

MINUTES FMHS Cross
Country/ Track Booster Club
February 8, 2011
FMHS Field House/Team Meeting Room

- I. WELCOME - The meeting was called to order by President Craig Walter at 7:01 pm.
- II. II. APPROVAL OF MINUTES - The minutes of the December 7, 2010 meeting and the January 11, 2011 meeting were posted to the www.fmjagscc.com website and notice was provided to the membership. Sharon Fritts (Zeller) requested an amendment to the December 7, 2010 minutes to include the \$200 increase in the banquet budget for 4-year senior awards. The minutes were unanimously accepted as amended.
- III. PRESIDENT'S REPORT – J. CRAIG WALTER
- The 2011 Track Schedule and Spring Semester Booster Club meeting dates have been posted to the www.fmtrack.org website.
 - The Track Season Kickoff/Pizza meeting was well-attended. Spiritwear sales at the meeting were great.
- IV. TREASURER 'S REPORT – SHARON FRITTS (ZELLER)
- \$1170.24 Income for the month. Current balance is \$16706.01.
 - Payment is still pending from the Cici's fundraisers in the fall. Alicia Waterman is working with new owners to resolve.
 - Monthly Expenses - \$2000 for track spiritwear; Purchased meet timers & miscellaneous track equipment.
- V. COMMITTEE REPORTS
- Membership – Sam Van Scoyoc – 15 new member sign-ups from the track kickoff. Sam is working on master cell phone list for info to be distributed to families and athletes via text. Authorization was included on track team documents.
 - Spirit Wear – Alicia Waterman - First orders are scheduled to arrive Monday, February 14th and will be delivered to the school. Note possibly delays due to bad weather. Second order date was 2/7; order will be placed 2/11. Third/Final order deadline is at the first track meet. The booster club makes a 10% profit on all spiritwear sales.
 - Fundraising – Scott Sanderson is still pursuing possible sponsorships from RunOn and Citibank.
 - Concessions – Christina Long – The concessions stand has been emptied of all equipment by the Football Booster Club. Coach Cook will meet with Coach Vanderford to find out if we will be able to use this equipment or if we will have to make other arrangements for the track season.
- VI. COACH'S REPORT – COACH ANDREW COOK

- First meet is February 18 at Azle. Distance time trial will be Friday, February 11. Sprint time trial will be Monday, February 14.
- Team depth is good; especially for boy's team.

VII. OLD BUSINESS

- Of the \$2000 spent for track equipment, to date we have received: jump ropes, jump boards, pole vault pole, foam cross bars for high jump & pole vault, pole vault DVD, easy-up pole vault bar lifters. Flip cameras for technique training are on order.
- Alicia Waterman reported that she has the tent and dolly at her home. Repairs to the tent will not be completed until the weather is warmer.
- The new finish line banner has not been ordered. Money was allocated during the fall. Craig Walter to email Kim Walts info for banner so that it can be ordered.

VIII. NEW BUSINESS

- The Jaguar Invitational is scheduled for March 25th. Nancy Morgan will head up the gate staff/ticket sales.
- Discussion regarding whether FMHS Athletics will pay for coaches lunch at the Jaguar Invitational or if the Booster Club will supply.
- Discussion regarding the possibility of making a sponsored summer running shirt for the athletes (sleeveless, wicking fabric). Shirts would be made available to athletes at cost.
- Nominating committee formed for officers for the 2011-2012 year. Alicia Waterman will serve as committee chair. Karen Hazboun, Vicki Gulley and Kit McRae will serve as committee members.

A motion was made by Alicia Waterman to adjourn the meeting and was seconded by Sam Van Scoyoc. All voted "Aye", none opposed. The meeting was adjourned at 7:51 p.m.

Respectfully submitted,

Kim Walts
Secretary