

Twistars Booster Club

Meeting Minutes

Monday, March 14, 2016

Call to Order: 6:04pm

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

General Membership Present (signed in): Julie Davis, Lisa Thompson, Davis Al-Ashari, Kelly Shaw, Martin Pennington, Elizabeth Bielski, Dan Fisk, Missy Hinkle, Sheryl Fetuni, Amy Richburg,

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 February 2016 minutes: Minutes reviewed. Heather Cooper Kim makes a motion to approve as written. Mike Weiszbrod seconds. Motion passes.

Need for additional Booster Club payment: Discussion held about need for additional Booster Club commitment payment. Due to not being awarded a second meet and coming into this year with low funds an additional payment was discussed as necessary. Courtney Bellmore makes a motion to add one payment of \$185 due in April. Heather Cooper Kim seconds. Vote taken and motion carries. It was reminded that in all paperwork given to BC members there was the possibility of an additional payment being due.

Booster Club Agreement-no discussion held

Board Elections-Elections will be coming up in May. Interested people can self-nominate or you may nominate another member. A Ballot will need to be produced. Michelle Renfrew will discuss this process with Suzanne Maurer.

501C3 update: (Lance Boldery absent-Michelle and Michael report on his behalf) Lance previously shared that his law firm is unable to accept the Booster Club as a pro-bono client. He will still work with us independently with consultation with other lawyers within his firm. He recommends that we dissolve current entity and start new non-profit organization (will need a new name) and also file for Charitable Solicitation License. Dissolving the current entity will mean transferring any remaining funds to new organization. Typically takes about 120 days after application to receive determination. It can have a retroactive status as well, if needed.

Heather Cooper Kim moves to dissolve current Booster Club entity at end of fiscal year-June 30, 2016. Kathleen Michael seconds. Vote taken, motion carries.

Heather Cooper Kim makes a motion that we move forward with forming a new Booster Club entity that will be a 501c3 non-profit organization. Courtney Bellmore seconds. Vote taken, motion passes.

Discussion about pros and cons of forming two organizations-one that would be a 501c3 that we could solicit donations from and a second that would be a 501c7 that would allow us to individually fundraise (this is not allowed in 501c3). No vote taken on this aspect as there are some NCAA eligibility concerns as well other questions about the viability of having two separate entities that need to function together.

SCRIP: The SCRIP fundraiser also may have some special requirements that need to be researched and considered as we form new organization. We will also need to look at how to cash it out at the closing of current BC. Can it be carried over into new organization or will checks and 1099's need to be issued?

Treasurer Report: Michael Weiszbrod

Report on accounts: Main Account: \$73,019.48 balance but actual cash on hand (after checks written clear) \$54,509.21. SCRIP account has \$4241.44. Michael notes that he moves funds to Main Account once SCRIP account balance is over \$5000. Approx. \$20,000 in checks still needs to be deposited. We still have to pay John Camp fees of about \$60,000 (no payments have been made yet) and competition fees for States/Regionals/Nationals are still to be paid.

Financial Standing: We started the year with a \$90,000 deficit and projected ending the year \$30,000 down. Better than planned profit on the Invite has greatly helped. There are also travel payments to still be collected.

Vice President Report: Heather Cooper-Kim

Selling leftover Invite medals: There have been some gyms interested in purchasing some of our leftover medals. A Kalamazoo gym purchased 250 bronze medals at \$1 each. We still have approximately 1500 bronze, 500 silver

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and 400 gold available. Heather did let John know that we were trying to sell them as he has utilized them in the past at Bravo.

Secretary Report: Suzanne Maurer
No Report

Membership Report: Tanya Dean

Update on membership accounts-Tanya is putting in March dues now. QuickBooks has a bug that has been causing a lot of issues. She is expecting to send out Invoices in the next few days. She will also send out Statements as these give a better picture of the whole account. The Invoice only tells what is being billed currently. She will also send out a BC email letting people know to watch for the Invoices and Statements and to contact her if they do not receive them.

Membership Liaison-no discussion

Special Events Coordinator: Courtney Bellmore

Senior Banquet – Courtney has a couple of places she is working with and is waiting for quotes. Looking for the most economical option and is exploring a Sunday banquet. She will send email this upcoming week to the Board with further information.

Holiday Party: Still working on collecting the last \$150 or so. She will send another email to those that owe.

Sponsorship Update: Kathleen Michael

Invite Publicity: Kathleen planning to send email this weekend about 2017 Invite dates. There was also discussion about noting that fees will go up after a certain date. August 15 was discussed but should confer with Carrie Hylek and Jen Young, Meet Directors.

Fundraising: Elizabeth Bielski/Dan Fisk

Golf Outing: Looking at dates of May 15 or 22. Elizabeth has contacted Eldorado. Will work with Courtney Bellmore who has offered to assist with Golf Outing.

Gympalooza: Elizabeth reported that Twistars Inc. would not be holding Gympalooza this year. Is this something BC could take over and turn into a fundraiser somehow?

Casino Trip: Looking at dates. Question was raised: Is there a limit of how many you can 'host' per year?

Buffalo Wild Wings: Inquiry raised about when we can do again? BWW does have a limit on how many per year.

Additional Discussion:

Spring Used Leo Sale: Julie Davis (Fall Used Leo Chairperson) wondered if we would be doing a spring sale. There are no objections to an additional sale. Julie suggests holding during the weekend of Bravo and possibly using the Locker Room to hold sale in. Elizabeth will ask John if that is ok.

Invite 2017: Meeting with Paige, Summit manager. Some previously raised questions were answered:

- We are charged the same price as all events in Jan/Feb/March.
- Paige states that the Turf cannot be left down as it is a safety issue for the equipment to be placed on top. It is thicker than the previous turf that was in the Fieldhouse (that we left down)
- Paige thought that Invite 2016 went very well
- She is planning to bring in an additional dumpster for next year at no additional charge
- Contract for 2017 Invite has been signed.

Fun Meet: It was brought up that we consider hosting a Fun Meet next year. A lot of money can be made at this type of meet. We were not able to pull one off for this year.

Level 9 Nationals –April 26-30, 2017. We still have not heard back if we were awarded this meet.

New Business: None

Old Business: None

Motion made to adjourn by Michael Weiszbrod and seconded by Courtney Bellmore. Meeting adjourned at 7:35pm.