

MINUTES  
FMHS Cross Country/ Track Booster Club  
May 6, 2010  
FMHS Field House/Team Meeting Room

I. WELCOME

The meeting was called to order by President Craig Walter at 7:03 pm.

II. APPROVAL OF MINUTES

The minutes of the April 6, 2010 meeting were presented via email. The minutes were accepted as presented.

III. PRESIDENT'S REPORT – J. CRAIG WALTER

- Offered his thanks and appreciation for the parent support of the Club board throughout the school year
- Reviewed the Annual Report and the yearly activities
- Reported that the final track meet and concessions were successful
- Had no update on availability of permanent storage for the Cross Country/Track supplies
- Encouraged attendance of Club meetings and reported that there were only two members who attended all meetings
- Reported that the location of the current Club mail box would be closing and a box would be secured at the main Flower Mound post office

IV. AUDIT REPORT

Alicia Waterman reported that the Audit Committee had met and reviewed the financial records for the Booster Club. Alicia, on behalf of the committee, commended Sharon on the condition of the financial records.

V. TREASURER'S REPORT – SHARON FRITZ (ZELLER)

- Current Bank Balance - \$14,134.14
- Presented amended April Treasurer's Report
- Presented May Treasurer's Report
- Addressed the use of appropriate tax forms – sales tax exemption and resale
- To set up tax-free status with Sam's, Wal-Mart and Costco

VI. COMMITTEE REPORTS

- Membership – None
- Spirit Wear – Alicia Waterman reported that she is working on the order forms for Cross Country for next year; presented the idea of offering membership levels and the option to make donations on the order forms
- Sponsorship – the Club will participate in a CiCi's night and receive a percentage of the proceeds
- Banquet – Karen Hazboun reported that she had sold 114 tickets to the Track Banquet and had an email request for six more tickets. The total included tickets for 49 athletes. Paul Hazboun is working on the DVD of the track season to present at the banquet and to the athletes. Silent Auction items are still needed for the Banquet. The banquet decorating is being coordinated by Janie Blocker.
- Concessions – Christine Long and Marlene Milles reported that the season had gone well and they were able to sell all of the remaining concession items to the Marcus booster club.

VII. COACH'S REPORT – COACH ANDREW COOK

- Seven athletes went to the Regional Meet
- School records were set in the girls' 4 X 100 relay and the boys' 4 X 400 relay
- Two athletes advanced to the State Meet
- Summer training for Cross Country will begin as soon as school is out for the summer
- There is a Freshman parent meeting on May 25
- Participation in summer track programs is permissible for track students

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

- Appreciation was expressed for the help Nick Benton had offered to the Track team this year. All of his time was volunteered and further, he paid his own expenses to the Texas Relays, the Regional Meet and the State Meet. After a brief discussion, a motion was made by Alicia Waterman to purchase a \$250 gift card in appreciation. The motion received a second by Christine Long and carried by the membership.
- The 2010-2011 Budget was presented by Paul Hazboun. Budgeted amounts were changed on three line items and an amount was added for insurance. Alicia Waterman moved to approve the budget as presented. Karen Hazboun gave a second for the motion and it was carried by the membership.

The next Booster Club meeting was tentatively announced as Tuesday, August 24, 2010.

A motion was made by Barb Walther to adjourn; motion was seconded by Alicia Waterman and carried. Meeting adjourned.

Respectfully submitted by  
Donna Moore  
August 19, 2010