

## REP Meeting 08/07/2025

### Agenda

- I. Financial Update -Current Balances: Girls XC
  - a. Girls X Country starting: \$6182.78. Some income has already come in from Egg My Yard and \$600 from the Booster Pledge. Currently at: \$73007 with that income.
  - b. Girls XC Notes for upcoming season: Continue to try to develop pipeline of runners. 6th grade girls and boys team will be new this fall. Lots of interest. 6/7 parents are going to help with this. They cannot be part of the MSHL. The girls XC fund will help to cover this. It will likely be a break even year due to this. None of the funds will go to the boys program. We will likely not make any money from this. They will have to pay meet fees as well. Volunteers declined stipends. Treasurer will keep a separate running tally from this to see how the first year goes.
  - c. Elem. School Camp will continue again this year as a fundraiser for Alex-not going this year though.
  - d. Needs: Coach stipends.
  - e. Wondering if we should invest these funds? Something to think about.
- II. Financial Update-Current Balances: Boys X C
  - a. Boys XC starting: \$12, 059.71
  - b. Boys XC Notes for Upcoming Season: Fundraiser for The Outlaw Run will take place again this year. These funds will go to girls and boys. Last year we received less funds than normal. Coaches will check with Historical Society for details for this year.
  - c. Coaching staff is major need. Hoping to get third coach paid for by the school. Bringing on another volunteer coach to help.
- III. Financial Update Nordic
  - a. Nordic: \$3,386.17
- IV. Financial Update Track Girls:
  - a. Track Girls \$2,659.27
- V. Financial Update Track Boys
  - a. Track Boys \$3,319.27
- VI. Additional Notes:
  - a. Club Scholarship desire? Would we be interested in offering a scholarship for seniors? Maybe 2 boys and 2 girls that could get a small scholarship? It would be nice to recognize the kids and advertise for our Booster. It would be hard to establish criteria and hard to pick just one. This ceremony happens in May. Further discussion needed. Another idea is that we could do something small-like getting them a gift card to TC running for a pair of shoes for all athletes planning to continue running in college. We also would need to follow up with Activities Director about guidelines for this.
  - b. Discussion of Venmo. If anyone wants to try this again, they are welcome to try. Due to our non-profit status, it is quite complicated.
- VII. Board Succession-
  - a. New President and Secretary-  
2 new members will determine which role they would like to have.

b. Dave to stay for another term as treasurer.

c. Next steps for successors-should treasury be a one year term, or stagger/alternate terms, so we do not have a completely new board every two years? Further discussion needed.

#### IV Conclusion

a. Questions and comments from all

b. Discuss next meeting time frame.-Will likely be after the 10th of November. Target November 16th.

c. Wrap Up