

MINUTES
FMHS Cross Country/Track Booster Club
December 1, 2009 / FMHS Field House/Team Meeting Room

I. WELCOME

President – Craig Walter opened the meeting at 7:01 p.m.

II. APPROVAL OF MINUTES – Kim Walts

The minutes of the November 3rd meeting were accepted as submitted via email.

III. PRESIDENT'S REPORT – Craig Walter

- Middle School Meets – Craig Walter & Bob Dubek will co-chair this group. Meets will begin on January 19th & will run for 4 Tuesdays in a row. Meets will take place at Gerault Park on a 1-1/2 mile course. Volunteers needed for each meet as follows: 3-5 in Chutes, 1-2 Timers, approximately 5 Course Marshalls. The CC team athletes will also be helping out.
- Tents and tarps are in the process of being collected to be cleaned and stored.
- Some discussion was held regarding high school CC athletes helping with the various Middle School CC team workouts.

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

- Current bank account balance is \$14,762.52 + \$150 in undeposited funds.
- Receipts are now available for tax exempt donations.
- Sales & Use Tax Permit has been received. Sales tax will be charged on all spirit wear and banquet items. There will be new line items reflecting taxes collected & payable on the Club financial statement. We are allowed 2 tax-free holidays per year. We are not required to charge tax on items sold at concession stands.

V. COMMITTEE REPORTS

- **Membership** – There is one new member to the Booster Club.
- **Spirit Wear** – Marlene announced that Alicia Waterman is going to shadow during spirit wear sales for track season.
- **Banquet – Karen Hazboun**
 - No more tickets will be sold. We are completely full/over capacity for the room.
 - Food cost for the banquet will be approximately \$3,900, plus coffee.
 - Due to the number of tickets sold, expenses for invitations, programs, place cards, etc will increase from original budget numbers.
 - Susan Grandall is finishing up the DVD.
 - Karen is working on have cake(s) donated as an additional dessert.
 - Many items have already been received for the Silent Auction, but could still use some smaller filler items for the baskets.
 - Special thanks to the Weavers for helping secure the printing deal for the Memory Books. Cost is now only \$9 per book. After the athlete spirit ad sales, the overall expense to The Club to produce all the copies of the memory book is a total of \$30. All members are encouraged to us PPS Printing (next to Cici's in Flower Mound) for any personal printing needs.
- **Sponsorship – Scott Sanderson**
 - A letter has been created for “cold-calling” to introduce the CC/Track program with a goal of making 20 calls per week. Scott asked for feedback regarding best time to begin sending letters. General consensus was to wait until early spring for this mailout.
 - 4 Levels of Sponsorship have been established: \$250-Bronze (plaque); \$500-Silver (Plaque & Website listing); \$750-Gold; \$1000-Platinum (top 2 levels would

include either t-shirt listing or signage at FM Invitational or possible sponsor listing on the team tent). Info regarding sponsorship will be added to the website.

VI. Coaches Report: Coach Andrew Cook

- Regional Meet – Boys are Champions; Girls finished 3rd
- State Meet – Girls had a rough start, but was still a good learning experience. Finished 8th overall. Boys went out fast to try to make the medal stand. Finished 5th overall.
- Nike National South Regional Meet - Boys finished 5th overall. Girls ran well on the 5K race.
- Full team now in “off-season”. There is a Goal Sheet in the Coaches Corner on the website for all athletes to use as they head towards track season and as they work towards the 2010 cross country season.
- There will be more strength training throughout the offseason.
- 2010 Cross Country Season: Girls have room for improvement and a strong chance to get on the medal stand at Regionals and State. Another goal is to increase the number of girls running. The boys team is graduating a lot of talent so there will be lots of room for improvement of returning runners. There will also be a focus on developing the younger talent.
- Coach announced that since spots on the track team are so limited, he will rotate runners through different events on the JV team.
- The 1st Middle School meet will be the FMHS feeder schools. This will be a good chance to recruit runners to the program.

VII. Old Business – Discussion was held regarding possible purchase of a trailer to store CC/Track equipment. If purchased, will probably be kept in the “baseball” parking lot. It would not necessarily be hauled to the meets, but would provide a single location for storage. If The Club proceeds with the purchase of the trailer, additional funds will need to be specifically allocated for purchase once a trailer is located. The discussion was tabled until the January meeting.

VIII. New Business

- Sharon Fritts announced that the January meeting will be the final Cross Country Booster Club meeting. A second meeting could be scheduled for later in the month to kick-off the Track season.
- Paul Hazboun asked that an item be added to the January agenda to discuss the repair or replacement of The Club’s sound system.

The next meeting will be held January 5th in the Field House at 7:00 p.m. A motion was made to adjourn by Scott Sanderson; seconded by Karen Hazboun. The meeting was adjourned at 8:16p.m.

Respectfully submitted,
Kim Walts
December 28th, 2009