

Lakeville North Cross Country Booster Club
Executive Board Meeting Minutes
April 8, 2014

Attendees: Chrisann Rauzi, Tracy Loth, Jenny Drangstveit, Lisa Heilman, Deb Binder, Kari Snyder, Deb Severson, Paula Bridgeman, Shannon Earle

Coaches: Rich Heilman, Joyce Bourssa

Meeting Called to order: at 6:47 by Chrisann

Welcome and introductions of all board members and attendees.

Approval of Minutes: Minutes from the November 7, 2013 meeting reviewed and approved.

Presidents Report: Chrisann thanked everyone for coming and introductions were made.

Vice President Report: No Report

Secretary Report: Reviewed old minutes from the 11/7 meeting.

Treasurer Report: Chrisann reporting for the Wilson's

- Reviewed reserve balance – all outstanding bills have been paid
- Discussed increase budget for team poster – ok by board if the captains want to have a larger team poster.
- Discussed holding the end of the year banquet at a facility outside of LN to enhance the kids experience. - Board will continue to discuss this topic.

Old Business: Chrisann

- Open Board Positions – nominated and approved
- Fundraising – Kathy Teague
- Summer Camp Coordinator – Deb Severson
- Web/media - 3 positions
 - Web – Brian Severson
 - Media – Tina Peterson
 - Photographer – Dan & Loma Ince

- Alumni – Tom Ferguson

Apple Jack Report: Tracy L.

- No report at this time – a separate meeting will be held just for applejack planning – Tracy to coordinate.

Alumni Director Report: Chrisann

- Tom F. is taking over the coordination of the alumni position.
- He will direct a few alumni to post things on twitter, facebook, etc.
- Goal to start a data base of information on alumni
- Tom to talk with track coach Todd E. to cross reference data.

Fundraising Committee Report: Chrisann

- Discussion of how we want to fund raise any additional money we need for the season.
- Rich & Chrisann to meet with Russ this summer to discuss CC funding from the school to have accurate information on how much \$ we will receive.
- Discussion on keeping the \$50 booster fee per high school athlete. Lisa H. proposed we keep the \$50 booster fee, Tracy L. 2nd the motion and all approved motion passed.

Volunteer Coordinator Report: Lisa H.

- Espirt De She at Lifetime Fitness on May 18 volunteers needed.
- Captains and Rich to tweet/text kids and email information – 15-20 volunteers needed for 3-4 hours – we earn \$300.

Communications Report: Brian/Deb

- Web site to be up and running by May 1st
- We would like to have a designated CC twitter account (LNHSCC)
- We need a designated person to tweet updates to Russ R. to he can out them out on his twitter account.
- Hope to assign this to the new media person.

Coaches Report:

- Rich talked to Russ R. we can do billing for both summer running and kids camp online for a \$3.25 fee.

- Increase cost of summer running to \$80 to cover costs.
- Keep kids camp at \$45
- mighty mile 5/9 and 6th grade track day 5/23 – Want information ready about summer running – Deb and Kari S. to coordinate and have ready by May 1st.

New Business:

- Middle school program
 - middle school runners will be invited to 2 pasta dinners (AppleJack and conference)
 - middle school manager (new position) Kari Snyder
 - discussed ways to assist coach 1. getting a new printer clock to assist with timing 2. get t-shirts instead of using high school uniforms.
 - Board decided on Red t-shirts – booster club to supplement cost if needed. Lisa H. to talk with Harry (middle school athletic director) to check into t-shirt costs.
 - Deb Binder made a motion that the board assist with the t-shirt costs if needed. Shannon Earle seconded the motion. All in favor and motion approved.
 - Deb Severson made a motion if Harry can not buy a new printer clock we can buy a new one and give our used one to the middle school program. Tracy Loth seconded this motion. All in favor and motion approved.
- Team managers – we would like there to be two managers this year one for the boys team and one for the girls team. Their job responsibilities would include calling out and recording split times, recording finishing times and places, handing out and collecting chips, being in charge of the drinks and gatorade.
- Still looking for a new boys assistant coach.
- Captains parents-
 - Time trial picnic – Tammy Omdal
 - End of season banquet – Deb Severson
 - Parent/kids clothing orders need to be completed by the fall meeting.
- Applejack – September 11, 2014

- Large numbers in the middle school program – are we following up with the kids from the kids camp to see if they are going out for middle school cross country?? Joyce and Jenny to discuss how to get this data.
- New title for the kids camp “Run, Fun and Fit Kid's Camp”

The next CC booster club meeting will be in June 23rd at Tracy Loth's House

Meeting Adjourned