

FVHS Cross Country/Track & Field Boosters  
Meeting May 20, 2015

In Attendance:

Bob Nash: President	Don Marion: Vice President
Coach Bivens	Selena Marion: Fundraising
Christine Doerr: Treasurer	Colette DeLaOssa
Damian Willoughby	Coach Knowles
Lisa Willoughby	

Call to Order: 6:06

Reviewed April meeting Minutes. Christine Doerr motioned to approve, Damian Willoughby seconded. All were in favor. Minutes were approved.

Treasurer's Report:

- Athlete contributions trickling in, Approx 62%
- Mixed Bag \$420 profit
- Mural artists paid last meeting, Final mural cost about \$1700. Bob suggested that board members look at the mural and see if some more blue and gold should be added.
- CPI registration sites are open; Steve Knowles needs to arrange CIF sanction. HB City meeting is July 9<sup>th</sup>, at 2pm.
- CPI medals need to be ordered this year. Christine Doerr will do it, with a need by date of Sept 1<sup>st</sup>, which is early. We decided to keep putting the year on it.
- Insurance – District requires change of company. CPI – do we need coverage for runners?

Christine researching.

- Spirit wear 41 items left.
- Check from Marina – Bivens will handle

Fundraising:

- Mixed Bags: \$940, profit \$420.
- Waiting for socks – opportunities on campus, banquet ...)
- Summerfest – wristbands for Summerfest, presale for \$19 (savings of \$6 for public); team gets \$4. Board approved offering them at Banquet (Marion motioned, B. Nash seconded). Selena will arrange to have actual wristbands at the banquet and can return any that are not sold, along with payment for ones that are sold. Email will be sent out after banquet for a few Summerfest volunteers for Kettlecorn booth.

Banquet: (May 30)

- Will need cash boxes with change for entry, spirit wear and wristbands and socks..
- 286 signed up to come, 109 of those are athletes.
- Not a lot of dinner entrée potluck items. – 11 main dishes, 11 salads. Selena is considering buying chicken at Albertsons. \$20 donation pledges: 12 out of 20 filled. Plenty of desserts. Christine contacted Davea to close desserts and rolls .

Coaches' Report - Coach Knowles:

- Some athletes trying to do too much, have to get them to back off of events sometimes.
- 4x400 girls amazing; Natalie G amazing; Davina only second to A Parsons, working to come in 1<sup>st</sup>.
- Losing 29 (or 31) athletes. Some strong athletes will be coming in as Freshmen next year.
- CPI -- Knowles has instruction from the city to make the new course. Needs to talk to JD, Edison coach may be working on this too.

Coaches' Report - Coach Bivens:

- (Results from end of season SL coaches meeting): Schedule for T&F 2016- FV will have 3 home meets; PV should start at 2pm (ahead of meet start time of 2:45), at locations with just one PV pit. This would require either pulling all athletes out of school earlier, or sending PV in a separate van for away meets. Most meets will be after Spring Break which is early next year. Other meets expected are Indoor State and possibly Las Vegas as a travel meet.
- No 2015 XC schedule yet, but that is only two league meets.
- Patches for League Champs – 13 ordered, \$147, \$10 collected from the athletes. Christine motioned, Rich seconded, motion approved to write the check for C&L.
- “Dynasty” Tee Shirts - \$15 per shirt, cost \$12.50. Request that board pays \$775 for 62 shirts. Some already paid for by athletes. Need some for coaches, remainder can be sold to other team members, incoming freshmen. Motion to pay vendor \$775 Damian, second Rich. Motion passed.

#### Proposed change in Bylaws:

As proposed at the April meeting:

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."

Motion: Marion, 2<sup>nd</sup> Doerr; Motion passed with more than 2/3rds required (unanimous).

#### Election of 2015-2016 Officers:

No nominees from the floor, so there is one nominee per officer position:

President: Don Marion  
 First VP: Rich Grohmann  
 Second VP: Damian Willoughby  
 Treasurer: Margaret Moreno  
 Secretary: Davea Carr

Bob N moved to elect them as a slate on a single vote, Christine D seconded, Passed. Bob called for a vote on the slate, unanimously passed.

#### New Business:

##### Mission, Vision, Goals:

- All attendees answered a brief questionnaire about what the Boosters should be doing, shared those answers, and left the papers with Don Marion, incoming President. Bob's hope is that will lead to a better statement of what Boosters is about and what they do.
- Doug Stone Memorial Scholarship – The funds were raised some years ago to give this scholarship to one boy and one girl graduating athlete who has run both XC and T&F for 3 of the past 4 years, has been a leader on the team, with reasonable academics and good character. The coaches will need to decide those winners and communicate them to the Treasurer who will prepare the checks and certificates for presentation at the banquet.

Next meeting – There will likely not be another Booster meeting this school year. However, there may need to be some email voting about allocating funds for equipment. That may be either something that Boosters pays vendors or it may be put into ASB to go through that process.

June 18th -- CPI planning meeting

Bob Nash passed his Booster materials briefcase to Don Marion. He reminded incoming board members that they can determine the meeting days for the coming year (subject to coaches' schedule also). Damian Willoughby will also need to be put on the bank accounts and Bob Nash and Bill Cottle removed. - Meeting adjourned.