

MINUTES FMHS Cross
Country/ Track Booster Club
December 7, 2010

FMHS Field House/Team Meeting Room

- I. WELCOME The meeting was called to order by President Craig Walter at 7:05 pm.
- II. II. APPROVAL OF MINUTES The minutes of the November 9, 2010 meeting were posted to the www.fmjagscc.com website and notice was provided to the membership. The minutes were unanimously accepted.

III. PRESIDENT'S REPORT – J. CRAIG WALTER

- Wall of Honor – The proposed location in the Athletic Field House was approved by FMHS administrators. Dave McRae and Craig Walter are working on a design.
- MS CC Meets – Despite changes in venue and structure, the Meets are going well.

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

- Sharon confirmed that no Club funds were used to pay for expanded State Meet bus service.
- A four year participation category was added to the Banquet awards.
- Monthly
Income/Expenses
 - Income – \$6,567 The majority from Banquet, and \$750 from sponsorship.
 - Expenses – \$4,151.20 All from Banquet, less \$89 for Homecoming Float

A Statement detailing Income/Expenses dated June 1 to December 6, 2010 was also submitted.

V. COMMITTEE REPORTS

- Membership – No activity
- Spirit Wear – Alicia Waterman reported that she is continuing work on track spirit wear.
- Banquet – Karen Hazboun announced a winter theme, with decorating beginning on Friday.
210 respondents, 82 being athletes
- Sponsorship – Craig announced that the Flower Mound Presbyterian Hospital check arrived.

VI. COACH'S REPORT – COACH ANDREW
COOK

- Generic Training was discussed.
- State Meet – Coach discussed performance and logistics of meet.

VII. OLD BUSINESS

- MS CC - Craig reissued his invitation to participate in the final meet.
- Wind Suits – Coach said he was investigating the purchase and would possibly include the option for students to purchase and personalize their suits. (like duffle bags)

VIII. NEW BUSINESS

- The Club vote unanimously to purchase two high capacity race timers with detachable portable thermal printer and computer interface. \$370 was allocated.
- It was noted that one team tent needed repair, and that purchase of repair materials would be voted on by the Board (less than \$200)
- The need for a nominating committee for new Board elections was discussed.

A motion was made by Alicia Waterman to adjourn the meeting and was seconded by Vicky Gulley. All voted "Aye", none opposed. The meeting was adjourned at 8:19 p.m.

Respectfully submitted by ??? December 8, 2010

Attendants: (entire Board was present)

Gulley

Walther

Light

Hazboun K.

Qureshi

Waterman