



Monday, January 4, 2016

Call to order 6:05pm

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

Membership Present: Martin Pennington, Lisa Thompson, Dan Fisk, Elizabeth Bielski, Carrie Hylek

President Report: Michelle Renfrew

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

Approve December 2015 minutes: Minute reviewed no changes noted. Michela Weiszbrod motions to approve as written, seconded by Tanya Dean. Vote taken, minutes approved

Directory Update: Michelle replays that Angela Boldery needs to make a few updates and will be getting it sent out in the next few days.

Travel update: Currently waiting for John to select chaperones. Anticipating that there will be 15-20 extra plane tickets for the Nashville trip. That flight leaves from Flint. Extra tickets will be offered to parents.

Meet updates:

Credit Card: A discussion was held and a decision was made at the November meeting to not accept Credit Cards this year at the Invite. Kristin Moore (Admissions Chair) has some concerns and asked for that issue to be revisited. Discussion was held and no change in decision was made. Credit Cards will not be accepted.

Addendum: Discussion between board members was held after meeting to revisit issue at request of John and Kristin. Reversal of decision: Credit Cards will be accepted utilizing Intuit on a dedicated ipad. This was voted on January 5, 2016

Admission Cost: Discussion was held about raising the cost of admissions. Motion made by Tanya Dean to increase admission to \$15 an adult. Seconded by Kathleen Michael. Motion passed. Additional discussion about raising coat of entrance to Boys meet. In the past the cost was lower than entrance fee to girls sessions. This caused some confusion as there were two separate admission tables and some people would pay the higher amount not knowing there was a separate boys table admission with a lower cost. Motion made by Michael Weiszbrod and seconded by Tanya Dean to have adult admission across the board to be set at \$15. Motion voted on and passes. Krisitn Moore will be asked to update website to reflect raise in admission charges.

Volunteer Spot: The sign up for hours has been locked so no changes can be made. Reports will be run to see how many hours each family has signed up for. Emails will be sent and John notified. Jobs will be added to get all families to their required hours.

Treasurer Report: Michael Weiszbrod

Report on account: \$92,639.90 in General Account; \$4,562.13 in Scrip account. Total of \$97,202.03 cash on hand.

Upcoming Expenses: There are still a couple of meets to send registration fees in for. Camp payments will begin soon. Many meet expenses have not yet been paid out including the costs for the bleacher rental, judges fees and gymnast gift. Also, the balance of the Nashville team trip needs to be paid for.

Safe: A new safe has been purchased and installed in the Booster Club office.

Approved February 8, 2016

Vice President Report: Heather Cooper-Kim

No report. Heather absent.

Secretary Report: Suzanne Maurer

Nothing to report

Membership Report: Tanya Dean

Membership accounts-Planning to delay the trigger of current invoices until after the Invite. There have been some issues as well with invoices not going out in previous months. Looking into why this is happening.

Membership Liaison- Missy Hinkle is the appointed Membership Liaison. She is to understudy Tanya this year so that she understands the job in preparation for possibly holding that position next year.

Special Events Coordinator: Courtney Bellemore

Holiday Party: Still collecting payment from people that went to the holiday party. About \$500 still outstanding.

Sponsorship Update: Kathleen Michael

Meet Needs: Sponsorship banners will be sent to print tonight. Rec Class passes were created and distributed to office to be given to rec gymnasts. Discussion that next year passes can be simpler to allow for cheaper printing costs.

Fundraising: Elizabeth Bielski/Dan Fisk

Elizabeth and Dan met with past Fundraising Committee chair Daniel Ossa to review past plans and possible future fundraisers.

Upcoming Fundraisers: Little Ceasers Pizza kits next then planning for Popcorn sale.

Casino Trip: Delaying Casino Trip until later in year to avoid meet season. 56 people fills a bus and cost is \$40/person. We would profit about \$1100 from a filled bus and can also do additional money makers on the bus-games, food/drink sales. Two pick up locations can also be set up-one at the gym and another in Brighton.

Future Ideas:

- Looking at restaurants that we can set up to earn a percentage of sales. Buffalo Wild Wings is a possibility-considering doing some of these during Camp as many people from the Camp will be eating out anyway.
- Considering a Spring Golf Outing at El Dorado Golf Course.
- Additional idea of creating 'Raffle Baskets' by practice group to be auctioned off at some event also discussed.
- Elizabeth Bielski is putting together a photo booth for the Coaches Booth. She is proposing the possibility of doing a photo booth for gymnasts at next year's Invitational as a fundraiser. Mike Weiszbrod/Michelle Renfrew shared that they did this at a meet at their previous gym and it was not terribly successful but it may have been due to poor location.

Old Business:

501C3 Update – Lance Boldrey not present at this meeting. Will plan to update at February Meeting.

New Business-

None

Motion made by Mike Weiszbrod to adjourn meeting, seconded by Courtney Bellmore. Meeting adjourned.