

MHS TRACK/XC BOOSTER CLUB

Board Meeting Minutes

December 14, 2009

I. Call to order

Jim Jones, President called to order the board meeting of the **MHSTXC Booster Board Members** at **7:00 p.m.** on **December 14, 2009** in room **G204**.

II. Attendees

The following board members were present: Jim Jones, Georgia Miller, John Rabushka, Scott Telfer, and Coach Roberts

III. Approval of minutes from last meeting

Minutes from 9/22/09 were not approved.

IV. New business

- a) **President Vacancy** – Jim announced that he will be resigning as president and will be sending out an email to current board members to see if anyone is called to fulfill the position until the end of the year. Jim will also post information about vacant chair positions on the website prior to the general meeting in January.
- b) **Jr. High District Meet** – Coach Roberts will see if booster club can host again this year.
- c) **Items to be purchased with Booster Funds**
 - Starting Block Cart – need to find some who can make these
 - Payment at Mav Relay of starters (2 X \$150) and timing equipment rental (\$900).
 - Discussion if Coach Farmer should receive \$500 payment again this year.
 - 30 Sweat bottoms for girls at \$15-25 each. (up to \$1,000 from boosters)
 - 40 Equipment bags for girls. Have 25 need total of 65. \$25 each (up to 1,000 from boosters)
 - Enclosed Trailer is needed. Jim and Coach Roberts will look into price.
- d) **Purchase of Membership Incentives**
 - Georgia Miller will contact the vendor about ordering Nike T-shirts
 - Coach Roberts will get information about cost of fleece headbands/muffs
 - Membership will remain at \$20 and a choice of one of the above will be included with membership. A price will be determined for selling of any unused items.

V. Other Business

- Radios were purchased with athletic activity funds at a discounted price.

VI. Adjournment

- **Jim Jones** adjourned the meeting at **9:00 p.m.**
- Next General Booster Club Meeting will be Thursday, **January 21st at 7 PM in the McNeil Lecture Hall**

Minutes submitted by: Georgia Miller, Secretary

Minutes approved by: Jim Jones, President

T-Shirts Ordered \$7 each from First to the Finish
Grey Shirt with Navy Print – McNeil Track & Field
36 Smalls, 36 Med, 24 Large, 2 XLarge, 2 XXXLarge
Quote #217537 - must call 1-800-747-9013 with check number before they can place order. Will ship by 1st week in January.