# Meeting Minutes for September 4<sup>th</sup>, 2012

Dan Hamstra called the membership meeting of the FMHSCCTBC to order at 7:06PM where quorum was established.

Meeting minutes were posted in advance on fmhsrunning.com. Dan Hamstra made a motion to approve the minutes and Krista Rogers seconded the motion. **Motion Carried.** Board introductions were made.

#### President's Report - Dan Hamstra:

Mike Allen was recognized for his outstanding work on the new fmhsrunning.com website.

Team Email has been established by class/year

A suggestion from Mike Allen to put gold/silver/platinum memberships on the website was voiced.

Team meals – the boys are sorted, we still need a couple of spots to be filled on the girls side.

PTSA Newsletter-Tracey Belbina will send periodic updates on how the team is doing giving FMHS staff and students an opportunity to recognize the team. The picnic/pool party was well attended and enjoyed by all.

Team Banquet will be held on December 8th at Tour 18. There will not be a silent auction.

### Treasurer's Report- Ann Jacobson:

Ann reported a balance of 22,510.61 as of 08/31/12. A detailed register was provided to members in attendance.

A brief recap was given on activity over the summer, spirit wear, and fundraisers.

## **Membership Report - Martin White:**

Short of the 70% membership we had last year The open house on Tuesday will hopefully recruit more members.

## **FM Invite Report- Sam Van Scoyoc:**

Craig Walters and Dave McRae worked through the summer clearing the course Not anticipating any problems with the Park Department Russell Roads box truck to haul everything over to the meet In need of more volunteers, signup sheets are online at fmhsrunning.com

Bibs supplied by Lukes (coach is on it)

Timing system (times had to be manually put in at time trials) is now on track! 17 teams are signed to attend the meet.

Running a 4A race, Sam recommends a separate race. It will not be possible to start and finish a race at the same time as the course crosses.

Another set of trophies and twenty more medals have been ordered.

Bikes may be used to fill the spaces where the quad bikes can't go.

#### **Spirit Wear Report - Krista Rogers:**

New gear- first orders have gone out, Krista has ordered extras of everything, mandatory T's, sweatshirts etc.

Order forms will be available at the open house on Tuesday.

**Coach Cook** opened by giving a handout to those present on "Cross Country Talk" the do's and don'ts, he briefly and humorously ran through those.

Recapped the Marcus I Meet, he was happy with how the girls handled the 5k race. Freshmen for Both the girls and boys teams stepped up.

He doesn't plan on continuing to run two girls varsity teams, although he may have ten girls running varsity at the home meet.

Mandatory shirts- Many of the team have still not purchased the mandatory T. Alicia Waterman will be outside the field house on Saturday morning at 5:15am to give all those who have not yet purchased a shirt the opportunity to buy one before getting on the bus for the meet (\$15.00).

Motion was made by Dan Hamstra to adjourn the meeting. Alicia Waterman seconded it, with no objections the meeting was adjourned at 7:49PM.