



Board Meeting Minutes

January 19, 2015

In Attendance: Carrie Hylek, Tanya Dean, Wade Cutler, Suzanne Maurer, Michelle Renfrew, Heather Cooper-Kim, Melanie Snyder. Amy Croff, Michael Weizbrod, Lisa DuVernay

Old business:

Approve December 2014 meeting minutes: Motion made by Lisa DuVernay, seconded by Melanie Snyder.

New business:

Lisa DuVernay – Travel: Panama all set. Deciding on excursion for team, Lisa communicating with Kathryn. Bus will pick up team from airport to hotel, further transportation will be arranged once team arrives in Panama. Passports will stay with chaperone in safe. Lisa has copies of all passports.

Tampa – Hotels, tickets done, need to reserve Mini Vans for chaperones, team dinner set. Excursions are decided by chaperones, chaperones will contact groups once released. John has decided on rooming assignments. Team dinner info will sent out soon. Room assignments will be emailed after Panama.

No adjoining rooms available, request to have rooms next to each other.

Carrie Hylek – Invitational: How are we handling people who didn't sign up for hours for meet, people who dropped hours last minute or the morning of their shift. Mixed reviews of "fining" parents as we are a non-profit. John will be notified of parents who did not participate or complete hours required Carrie and Jenny will speak with John regarding parents who did not work the meet.

Suggestions to remove family from Booster Club, not pay the families meet fee, not allow child to compete in state meet. All will be discussed with John.

State Meet: Discussion of judges, we do not need as many judges tables, need skirting for judges tables. Decorations will be minimal. May have to re-purchase covering for windows, it may have been thrown away.

The state meet will be a 3 day meet Fri-Sunday, hours may be similar to invitational. Meet will be level 7-10.

Melanie working on final financial expenses for meet. Taxes need to be paid for girls, waiting on some information regarding taxes per gymnast.

Discussed having judges enter in their own scores at the meet. Having judges do this would eliminate a data entry person for the meet. Discussed having a meeting with parents to have a discussion on what each different position requires parents to do – such as awards requires parent to speak in front of large group with microphone. Carrie will add in brief descriptions of what volunteer positions require parents to do on volunteer spot.

Wade Cutler- Insurance and Bonding update: \$75/year for up to a million dollars for the bonding, bonding will protect us as board officers. Protects board members financially – for example if a board members embezzles money from booster club.

Lisa – Travel - Checked with insurance company regarding extra insurance for chaperones renting cars – Lisa was advised to take the car insurance at the rental company.

Melanie Snyder – Budget: Finances not completed as expenses are still being submitted. In the past Wade would approve meet invoices prior to being paid, Wade suggested invoices be submitted to Carrie for approval.

Reimbursements being paid out for gyms that withdrew by deadline.

Taxes – filed for extension.

Daniel Ossa – Fundraising: Little Caesars Pizza Kits next fundraiser

Tanya Dean – Membership: About 6 families have not turned in booster club agreement, may have to have Wade send email to these families. Will register for camp on line. Tanya looking into jack rabbit software, it would cost us \$75/month just for database, could use this for travel, can register each gymnast separate for membership fees, travel fees, parents can log in to see membership fees being charged and travel expenses. Possibly re-visit for next season, next fiscal year. Will revisit in May 2015 meeting.

Heather Cooper-Kim – Sponsorship: \$11, 950 – much higher sponsorship total compared to \$8000 last year. More families participated.

Will be running same sponsorship for State Meet. Heather has one last deposit then Sponsorship will be wrapped up for our Invitational.

Michelle Renfrew – Secretary: Directory done, few corrections needed, sent out to members. The directory needs to be started earlier, info needs to be turned in with other team paperwork in August.

Amy Croff – Special Events – Scheduling event for girls to go to U of M meet on January 31. Spring banquet June 5 at Kellogg Center as MSU.

MSU is hosting Nebraska this weekend, Twistars alumni are competing.

Open business:

Melanie motioned to adjourn, Carrie seconded. Meeting adjourned at 7:20pm.

Minutes submitted by Michelle Renfrew.

