

MINUTES
FMHS Cross Country/ Track Booster Club
October 5, 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 September 7, 2010 meeting were posted to the www.fmjagscc.com website and notice was provided to the membership. Alicia Waterman moved that the minutes be accepted. A second was offered by Karen Hazboun. The minutes were unanimously accepted with no changes.

III. PRESIDENT'S REPORT – J. CRAIG WALTER

- The Flower Mound Invitational Meet
 - Attended by 19 teams. 583 recorded finishers.
 - The Booster Club netted \$736.50 in profit from t-shirt sales at the meet. It was noted that our t-shirt vendor must have a permit from the Town of Flower Mound to do business at our meet – this has been added to planning notes for next year.
 - The Club purchased an extra 80 pounds of ice due to the high temperatures at the meet.
 - Paul Hazboun suggested that we contact FMYSA about having them allow us to take over concessions for the meet next year. Alicia Waterman agreed to be in charge of concessions if FMYSA will release them to us.
 - All positive comments received from participating schools, coaches, etc.
 - Paul Hazboun offered special thanks to Craig Walter and Jim Cook (Coach's dad) for all the hours they put in to prepare the course, etc.
- Timing Issues – Coach Cook has asked The Booster Club to help at the remaining meets of this season by using our timing device to confirm times for all FMHS runners. This is due to the fact that there have been technical issues at the last 2 meets.
- Girls Uniforms – New uniforms were ordered for the girls' team in July using a vendor that we had ordered from previously. LISD advised The Club after the fact that this vendor is no longer on the "approved" list and they can not issue payment to them from our budget funds.

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

- Girls Uniforms (Continued) – The Booster Club has \$1000 in its uniform budget. The Club has \$6000 more in the bank than at this time last year. Sharon Fritts suggested that we consider using the current Uniform Budget Funds, Pole Vault Budget Funds and the Remaining Duffle Bag Budget Funds to pay the invoice for the Girls Uniforms. We would be short by \$180, which would need to be added to the Uniform Budget by a member vote.

Alicia Waterman moved that we use existing Booster Club Budget funds as outlined by Sharon Fritts and add the additional \$180 to the Uniform Budget in order to pay for the girls uniforms. Karen Hazboun seconded the motion. After some discussion to clarify that the LISD budget funds would be used to purchase the Pole Vault and other needed Track

Equipment, thereby removing these items from the Booster Club Budget needs, the motion was carried unanimously: 15 votes “Aye”; 0 votes “Nay”. There were no abstentions.

- LISD will not pay our team entry fees of \$425 for the Nike South meet. The current budget for the meet is \$4600. The lodging allocation is \$2000 of that budget. Only \$1424 was spent, leaving a surplus of \$576. Vicky Gulley moved to use the budget surplus to pay the \$425 team entry fee. Alicia Waterman seconded the motion. Discussion items explained that the Booster Club pays for about half of the cost of this trip. The balance is paid by the family of the runners that participate. All voted “Aye” and the motion passed unanimously.
- Other Budget/Spending Notices
 - Port-O-Potties expenses for the FM Invitational were \$120 over budget. Payment authorized by the Executive Board as authorized by current bylaws.
 - Meals for Coaches and Chaperones for the Nike South Trip will be paid by The Booster Club in the amount of \$25 per person.
- Monthly Income/Expenses
 - Income – 9 New Members; Spiritwear Sales; Nike South Trip Payments from Families; Sponsorship Payment from RapidMed
 - Expenses – Deposit on Banquet Hall; Spiritwear Invoice; FM Invite Meet expenses
 - Note regarding Cash Flow – Change from the Program Sales Event was returned to account.
 - Current Balance = \$17,298.49
 - Form 990 will be reviewed by Donna Moore and then will be filed.

V. COMMITTEE REPORTS

- Membership – Sam Van Scoyoc not in attendance, but Alicia Waterman delivered his report which had been received via email. Sam has emailed 10 non-members of the Booster Club. Other non-member families will receive a letter and a follow up phone call. There are currently 63 family members which represents approximately 70% of our program.
- Spirit Wear – Alicia Waterman reported that the last orders should arrive this week. Due to minimum quantity order requirements, she has a few mandatory t-shirts and sweatshirts available, along with one collared polo and numerous hats, visors & bags. Miscellaneous items were brought to be given to athletes to use during the Homecoming parade.
- Banquet – Karen Hazboun reported that the ballroom has been reserved for the banquet on December 11th at 7:00pm. Silent Auction items are needed. Karen asked for a volunteer to take over the Silent Auction. Invitations will go out soon. Ads for the memory books may be purchased for \$15 for half pages and \$30 for full pages. An email with details will be sent to the general membership with instructions for the memory book ads.
- Sponsorship – Vicki Gulley announced that she had received several emails regarding “passive fundraising”. We are still waiting for payment from Presbyterian Hospital for their sponsorship. Paul Hazboun will add logos of all paid sponsors to the team website. Alicia Waterman announced that a check will be issued by Cici’s Pizza after the four FMHS CC dates have been completed.

- Homecoming – Jacqueline Qureshi reported that the XC team theme for the Homecoming Parade is “Survivor”. The kids have made a banner and posters and have a golf cart & trailer to use. There are approximately 20 athletes planning to participate. The Parade is schedule to begin at 6:30pm. Participating athletes are to wear tie-dyed shirts or team shirts.

VI. COACH’S REPORT – COACH ANDREW COOK

- The Flower Mound Invitational was a great success and coach offered thanks to the many volunteers. He is hopeful that we will be able to keep the same course for next year.
- Marcus Invitational – Varsity Girls finished 1st. JV Girls finished 1st (excluding the Ursuline Varsity team). Varsity Boys finished 3rd behind Marcus and McKinney Boyd. JV Boys finished 1st.
- Keller Classic – There were major timing issues at this meet so only PR’s were posted to the website. If you have your athlete’s time for that meet, please email it to coach. Also, a parent emailed the Keller Coach about the meet. Coach Cook asked that any concerns regarding meets be directed to him.
- Nike South Meet – There have been changes made to the meet sheet. Please reprint from the website for updates. Runners will be participating in races that will allow the bus to leave earlier for those who want to attend the Homecoming Dance.
- Team pictures will be on October 6th immediately after school in the turf room.

VII. OLD BUSINESS

- Middle School Cross Country Meets –
 - Meets will start on 11/17, skip Thanksgiving week; then take place the 2 weeks following the holiday – 3 total meets.
 - Last informational email received stated that kids would be off their busses by 5:00. Craig noted that sunset will be between 5:20-5:40 which will make it all but impossible to get 4 races completed before dark. The Parks department will turn on lights at the baseball fields & soccer fields at Gerault in order to help.
 - Some volunteers will be needed to act as course marshals and help with timing and chute maintenance.
- No news regarding a permanent storage facility to report.
- Discussed needs for the Nike South Meet – tents, tarps, set up crew, water for bus and at meet.

VIII. NEW BUSINESS

- None.

A motion was made by Barb Walther to adjourn the meeting and was seconded by Alicia Waterman. All voted “Aye”, none opposed. The meeting was adjourned at 8:15 p.m.

Respectfully submitted by
 Kim Walts
 October 13, 2010