

# **MHS TRACK/XC BOOSTER CLUB**

## **General Meeting Minutes**

February 11, 2010

### **I. Call to order**

Following the coach parent meeting, **Jim Jones, President** called to order the board meeting of the **MHSTXC Booster Club** at **7:40 p.m.** on **February 11, 2010** in **Lecture Hall**.

### **II. Attendees**

The following board members were present: Jim Jones, Georgia Miller, John Rabushka, Scott Telfer, and Coach Bligh, Roberts & Cotton. Parents: Pat McKay, Kenneth Lopez, Sylvia Lopez, Christine Fowler, Linda Steel, Kim Petnilose

### **III. Approval of minutes from last meeting**

Minutes from 1/21/10 were read and approved. *Kim Petrillose asked to be added to the scholarship committee.*

### **IV. New business**

#### **a) Overview of Booster Club Financial Statement**

- In Jill's absence, Jim shared handouts of the financial statement as of January 19, 2010 with members. There were no additional comments or questions.

#### **b) Mav Relays – March 12, 2010**

- Event Volunteers – Coach Roberts will need the same number of workers for events as last year. He will have signup sheets at the next meeting, Thursday, March 4<sup>th</sup>. The jobs are fun, easy and a great way to become active in track.
- Concession Stand Volunteers – Since Jim has a graduating senior, he asked for a co-Chair for the Concession Stand, so they can learn the position for next year.
- Shirts for this event were discussed and will be decided at next meeting if we will sale again this year.

#### **c) Jr. High District Meet, Concession Stand – April 12-13 @ Round Rock Dragon Stadium. (Note the overlap day of April 13<sup>th</sup> with the High School District Meet which is April 13-15)**

- The District was pleased at how well our club ran the concession stand and we have accepted the invite to run it again this year.
- This was a huge fundraiser last year and we will need parent volunteer support again this year to make this successful. We especially will need parents whose children are not running in the High School meet on April 13<sup>th</sup>.

- Booster club will provide “meal tickets” for Jr. High Coaches to redeem for meals via the concession stand. The District will then reimburse the club for each meal redeemed.
  - Booster club will also provide drink & hot dog to the student works assigned to work this event.
  - Jim, again, would appreciate a person to help chair this event so they may learn the “ropes” for next year.
  - Booster Club will also sale the “official” shirts for this event. Coach Roberts will work on designing and printing 150 shirts. It was noted that we should order more adult smalls and less of the extra smalls and extra large sizes.
- d) **Yard Signs** – Coach Roberts provided update.
- There will be 25 TRACK signs ordered now for a cost to be determined. But the estimated cost is \$10.
  - Signs will not have year on them so they can be reused multi years.
  - Student names can be requested and vendor will provide decal that parents will adhere to sign once purchased at no additional cost.
  - We will order 25 XC signs around June.
  - Georgia will send out an email to parents to let them know yard signs will be for sale (at next Booster Club meeting).
- e) **Track Record Boards** – Discussion that boards in the gym need to be updated.
- Coach Roberts shared that the plastic inserts have been order to update with track records from last year.
  - Discussion for need to recognize XC accomplishments. Begin thinking about what records should be recognized for additional discussion at March meeting.
- f) **Scholarship Committee** – Mrs. Fowler has taken the lead on this. She will be contacting, per district guidelines, non-senior parents to serve on this five person committee with a sixth person responsible for removing all references to student names.
- Motion to create a total of four \$250 scholarships with preference to be awarded to two girls and two boys, with the Scholarship Committee in charge with writing qualification proposal to be presented to school. Motion by Mr. Lopez and seconded by Mr. Rabushka. Members present vote unanimously to approve.

## V. Adjournment

- **Jim Jones** adjourned the meeting at **7:55 p.m.**
- Next General Booster Club Meeting will be **Thursday, March 4. @ 7 PM in Coach Robert’s portable.**

Minutes submitted by: Georgia Miller, Secretary

Minutes approved by: [Name]