



MINUTES
FMHS Cross Country/Track Booster Club
April 6, 2010 / FMHS Field House/Team Meeting Room

I. WELCOME

President – Craig Walter opened the meeting at 7:05pm.

II. APPROVAL OF MINUTES – Kim Walts

The minutes of the March 9th meeting were presented via email. Craig Walter requested an amendment to show that the “door prize” of the movie gift card was donated by him personally, not provided/purchased by the Booster Club. This has been amended in the official records. The March 9th minutes were accepted with the inclusion of this amendment.

III. PRESIDENT’S REPORT – J. Craig Walter

- Middle School Track Meets – The Club will not be handling concessions for the district meet since Marcus is considered the “Host” school. The Co-Chairs of the concessions committee will consider selling “open packages” of product to the Marcus Booster Club. Excess product quantity is limited since purchases for this particular meet had yet to be made.
- All positive feedback from the Jaguar Invitation Meet.
- Discussion is ongoing with the school, Athletic Director, etc. Coach Cook will continue to “push” for plans for a storage facility for CC/Track equipment, uniforms, etc.
- The Budget for next year will be submitted for approval at the next meeting.

IV. TREASURER’S REPORT – Sharon Fritts(Zeller)

- Current bank account balance is \$12,840.89 in the Wachovia Account.
- Activity this month includes but is not limited to Jaguar Invitational (income & expenses); Spiritwear Sales (income); Middle School Meet Concessions (income & expenses). A full accounting of concessions income/expenses will be compiled following meeting with committee chair.
- Paul Hazboun brought up the fact that there is still \$1000 in the equipment budget for this year. Coach Cook prefers that we hold off on using this money to purchase additional equipment until the storage issues are resolved.
- Discussion point offered by Sharon Fritts(Zeller) regarding the possibility of getting an appreciation gift for Coach Benton, our Middle Distance Coach. Since a coach cannot receive more than \$500 value of total gifts and Coach Benton may have already received this amount from Soccer or Football, Sharon asked about reimbursing him for his expenses related to traveling to the Texas Relays in Austin. Although there was no vote, the membership present was in unanimous agreement that we cover Coach Benton’s expenses related to the Texas Relays and the budget will reflect this change.

V. COMMITTEE REPORTS

- **Membership** – There is one (1) new member to the Booster Club.
- **Spirit Wear** – Alicia Waterman brought sample items to be considered for the fall cross country season. The items are manufactured by the same company that makes UnderArmour and are of a similar nature. A “dry-fit” shirt with a 2-color design will cost approximately \$15; sweats are estimated at \$30. Alicia will move forward with this company.
- **Sponsorship** – Neither Scott Sanderson or Vickie Gulley were present to report. Craig Walter reported that they have not yet had much success with this program, but that they remain optimistic. There was some discussion of a passive fundraiser at Cici’s pizza for the Cross Country team in the fall.

- **Banquet** – Karen Hazboun reported that silent auction items are still needed for the banquet. Invitations will be purchased and sent as soon as numbers are available. Some discussion regarding using E-vites for the banquet, but too many email contacts are missing from the overall roster for this to be effective. Coach will hand out invitations during track class. Invitations will be mailed to cross country athletes only if they participated in the track meets.
- **MS Track Concessions – Marleen Milles** - Since Marcus will need to use a stand for the district meet, Marlene suggested that they be given access to the North stand which has already been fully cleaned out by Soccer. The South stand still has too much equipment and product to be cleaned out.

VI. **Coaches Report: Coach Andrew Cook**

- Coach Cook offered his thanks to all who helped out with the Jaguar Invitational Meet. For future planning, we need to schedule more help at the very beginning of the meet. Most coaches do not arrive until later due to afterschool meetings, etc.
- The Jaguar Invitational was the best meet of the year for the athletes. JV Girls finished first. All other divisions finished second.
- The Marcus Invitational will be held at Lewisville High School. The meet sheet has been posted and athletes will be leaving school at noon for the 2:30pm start. This will be a good warm-up meet for district.
- The District Meet will be held April 13-14 at Coppell High School. Field events will take place in the afternoons. Running events will take place in the evenings. The goal is get as many kids to Regionals as possible. Varsity boys 4x400 relay has a good chance of qualifying.
- Athletes will take a 2 week break from workouts after the District Meet.
- Coach Cook is excited about the new district alignment for the fall season. The Cross Country team should do very well in the new district.

VII. **Old Business – None.**

VIII. **New Business**

- **Budget** – The Board will prepare the budget for the 2010-2011 year over the course of the next couple of weeks. It will be presented for approval at the next booster club meeting.
- Some discussion was held regarding snacks for cross country meets. Possibilities suggested were adding a “Snack Fee” for athletes in the fall or doing away with team snacks completely, making athletes responsible for their own at each meet.
- **Final Meeting for 2009/2010 Year** – The Regional Track Meet is scheduled to take place on our next normal meeting date. The RESCHEDULED Meeting Date has been set as THURSDAY, MAY 6TH. A quorum must be present in order to vote on and approve the budget for the next year.
- Barb Walthers mentioned that the Booster Club’s Certificate of Formation requires that we have a Board of Directors along with an Executive Board. This puts our Booster Club ByLaws in conflict with the Certificate of Formation and therefore we need to make some corrections. All official documents regarding the governing of the Booster Club need to be reviewed not only to confirm accuracy, but also to make sure they are what we (The Booster Club) wants.
- **2nd Annual Jag Jog** – Kim Walts announced that this event will be taking place on May 23rd. More information will be provided via email in the coming weeks. Volunteers will be needed to help with all aspects of hosting this charity 5K event. This year’s benefactor is The Intrepid Fallen Heroes Fund.

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The next meeting will be held May 6th in the Field House at 7:00 p.m. A motion was made to adjourn by Sam VanScoyoc; seconded by Karen Hazboun. The meeting was adjourned at 8:00p.m.

Respectfully submitted,
Kim Walts
April 27th, 2010