

MINUTES
FMHS Cross Country/Track Booster Club
October 13, 2009 / FMHS Field House/Team Meeting Room

Member Attendees: Coach Cook, Craig & Tracy Walter, Paul & Karen Hazboun, Sharon Fritts, Kim Walts, Mark & Debbie Weaver, Bernie Thomas, Barb Walther, Sam Van Scoyoc, Bill Park, Alicia Waterman, Joanne von der Luft, Gary & Vicki Gulley, David & Kit McRae
 Non-Member Attendees: Ericca McMillin, Bob Dubek

I. WELCOME

President – Craig Walter opened the meeting at 7:04 p.m.

II. APPROVAL OF MINUTES – Kim Walts

The minutes of the September 8th meeting accepted as submitted via email.

III. PRESIDENT’S REPORT – Craig Walter

- Meet Setup - It was announced that a Tent Setup Volunteers are needed for the remaining 4 meets. Additionally, a chairperson will need to organize this task for next year’s cross country season.
- Equipment Trailer – Discussed the possibility of purchasing a trailer to store & haul CC equipment. Issues to investigate include insurance coverage, storage/parking location. Sam Van Scoyoc will make some calls to insurance agencies to find out about liability coverages.
- 501(c)3 Status – The booster club has received full IRS approval of 501(c)3. The certificate verifying Tax Exempt Status takes approximately 90 days, so should be in hand by the end of the year.
- Middle School Meets
 - The previously used Middle School Meet course at Timbercreek now has several paved areas. We may need to move the course location so that it is more “cross country” and less “road race” style.
 - Bob Dubek interested in helping with the Meets which typically run from 4:30-7:00 for volunteers.
 - The first middle school meet will be on a Tuesday, the remaining three meets will be on Wednesdays.
 - Parent volunteers and student athlete volunteers will be needed to help at these meets. Dates, times & other details will follow at a later date.
- Flower Mound Invitational Meet – Wrap Up
 - The FM Invite had fewer teams due to the number of other meets being held that same weekend.
 - Some schools do not like to have their girls run a 5K race. We will have the girls run a 2-mile course next year instead of a 5K.
 - May also consider opening the race to smaller school divisions if the city will allow us more hours on race day.
 - Discussion of the possibility of trying to make the FM Invite course the District race site. Coach Cook believes that both Hebron and Lewisville would vote for this also.
 - Possible construction issues could cause the course to be changed.
- Sponsorships – Vicki Gulley and Scott Sanderson will Co-Chair this effort to bring in corporate sponsors now that the Booster Club has 501(c)3 certification. Sharon Fritts will email the existing form so that “Sponsor Levels” can be updated for use.

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

- Current bank account balance is \$10,128.50.

- Income and expenses since previous meeting included: Invitational expenses and collection of entry fees; Fall trip expenses and student fees; payments for cross country team uniforms; Football Program fundraiser income. We are currently ahead of our budget plan for the year.

V. COMMITTEE REPORTS

- Membership** – One new member since prior meeting. Member total is now 64. There are 84 runners on the roster. Every non-member parent has been called or emailed.
- Spirit Wear** – Discussed the possibility of putting order form for Track sweats on the website. Also discussed setting up a “swap” page on the website for sweats, spikes, etc.
- Banquet** –
 - Location will be Tour 18 Golf Club, Saturday, December 12th, 7:00pm
 - Cost for the room is \$750. Dinner is \$13.50 per plate (menu is Italian). Estimated cost per person, including all expenses, is \$22.28 per person.
 - Memory Books – to be printed by UPS will cost \$24 each. Options to reduce price are to go to Black & White on some pages. Membership will look for other printing options that may be available at a smaller cost. Salute ads will be \$15 per half page / \$30 per full page.
 - Decorations will be handled by Janie Blocker. We will have access to the room at 2:00 on the 12th.
 - DVD will be produced by Susan Grandall.
 - We will have a silent auction and will need item donations and basket donations.
 - Banquet tickets will be required for parents & athletes.

VI. Coaches Report: Coach Andrew Cook

- McNeil Meet – Team handled themselves very well on the trip. There were no complaints or issues. All teams performed well.
- Jesuit Meet – Varsity girls ran very well and won the meet. Boys were running sick, but still held their own.
- Next meet is at Lewisville. This is always a flat, fast course and always a good meet for our team,
- Workouts are very intense now as teams are gearing up for District in a few weeks.
- District Race – at Meadowmere Park in Grapevine. The main competition for the varsity girls is Southlake. The varsity boys are the favorites to win.
- Coach would like the athletes to continue to focus on good nutrition and getting plenty of rest, especially the day before a meet.
- Pictures will be October 14th at Westchester Park after school. There will be no morning workouts that day for sophomores & juniors due to the PSAT test. Practice for these athletes will be after pictures are done.

VII. Old Business - None

VIII. New Business

- The District Track Meet will be held at Coppell again this year.

The next meeting will be held November 3rd 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 8:17p.m.

Respectfully submitted,
Kim Walts
10/26/2009