chance for higher finish places as a team.
- The Marcus Meet is next. Some team members will rest instead of competing.
- The District Meet is April 26-27. Prelims and the 3200m race will be on Tuesday. The 1600m, relays and finals will be held on Wednesday. Field events will be split between the two (2) days.
- Following district, all cross country runners not advancing to regionals will begin a two week break.

VII. OLD BUSINESS

- Kim Walts announced that the new finish line banner was shipped on March 7th and should be available for pick up by the end of the week.
- Wall of Fame – Dave McRae reported that the cost for this project could range from \$1300 - \$3000. Crown Trophy is the vendor he is working with. He will send pictures to Coach Cook for approval. Waiting until summer to bring this project will bring the price down.

Dan Hamstra made a motion to allocate up to \$3000 for the wall of fame construction. Alicia Waterman seconded the motion. During discussion, Dave explained that Crown Trophy took our sample to three vendors for quotes. Final approvals will be required by Coach Cook and Sonya Lail, the new FMHS Principal. All voted “Aye”. None voted “Nay”. The motion was unanimously carried.

VIII. NEW BUSINESS

- Officer Elections were held by printed ballot. All members present voted unanimously to elect Sam Van Scoyoc President, Sharon Fritts (Zeller) Vice President, Dan Hamstra Treasurer and Alicia Waterman Secretary.
- Audit Committee – Dan Hamstra, Barb Walther and Dave McRae volunteered to serve as this year's audit committee. Donna Moore had previously indicated she would like to be a part of the committee as well. If confirmed, Donna will be added to the committee.
- General discussion was held regarding why food and drinks can not be provided to the athletes at the cross country meets or track meets after questioned by Jacqueline Qureshi.

A motion was made by Rob Zeller to adjourn the meeting and was seconded by Barb Walther. All voted “Aye”, none opposed. The meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Kim Walts
Secretary