



Monday, April 11, 2016

Call to Order 6:05pm

Board Members Present: Michelle Renfrew, Michael Weiszbrod, Suzanne Maurer, Heather Cooper Kim, Kathleen Michael, Tanya Dean, Courtney Bellmore

General Membership Present (signed in):, Kelly Shaw, Martin Pennington, Dan Fisk, Missy Hinkle, Sheryl Fetuni, Tammy Lehman, LeeAnne Jackard, Jenny Young, Carrie Hylek, Michelle Zaccagni,

President Report: Michelle Renfrew

Welcome/Brief explanation all questions/comments from non-board members need to be held until the end of the meeting

Email to membership regarding final payment/current financial situation-an email is being written and will be sent out to membership in the next few days. This email is to explain more clearly the financial situation of the Booster Club and why an additional payment was voted to be necessary.

Board Elections Update-Michelle is collecting names for nomination which are due by April 22nd. Ballot will be created and distributed to membership. Election will be held at next Board Meeting.

501c3 Update-Lance Boldrey-Articles of Incorporation should be completed by end of month. The next step will be to adopt new Bylaws and the application should be in by end of June 2016. We are not trying to get retroactive status to this year-just to be effective July 1, 2016.

Meet Entry Fees/equipment estimates-

- Discussion held about raising our gymnast meet entry fees. Our fees are on the lower end of industry standard per Michael and what he sees we are paying to enter other meets. **Motion made to adjust meet entry fees to listed amount: Compulsory (levels 3-5)-\$85, Optional (levels 6-10)-\$110, Excel (all)-\$85, Boys (all)-\$90 by Suzanne Maurer and seconded by Kathleen Michael. Vote taken, motion passes.**
- Meet Chairs have been procuring bids for equipment for 2017 Invite. Midwest has quoted \$16,000; Ross quotes \$23,000; Speith will match Kirby's price but uses all Speith brand equipment-John does not want Gym A to have Speith equipment so they would contract with a third party to get desired equipment but not sure about additional cost. John was cc'd on one of the quotes and wondered about Kirby's cost and how Invite using a different company would affect his cost/use of Kirby's equipment at Camp as Kirby makes him an exceptional deal due to us using Kirby for Invite. Kelly Shaw will ask Midwest if they would be willing to give similar concession to John for Camp equipment. Continue with research and bring to Board for a vote. Kirby usually collects deposit check at Camp for next Invite year so would want to know prior to then.

Treasurer Report: Michael Weiszbrod

Report on account-Main account-\$57,022.75; SCRIP account \$6,479.99. We have about \$48,000 cash on hand after written checks clear. There are some travel payments to still be collected as well as about \$50,000 of past due membership fees and then the April membership payment. We have about \$90,000 in expenses still to pay for the year. Goal is to have about \$60,000 to carry over into new financial year. Once all outstanding monies are collected we should get there.

New Invoice System-New interface for Invoices was put into place last week. This should make it easier for members as you can look at Account History as well as make payments. Using a trial version of the program to test it out and the trial period will be up in early May. Subscription to service is \$16/ month from there. Eventually travel payments

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could be incorporated as well as Past Due statements and reminders. Positive feedback has been heard and in one week there were \$4400 in payments made using the new invoice system.

Outstanding Checks-Mike can check the system for specific check numbers to see if it has been entered and cashed. There is a small group of checks-believed to all be from Houston travel that were lost. Email Michelle if you have a travel check that has not been deposited.

Phone-Michael procured a cell phone with data plan at cost of \$83.00 a month to replace land line phone that cost about \$1500 a year. Phone has data so it can be utilized to accept credit cards at events.

Vice President Report: Heather Cooper-Kim

Secretary Report: Suzanne Maurer

Approve March 2016 minutes-Courtney Bellmore motions to approve March meeting minutes as written. Michael Weiszbrod seconds. Motion passes-minutes approved.

Membership Report: Tanya Dean

Update on membership accounts/New Invoicing System: New system seems to be working well. Continuing to collect payments. If anyone has any questions about their account in new system contact Tanya-she has caught a few errors in data entry.

Special Events Coordinator: Courtney Bellmore

Senior Banquet – Banquet will be held June 10, 2016, 6pm at Chisolm Hills Golf Club. Venue holds up to 500 people in one large room. Courtney held a meeting with junior class parents who are the planning committee. Budget for this event is less than it has been in past years with more possible gymnasts to attend. BC pays for senior parents, trainers, coaches and any currently in college alumni who wish to attend. Attending gymnasts are free, attending parents cost will be set to cover their meal as well as taxes, DJ, room fee etc. Courtney has procured donations for the senior picture and flowers and gifts for the seniors as well. Senior 'booklet' will cost approx. \$130 for 175-they only go to the gymnasts. No gymnast gift to be given this year. Final count will be needed two weeks prior to event. Invites will be going out in the next week.

Sponsorship Update: Kathleen Michael

Meet Updates-new deadline for Early Bird and final entries-Early bird pricing will expire September 9th. Kathleen will send a lot of notices prior to then to push for early registration. Regular registration will end November 4th. Molly Brown (program chair) would like an end of November deadline for sponsorships to allow her to get the program done sooner.

Fundraising: Elizabeth Bielski/Dan Fisk

Golf Outing-This has been set up for Sunday, May 22nd. This will be promoted as a replacement for the second meet we did not hold this year.

Casino Trip-Set for May 15th to Firekeepers Casino. Email sent to membership for both events. Papers in boxes soon. Hanging Basket fundraiser not to be held this year.

New Business: None raised

Old Business: Used Leo Sale-Julie Davis absent. Noted that John did not want locker room used for Leo Sale during Bravo as had been suggested.

Meeting Adjourned at 7:49pm