

**Flower Mound  
XC/Track Booster Club  
Meeting Minutes for April 1, 2014**

Dan Hamstra called the membership meeting of the FMHSCCTBC to order at 7:02pm. Quorum was established. Sam VanScoyoc moved to approve the minutes from the meeting held on March 4th and Juan Perez seconded the motion.

**President's Report** – Dan Hamstra:

FMHS Invitational –A big “Thank You” to all the volunteers who came out to support our meet, especially the following individuals: Sam VanScoyoc , Jim Cook, Craig Walter, Stefani Romero (concessions), and Leanne Johnson (hospitality). We received many kind words from visiting coaches about how great our meet is run. Once again we had a great turnout for volunteers.

Middle School Meets – The final meet will be held on April 3<sup>rd</sup>. Because our first meet was cancelled and the teams were the FMHS feeder schools, income from gate fees and concessions will be lower than expected for the year. Thank you to Stefani Romero, concession chair for doing a great job.

The “mile run” will be held on May 24<sup>th</sup> beginning at 8am. Participation is expected from all FMHS feeder elementary schools. There will be a \$10 entry fee which will include water, participation t-shirt and participation medal. Trophies will be provided for winners in each grade (boys & girls).

Membership update – Cross Country team = 49/60 members, Track class = 19/47 members and 8 additional memberships (not currently enrolled in either XC or track class).

A proposal has been made for next year to charge a “participation fee” rather than optional booster membership. This fee would include Booster membership, one mandatory t-shirt, and one banquet ticket.

A audit committee has been established to review the books. Time and date will be determined but will be completed before the end of May. Committee members include: Mary Ward, Sam VanScoyoc and Mike Allen.

Track end-of-year banquet will be held on Friday, May 16<sup>th</sup> at 7pm. Invitations will be sent out via email. We will provide a link of the web site and form should be mailed with \$25 payment (per person)

Nominating committee has recommended the following slate for next year's board:

President – Alicia Waterman

Vice President – Michelle Burwinkle

Treasurer – Tony Esposito

Secretary – Stefani Romero

Sam VanScoyoc moved to approve the proposed board members. The motion was seconded by Juan Perez. The membership voted unanimously to approve the slate.

**Treasurer's Report** – Tony Espisito:

It has been an active month with income of \$7139.65 and expenses of \$3662.22. The balance of the account is approximately \$10,800. A detailed report of income and expenses were provided to membership.

**Coach's Report** – Andrew Cook:

Thank you to all volunteers who helped at the FMHS Jaguar Invitational. It was a competitive meet and the athletes did very well. Several school records were broken by those who attended the Texas Relays in Austin.

Goals for the team going into the district and regional meets include: recruiting more athletes so we have more depth. Getting athletes to perform at their best and move on to area meet. Top 4 from districts move on to area... Top 4 from area move on to the Regional meet in Lubbock.

Cross Country – Next year McKinney/Boyd will host the district meet. In order for our athletes to run on the course before districts we may need to change the date of the FMHS XC Invitational which may conflict with the meet held on that course.

A motion to adjourn the meeting was made by Sam VanScoyoc and was seconded by Juan Perez at 8:13pm.