

# Cross Country/Track & Field Boosters

## FVHS - April 23, 2015

### In Attendance:

Christine Doerr: Treasurer  
Margaret Moreno  
Davea Carr: Secretary  
Damian Willoughby  
Lisa Willoughby  
Collete De La Ossa

Don Marion: Vice President  
Coach Bivens  
Selena Marion: Fundraising  
Rich Grohmann: Vice President  
Coach Steve Knowles  
Melissa Peterson

### Call to Order: 6:20

- \*Rich Grohmann ran the meeting while Bob Nash was out of town.
- \* Davea reviewed minutes from meeting on March 19, 2015. Christine motioned that the minutes be approved. Don seconded. All were in favor. Minutes were approved.

### Treasurer's Report:

- \*Spring track fair share of \$95 has been paid by 120 athletes out of roughly 200 so far for a total of \$11,395.
- \*Utah Track Trip Costs to date: costs - \$22,500 and collected \$22,412 from athletes and attendees. One family moved and was not able to attend trip. A motion was made by Rich to refund the family \$252 for Utah trip. Christine seconded. All were in favor. Motion passed. This will increase costs of trip and will put the trip over by \$340.
- \* Spirit wear inventory update: Have 44 items left, started with 131 items. Have \$885 out of potential \$2675 at the discounted prices.
- \* Mural costs to date - \$701.
- \* Marina still owes us \$250 for timing.
- \* Other Significant Income- Bowling Party - \$289, Snack Bar- \$191, FV 5k- \$640, Uniforms - \$394; Other Significant Expense – Coach Stipends-\$7826, Entry Fees- \$1141, Timers for league meets - \$730

### Fundraising Report:

- \*Summerfest: Selena has a meeting next week about selling popcorn again.
- \* Bowling Party made \$409
- \* Mixed Bag Fundraiser runs through next week.
- \*Baron Socks – Selena will look into minimum order needed. We could sale for \$12 and they cost \$7. She will email board.
- \* CPI – Coach Knowles and JD will help look into designing a new course for CPI and then give our recommendation to the city. Christine and Don will update various websites for CPI.

### Coaches' Report from Coach Bivens:

- \*League Champs – Varsity Boys, JV Girls, F/S Girls
- \*Varsity Girls are ranked 6<sup>th</sup> in county. OC Champs is this Saturday.

### Track Banquet:

- \* May 30<sup>th</sup> -potluck in the cafeteria from 4 to 10. Posted on website. Flyer handed out to all athletes. 49 people signed up so far.
- \* Christine will make sure that there are enough key chains to give to seniors.

Transition to 2015-2016 Board:

\*After discussions the following slate of officers were nominated to the 2015-2016 FVHS XC/TF Board:

- President-Don Marion
- 1<sup>st</sup> VP – Rich Grohmann
- 2<sup>nd</sup> VP – Damian Willoughby
- Treasurer – Margaret Moreno
- Secretary – Davea Carr

\*Bob Nash will send slate out to parents

\*Other positions on the board are:

- Fundraising – Selena Marion
- New Parent Liaison – Melissa Peterson

New Business:

\*Looking for signs for jump pit and pole vault pit so parents know how their athletes did.

\*Equipment might be bought at the end of the year depending on funds.

\*Handful of kids have not yet paid for uniforms.

\*Christine proposed the following amendment to the Booster bylaws:

Replace ARTICLE V - OFFICERS, sentence #2 "Officers shall be appointed or volunteer from the membership." with the following paragraph:

"Officers shall be adult family members of athletes in the program. A slate of officer candidates shall be presented in April to the membership. Voting shall be at the May meeting and open to all attendees. Nominations may be taken from the floor."

According to the bylaws (Article IX), amendments presented at a meeting are to be reviewed by the officers who can then bring it forward for a vote at the next meeting. The vote requires a 2/3rds majority of those present to pass.

Meeting adjourned at 7:45

Next Booster meeting will be Thursday, May 21, 2015