



Meeting Minutes for October 2, 2012

Dan Hamstra called the membership meeting of the FMHSCCTBC to order at 7:03PM where quorum was established.

Meeting minutes were posted in advance on fmhsrunning.com. Dan Hamstra made a motion to approve the minutes and Ann Jacobson seconded the motion.
Motion Carried.

President's Report - Dan Hamstra:

-Flower Mound invitational went without a hitch. 19 schools, 613 runners attended. Craig Walters did a great job on the course, Sam Van Scoyoc, Mr. Cook and many of the parents and volunteers contributed in making this a successful meet.

-Nike, everybody has paid and breakfast has been arranged. The bus will be leaving school on Friday 10/05 at 8:30am.

-Tent to meet; L. Kidd may be able to help.

-Lubbock regional championships, November 3rd Texas vs Texas Tech are playing so getting a hotel room could prove difficult. If hotel rooms have not been booked it is strongly recommended that you book now.

-Infamous tent is limping along but is in need of repair, money will have to be put into this. Sharon Zeller suggested getting a new frame (steel not aluminum) and placing the existing tarp over the new frame. Another way to help with the cost/maintenance of the tent is the possibility of using advertising/banners; these options are being looked into.

-The exercise bikes presently being used by the team are hand me downs from 3/4 years ago and are beyond repair; last week a new spin bike was bought and four more will be provided for the team at a cost of 4 @ \$1,200.

-Banquet December 8th Tour 18, Committee L. Kidd.

-Middle school meets will begin on November 14th, Googledoc will be set up to allow volunteers to sign up.

-Forestwood 5k Fun Run, Sunday October 28th at 2pm.

We need to have some presence there, captains to help coordinate; can we have some of the team run?

Treasurer's Report- Ann Jacobson:

Checks still coming in from the FM Invite

Nike South has been paid

6 new members

Broke even on spirit wear

Membership Report - Martin White:

72 Kids on the XC roster

69 families represented (3 sets of siblings)

42 booster families

27 kids on the roster who are not in the booster club

61% of the roster families are paid booster members

Next step is to confirm team members and send a solicitation email to non-booster families.

Coach Cook:

-Coach Cook started by thanking everyone for their help with the successful running of the FM Invite; he received lots of compliments on the way the meet was run.

-Recapped results from the FM meet and the Colony Meet.

-Nike South Meet; 42 runners attending, they will be split as follows; varsity elite boys 8:00am, varsity elite girls 8:30am, varsity girls 10:00am, Varsity boys 10:45am.

-District track meet, Marcus can't host, coach has volunteered to host, we'll see what happens.

-Fully automated timing \$6000/\$7000 exploring these options.

Motion was made by Tony Esposito to adjourn the meeting. Sharon Zeller seconded it, with no objections the meeting was adjourned at 7:56PM.