

Lakeville North Cross Country Booster Club
Executive Board Meeting Minutes
June 23, 2014

Attendees: Chrisann Rauzi, Tracy Loth, Jenny Drangstveit, Lisa Heilman, Joel and Mary Wilson, Kathy Teague, Chris Omdal, Cheryl McCoy, Deb Severson
Coaches: Rich Heilman, Joyce Bourssa

Meeting Called to order: at 7:46 by Chrisann

Welcome and introductions of all board members and attendees.

Approval of Minutes: Minutes from the April 8th meeting will be send via email to be reviewed.

Presidents Report: No report at this time.

Vice President Report: No Report

Secretary Report: Minutes from to 4/8 meeting will be sent via email

Treasurer Report: Mary Wilson

- Finally received our money from applejack 2013 and bills for coaches.
- Fundraising money will be coming in from booster club fee, concession stand work, Lifetime duathlon volunteers, Lifetime triathlon volunteers, summer running and the kid's camp.

Apple Jack Report: Tracy L.

- Rich meeting with the police tomorrow about road closure
- Course marshals – had 8 last year would like at least 12 but more if they could get them from 3-7pm
- middle school mile moved to the first event this year
- t-shirts- Mary W.- ordered 200 last year and sold them all. Decided to order 300 this year and get more small and mediums.
- Free t-shirts – would like them to be electric blue color. Talk with Perry/Kari, Rob, Deb's brother in law works for Nike.

- New timing vendor this year – Peter Wareham coach at St. Thomas. They are renting out St. Thomas equipment as a fundraiser. They will only charge us for the runners who finish. This will save us money on the timing/chip use.
- Packets – Jenny- order bibs from Rainbow, reminder note to coaches to make sure and update MHSL website we use those rosters for packets.
- Need a starter – Rich to talk to some possible options.
- Finish line – Mark L.
- Course set-up – Chris Omdal from 10am to 2pm 6 people needed be ready when volunteers get there. Jenny to give Chris old copies of the course so we can assign volunteers sections to go to.
- We need 25 vests for parking people, field marshals, flag from the high school track program so we can signal to each other, AED needed – check it out from the trainer (Jenny can bring over from the high school) walkie talkies needed – Joyce to talk with Molly to see if we can borrow them from the track program.
- Concessions – Lead Shannon Earle assisted by Cheryl McCoy - volunteer needs 12-2 pm set-up 4 people needed, 2-5pm 6 people and 5-8pm 6 people
- Bus receivers – 2 people from 1:30-3:15pm
- T-shirts – 2 people from 2-5pm and 2 people from 5-7pm
- Volunteer check-in – Lisa H.
- Bike riders – 2 people from 3-7pm
- Finish line – 9 people from 3:15-7pm
- Floaters – 2 people
- Course take down – 8 people at 6:30 pm
- bridge crew – 6 minimum would like 8 Thursday evening.
- **new position – Awards – 2 people from 6-7pm
- **new position – mile/2 mile split clock – 1 person 3:30-6:30pm
- Parking – last year 7 people 1st shift and 6 people 2nd shift -up in the air until we know for sure about the road closure and shuttle buses.
- Shuttle buses – 4 buses \$300 a bus – Russ will pay half and is buying portapotties.
- Course maps – do we want to get advertising for the back and hand them out to people. Kathy will check into this.

Alumni Director Report: Chrisann

- No report at this time.

Fundraising Committee Report: Kathy T.

- Sponsorship letter to be drafted. Kathy will be contacting businesses looking to sponsor applejack meet and the cc team.
- Cheryl McCoy brought up idea to increase school spirit by selling chalk drive way stencils saying LN, panthers or a pawprint. Cheryl to research this option.

Volunteer Coordinator Report: Lisa H.

- See applejack section volunteer needs discussed and noted in that section.

Communications Report: Brian/Deb

- Still working out the kinks and working with Russ.

Coaches Report:

- Still looking for a new boys coach. Interviews have been completed and there are two finalists. We should know by the end of July.
- Summer run registration online – was a tough transition some did it online and some did it via paper so Rich had to input their information himself. For next year we need to do one or the other but not both. Board decided to do not paper signups next year.
- Joyce reported on kids camp – 20 to 25 registrations so far hoping more will come in. Joyce to do another email blast. We need to assure that the camp information gets into the Park and Rec. booklet for next year.
- LNHS CC twitter Rich and Deb S. to discuss.
- Apparel sale – needs to be done earlier so the kids can wear it during the season and would be nice to order online instead of paper forms and check collecting. Everyone interested in car decals – Chrisann to check into this option.

Watch your emails for announcements about the next cc booster club meeting. Meeting adjourned.

