



Board Meeting Minutes – July 9, 2014

In attendance: Wade Cutler, Carrie Hylek, Michelle Renfrew, Melanie Snyder, Lisa Duvernay, Amy Croff

Meeting called to order at 11:30am

Agenda:

June 2014 meeting minutes approved

2. John addresses new board

3. Website email update: New board members need to be added, new board member need to contact Kristen Moore.

4. Bylaw update: Bylaws will be updated this season. Lisa D. is working with an attorney to review and update bylaws appropriately. Bylaws aren't being changed, but updated. Booster Club membership will be notified once revisions are completed. The bylaws will be placed in gymnasts folders. The updated bylaws will require a membership vote.

5. Booster Club Agreements: To be placed in boxes

6. Sending out email communications: All board members can do this.

7. Standing Committees/Meet Committees: All families need to complete required hours at the invitational, participate on a meet committee and on a standing committee. Booster club will track hours/committees to determine families not fulfilling their booster club obligation. John will be made aware of families not fulfilling their Booster Club obligation.

8. Welcome Wagon: Wade and Michelle will set dates to host these meetings. Membership will be notified of dates/times of the meetings. All families can attend – new and current.

9. Travel Update: ALL 9/10 gymnasts, parents, chaperones will need a passport. Lisa Duvernay will send out information to families by the end of the summer.

10. Special Event (Team pictures/Cedar Point): Info to be sent out

11. Gym Clean Update: Some families on this committee did not show up for gym clean day or contact committee chair to make her aware they were not available. Discussion on how to handle families not fulfilling committees they signed up for.

12. Publicity update: Not discussed.

13. Treasurer Report:

14. Any additional updates/open discussion: Senior Banquet: Amy Croff is researching new venue for banquet. The date of the banquet has not yet been determined.

Twistars Invitational: Our meet will be held January 9, 10, 11 2015, theme to be determined.

Discussion on hosting another college recruiting night. More info to come.

Meeting adjourned at 1pm.

Minutes submitted by Michelle Renfrew