

MINUTES
FMHS Cross Country/ Track Booster Club
August 24, 2010
FMHS Field House/Team Meeting Room

I. WELCOME

The meeting was called to order by President Craig Walter at 7:04 pm.

II. APPROVAL OF MINUTES

The minutes of the May 6, 2010 meeting were presented via email to the membership in advance and via hard-copy at the meeting. Alicia Waterman moved that the minutes be accepted. A second was offered by Sam Van Scoyoc. The minutes were unanimously accepted with no changes.

III. PRESIDENT'S REPORT – J. CRAIG WALTER

- Welcomed all new parents
- Advised that meeting will be held monthly, typically on the first Tuesday
- Reminded attendees that only members in good standing may vote on business issues at the meetings and that only one vote per household may be recorded
- Announced that the primary means of communication for The Booster Club will be electronic via email and the website at www.fmjagscc.com

IV. TREASURER'S REPORT – SHARON FRITTS (ZELLER)

- A list of all summer business activities was presented. Sam Van Scoyoc offered a motion that all summer business activities be ratified by the general membership. Alicia Waterman seconded the motion. The motion carried unanimously.
- An error in the budget was identified and explained to the membership. Middle School and High School Track Meet Concessions Income was duplicated in the budget that was accepted in the May 6th meeting. Alicia Waterman moved that the duplicated income category be removed from the current budget. Karen Hazboun seconded the motion. The motion was unanimously approved.
- An explanation was provided regarding the 501(c)3 status of The Club which allows Tax Exempt Purchasing in the State of Texas. Sharon reviewed purchasing rules and provided copies of correct procedures for purchasing to the membership.
- A reminder was given that the financial books are available for review by any member of The Booster Club. Members should contact Sharon if they are interested in such a review.
- Current Bank Balance - \$20,984.40
- Presented Treasurer's Report for Fiscal Year End which occurred over the summer months
- Presented Treasurer's Report for May 7-31, 2010
- Presented Treasurer's Report for June 1 – August 23, 2010

V. COMMITTEE REPORTS

- Membership – Sam Van Scoyoc reported that the final roster for cross country includes 100 runners. Currently 51 families are active members out of 93 total for 54.8%. An email was sent out to members with email addresses for membership recruitment. A mailer will be sent to families who are not members requesting email addresses, other contact information as well as a solicitation for membership.
- Spirit Wear – Alicia Waterman reported that orders have all been placed. She ordered extra “mandatory T's” to make sure that every runner has the opportunity to purchase one.

- Sponsorship – Vicki Gulley and Scott Sanderson each reported that mass mailings have not been effective in soliciting sponsors. Personal contact with businesses that The Booster Club membership frequents is expected to generate great interest. One new sponsor has been received – The Presbyterian Hospital of Flower Mound has committed to a \$750 sponsorship.

VI. COACH’S REPORT – COACH ANDREW COOK

- Summer training mileage has been posted to the website.
- Time trial went well with several PR’s for the boys (8 boys under 5 minutes). Girls still struggling with injuries.
- Tough workouts will be held on Mondays and Wednesdays. Weights on Tuesdays and Thursdays.
- Reminder issued about earlier start time due to new school hours. Runners should be in the training room by 6:45a.m.
- Stressed importance of runners staying hydrated, eating nutritiously, getting adequate sleep and not procrastinating on homework and projects.
- Freshman runners have transitioned well. JV depth is improving for boys and girls. Varsity boys top 3 runners doing very well – remaining 4 spots are very open. Meeting was held with Varsity girls regarding injuries.
- Curfew on night before meets – if attending football games, plan to leave at halftime.
- Reminder that runners are responsible for bringing their own snacks to the meets.

VII. NEW SCHOOL YEAR PROJECTS

- Program Sales Fund Raiser – 10 parent volunteers are needed on September 3rd to oversee this event. Student & parents should arrive at 6:00p.m. at the football stadium main gate to work this fundraiser.
- Photos – Paul Hazboun will post pictures & video slide shows after each meet on the website. He needs additional pictures for the end-of-year video for the banquet. Pictures should be burned onto a CD and sent to Paul via Coach Cook and are needed 8 weeks prior to the banquet.
- Volunteers also needed to assist with weekly meet setup (delivery & set-up of 2 tents, 2 tarps, water coolers & ice)
- The Woodlands Trip – October 9th – is homecoming weekend. The homecoming parade, which is usually held on Thursday evening of homecoming week, has been restructured and will take place on the high school campus/parking lots/football stadium. Coach will discuss with runners regarding participation.
- FM Invitational – Craig Walter will chair the event. Many volunteers will be needed to run all aspects of the race. The race is at same park (Gerault) as last year, but the course is slightly different. The 2009 event hosted 6 full teams and 3-4 small teams. The 2010 event has 17 teams registered.
- A volunteer page will be added to the website and kept updated with a list of current needs.
- Middle School Cross Country meets are moving to a late-fall/early winter season. Details to come at next meeting.

VIII. OLD BUSINESS – NONE

IX. NEW BUSINESS

- The possibility of making a “Wall of Honor” to showcase the accomplishments of individual runners, teams and the program was discussed. This would be located in the main hallway of

the Athletic Field House. No budget established yet. Further discussion to take place in future meetings.

- Alicia Waterman announced that the budget needed to be increased for spirit wear since more was sold than originally estimated. More sales will also generate an equivalent increase in cost. Scott Sanderson moved to increase the budget as needed to accommodate additional sales. The motion was seconded by Karen Hazboun. This motion was withdrawn without a vote. Dave McRae moved to increase the spirit wear budget by \$2,000 to make sure there was enough to cover any additional activity for the year. Karen Hazboun seconded this motion as well. All voted "Aye", none opposed. Motion carried.

The next Booster Club meeting was tentatively announced as Tuesday, September 7, 2010.

A motion was made by Sam Van Scoyoc to adjourn; motion was seconded by Dave McRae and was carried. The meeting was adjourned at 8:20 p.m.

Respectfully submitted by
Kim Walts
August 30, 2010