

SHHS XC Boosters

Meeting Minutes

February 20, 2014

Date: Thursday, February 20, 2014: 6:15pm

Location: SHHS Cafeteria

- 1) Call to Order
 - The meeting was called to order by Vicki Hubert
- 2) Roll Call
 - The following people were in attendance: Kym Charles, Ann Fleckenstein , Ed Hausman, Vicki Hubert, Rena Scharfstein, Ginny Shipley
- 3) Adopt Agenda
 - Vicki Hubert motioned that the agenda be accepted as submitted. Second by Ed Hausman. Agenda approved.
- 4) Adopt Minutes By Email
 - The meeting minutes from January 9, 2014 were approved via email.
- 5) Treasurer Report
 - Ginny Shipley has received the treasurer materials. Vicki Hubert gave her the checkbook at the meeting. Ginny will submit the treasurer's report, and it will be added to the XC website.
- 6) Ramey Fundraiser
 - The Ramey fundraiser was a huge success. There was discussion on what could be done to make it better next year. Tighten up volunteers. Better communication re: times, volunteers. Add Ramey to future t-shirts and Bluegrass XC t-shirts and/or banners.
- 7) Baseball Concession
 - Volunteers: Kym Charles has been coordinating volunteer sign up and is calling parents who worked last year to fill empty spots.
 - Profit Use: Since the Disney race is the second weekend of Fall Break, Coach Brockett is looking for other alternative venues for the Fall Break trip. For JV and Varsity volunteers, they can decide whether to use the earnings for cross-country summer camp or to help with extra expenditures for the fall trip.
 - Logistics: Kym Charles has arranged to use a Coca-Cola trailer for concessions for the JV games at Broyles Field. Drinks have been ordered. We will purchase leftover drinks from Basketball and Wrestling concessions, then set up a purchase order for us. Vicki Hubert and Kym Charles will purchase supplies for concessions at Sam's Club on Monday. Kym Charles motioned that the XC Boosters purchase a Sam's Club membership card. Ann Fleckenstein seconded. Motion passed.
- 8) Track Meet Concessions
 - Spring Track concessions will be supplied from XC Baseball concession inventory and we will share half the profits. Track parents will man the concession stand for the track meets (including Kym Charles and Vicki Hubert so that someone from the board will be there.)
- 9) Locker Room Donations
 - Some clothing donations have come in. Still have not gotten shower mats. Vicki Hubert motioned that the XC Boosters purchase the six shower mats needed. Rena Scharfstein seconded. Motion approved.
- 10) Upcoming Events
 - BMS: Spring Track will man the BMS souvenir trailer in the spring. Dates are March 14-16. XC will man the BMS trailer in the fall.
- 11) New Business
 - Email list needs to be updated.
- 12) Adjournment
 - Vicki Hubert adjourned the meeting at 6:55pm.

Prepared by: Ann Fleckenstein

Amended February 27, 2014