

MINUTES
FMHS Cross Country/ Track Booster Club
March 8, 2011
FMHS Cafeteria

- I. WELCOME - The meeting was called to order by President Craig Walter at 7:06 pm.
- II. II. APPROVAL OF MINUTES - The minutes of the February 8, 2011 meeting were posted to the www.fmjagscc.com website and notice was provided to the membership. Vicki Gulley made a motion to accept the minutes as submitted. Tim Milles offered a second. The minutes were unanimously accepted.
- III. PRESIDENT'S REPORT – J. CRAIG WALTER
- The first middle school track meet took place the previous week and seemed to run very smoothly. Next middle school meet will be March 9th.
 - All cross country equipment should be brought to the school so that it can be stored in one location now that some storage space is available.
- IV. TREASURER 'S REPORT – SHARON FRITTS (ZELLER)
- Current bank balance is \$15981.71
 - Donations received in the previous month include approximately \$26 in plastic ware for the concession stand, a Garmin GPS Watch and \$150 in gift cards from Walmart for concessions products/supplies.
 - Income items include new members, Jaguar Invite entry fees, middle school track meet concessions sales, track spirit wear sales.
 - Expense items include concessions purchases, flip camera, pole vault carry/storage case, track kickoff meeting, track spirit wear purchases.
 - Budget Amendments:
 - Coach Appreciation – Motion by Alicia Waterman / Seconded by Sam Van Scoyoc to increase budget by \$500 for gift for non-stipend coach assisting with track. Discussion revealed that \$250 is currently budgeted for one non-stipend coach who is not able to assist this season. None voted “Aye”. All opposed. Motion failed.
 - Coach Appreciation – Paul Hazboun offered a motion to increase the existing \$250 budget by an additional \$250 in order to provide a \$500 gift to the non-stipend track coach. Sam Van Scoyoc seconded. All voted “Aye”. None opposed. The motion carried.
 - Track Spirit wear – Motion by Karen Hazboun to increase the track spirit wear budget by \$2500. Vickie Gulley seconded the motion. All voted “Aye”. None opposed. Motion carried.
 - Track Equipment – Alicia Waterman offered a motion to increase the track equipment budget by \$1000. Tim Milles seconded. Discussion points included the need to replace a broken pole vault pole and the possibility that more poles should be purchased since the pole vaulters are increasing in number and skill level. Sharon Fritts offered a summary of major transactions in the track equipment

account from the beginning of the school year. Coach Cook expressed concern that the booster club may have to fund more event entry fees in the 2011-2012 school year due to potential budget cuts in response to discussion of allocating more money into this budget item. There was a Call for Question by Barb Walther, thus ending all discussion on this motion. All voted "Aye". None opposed. Motion carried.

- Sharon offered a reminder that an audit committee of 3-4 people will need to be formed within the next month in accordance with The Club Bylaws.

V. COMMITTEE REPORTS

- Membership – Sam Van Scoyoc – 16 new member sign-ups in total for track season. There are currently 114 total members.
- Spirit Wear – Alicia Waterman – Deliveries to be made very soon. Orders are still coming in, so at least one more order will be placed.
- Fundraising – Paul Hazboun will add sponsor links to the website.
- Concessions – Christina Long reported that all volunteer spots have been filled for the entire season!
- Nominating – Alicia Waterman reported on behalf of the committee that the following recommendations are formally presented to the membership: President – Sam Van Scoyoc, Vice President – Sharon Zeller, Treasurer – Dan Hamstra, Secretary – Alicia Waterman. These nominations will be posted on the website for 30 days. Anyone else interested in running for a board/officer position should notify a current board member.

VI. COACH'S REPORT – COACH ANDREW COOK

- The FMHS Track team swept the meet at The Colony High School. Numbers of participants are up this year.
- Goldsmith Relays is the next meet and will be tougher than The Colony meet. Following that will be our own Jaguar Invitational.
- Spring Break workouts will be Monday, Wednesday and Friday at 10:00am for sprinters and field events. D-Crew will meet daily at 8:00am.
- Coach Cook expressed his thanks to The Booster Club for the new track equipment, flip camera, etc.

VII. OLD BUSINESS

- Kim Walts announced that a new finish line banner can be made for \$288 by Bradbury Signs in Lewisville. Alicia Waterman offered a motion to increase the existing budget by \$100 to a total of \$300 in order to purchase a new finish line banner. Vickie Gulley seconded. All voted "Aye". None opposed. Motion carried.
- Alicia Waterman will bring the cross country tent to the storage area at the school. Craig Walter will handle necessary repairs.
- Jaguar Invitational – Sam Van Scoyoc announced that the volunteer sign up sheet had been emailed to the general membership and would be posted to the website. Nancy Morgan will handle the gate. Coach Cody Vanderford will be the announcer and will purchase sandwiches for coaches, etc, for the hospitality area. Eight (8) teams are signed up to participate.

VIII. NEW BUSINESS

- Track Banquet – Karen Hazboun announced that the banquet will be held at Tour 18 Gold Course on Saturday, May 21st at 7:00p.m.

A motion was made by Alicia Waterman to adjourn the meeting and was seconded by Karen Hazboun. All voted “Aye”, none opposed. The meeting was adjourned at 8:08 p.m.

Respectfully submitted,

Kim Walts
Secretary