



## Board Meeting Minutes – September 8, 2014

In attendance – Tanya Dean, Carrie Hylek, Wade Cutler, Melanie Snyder, Heather Kim, Daniel Ossa, Lisa DuVernay, Michelle Renfrew, K. Croff

Old Business: Approve July Minutes: Melanie made a motion to approve July minutes; Lisa seconded the motion, July 2014 minutes approved.

### New Business:

Fundraising Chair: J. Aldrich may possibly resign, if this happens D. Ossa will step in and fill his position. He was the next person to be voted onto the board. Carrie Hylek has the golf outing set up. Amy Croff is heading up picture day and the fundraising leo sale.

As of September 23<sup>rd</sup> the Enjoy the City coupon books were for sale and will be delivered the week of September 25, 2014. Most of the fundraising will remain the same as last year. Jason is looking into a few new suggestions. A general itinerary of fundraising events will be sent out to members.

### Special Events: A. Croff.

Fall mixer - Sept 27 at my house in Lansing. Texas themed. New this year - outdoor movie, Texas hold Em poker for adults. Elizabeth Bielski is trying to secure a sponsor for food, otherwise as last year - potluck.

College Recruit night - Oct 29. Will be at Summit, recommended for 8th grade on up.

Picture Day - Nov 1. Lori Belcher will be our photographer with some new options for pictures. The date had to be pushed back due to Tops camp on original date and boys uniforms not being ready in time.

This is THE only date that works that all gymnasts/ coaches are here (in case anyone complains about Halloween....). **Team picture this year so expect a long day.** \*\*\* Leo sale is in conjunction with this, but should be part of fundraising. Elizabeth Bielski is on leo sale committee and will spearhead.

Senior signing - mid Nov. Heather Kim will be notified in order to have publicity involved.

Holiday party is Dec 15, the committee working on venue, all tasks assigned.

Senior Banquet - June 5. The banquet is moved up as seniors leave early to start classes. All weekends in May are booked with competitions.



Weekday does not work for everyone in school, working families etc. Working with Kellogg center to get times as they have an earlier party booked that day. Committee had meeting and tasks assigned.

Gym clean - June 13 and 30. I think we should consider going back to this being a committee that everyone is on. Seniors and those leaving obviously would not be part of. It could be split into three 4 hour shifts; everyone would sign up for one shift. Two shifts on June 13 and one shift on June 30. We can discuss further at next mtg.

Summer event: Not enough interest in Cedar Point so it was cancelled. Will try Tigers or Lugnuts game in the spring.

Membership update: T. Dean. There are 167 total athletes, 136 paying dues. 150 Booster Club families total, this total included Silverstars. Some Booster Club agreements are still missing.

Email communications: All board members should be able to do this. Wade will train the new members.

Standing Committee: Wade stated standing committees are done for this year.

Welcome Wagon Meetings: Wade stated the meetings are being changed to Orientation Meetings. He will schedule with M. Renfrew dates/times. Meetings will be possibly Sat/Mon, this is when all gymnasts are here for practice either in am or pm. Invites will be placed in all new family mailboxes by M. Renfrew; she will update information received from previous secretary. All board members are encouraged to attend if possible.

Website committee updates: M. Renfrew will be trained to do this.

Travel updates: L. DuVernay stated the team trip is not mandatory; however the 9/10 must go on the team trip in order to go to Panama. Lisa has rates for Tampa – Hotel \$891.52 to stay, roughly \$223.00, parking will be \$22.00 per day. Air travel per person is \$422.96. Gymnast cost is estimated at \$456.48 for travel/hotel.

Panama: Hotel cost is in negotiation, air travel is \$660.00, the total cost per gymnast is not yet determined.



Publicity update: H. Kim Invite and registration on website. Sponsors for invitational posted on bulletin board, all info on sponsors emailed to booster club members. Heather's committee is taking on the mailing of the meet invites to gyms.

Meet Committee Update: Carrie Hylek will send out meet committees. First year Silverstars have to work the invitational. A new coaches party location may be needed, scheduling conflict with previous location. Ramada is a possibility.

Meet Update: Wade stated Twistars is hosting State Meet for 7-10's. It is a 3 day meet, number of hours each family needs to work is not yet determined.

Treasurer Report: M. Snyder stated there is about \$75,000 in checking and \$55,000 in script account. The Booster Club works with PNC bank. Melanie may transfer money from script account into savings. She will leave enough money in the script account to cover weekly script transactions.

Additional updates/open discussion: It was discussed how the Booster Club could give back to ALL members of Booster Club for all of their efforts with volunteering, fundraising. On line scoring was discussed as an option to look into for the gym for the meets our club hosts. Another option was to cover each gymnast's USAG fee (\$54). At this point the Booster Club would cut a check to Twistars and each family would be credited \$54, this was only discussed, not voted upon. It was also discussed to waive a month of Booster Club fees, possibly in December or the last payment. Further discussion will take place at upcoming meetings.

**Upcoming meeting dates were set: October 13, November 10, December 8, all meeting to begin at 5:30pm.**

Meeting adjourned at 7:50pm. Carrie motioned to adjourn meeting, Melanie seconded motion.

Minutes submitted by Michelle Renfrew