

## GENERAL MEETING AGENDA

September 17, 2016 12:00-1:00 PM

### A. ADMINSTRATOR'S REPORT

1. Welcome      Called to order @      12:10PM      Eileen Gerard
2. Review Agenda 9/17/16      Eileen Gerard
  - i. Motion to approve: Janet Womack, 2<sup>nd</sup>: Laura Holtan
3. Approval of Minutes 8/6/16      Eileen Gerard
  - i. Motion to approve: Violet Andersen 2<sup>nd</sup> Johaha Caicedo
4. Members Attendance      Debbie Lucio  
New roster sign in

### B. MEMBERS COMMENTS

The IVGA Booster Club Officers welcome comments or questions from its members. Should you wish to make comments or ask questions, individuals will be given four minutes on agenda items or non-agenda items. Board members may respond briefly but cannot take action to anything not on the agenda.

None

### C. PRESIDENT REPORT

Eileen Gerard

1. New VP- Denise stepped down at VP, Yolanda was appointed by the board
2. Snack Bar hours- Erica, asked everyone to sign up under gymnast's last name on the calendar and sign off on hours. Trying to work out the number of spots, there were 10 donated hours but people are not showing up during their shift. Will work one more month to see how it goes and reevaluate the system then.

3. Masquerade Mania- asked for vacuums, please leave children at home for their safety. All volunteers need to check in and out at the front desk, wear PG spirit wear.

4. Competition leotard (optional/xcel)- please sign leo contracts and return for to Leticia Hector's file. Trent and Jill will be ordering soon.

D. 1<sup>st</sup> VICE PRESIDENT (Corporate Sponsorship) Johana Caicedo

1. Corporate Sponsorship: All banners have been switched out. We wanted to give an opportunity and some motivation to get a sponsorship. We listened to families and the board decided to change it to 25% per sponsorship. Johana will put new forms in everyone's file. Great fundraiser for whole and for individual. Make sure to include gymnast's name. Turn forms into Johana Caicedo.

E. 2<sup>nd</sup> VICE PRESIDENT (Fundraising) Yolanda Owens

1. Dinner and a Movie Cards: some families still need to return cards and/or money. Please see Yolanda at the end of the meeting to turn in.

2. Possible Bingo Night: Yolanda has a location that already has a bingo place to go that has it already set up (they will not charge us a rental fee for location or for supplies). We'd be seated as a team. Each family would sell 2 tickets @\$30 each. Checking on the details of how it will work with payouts. It would be fun and exciting for the parents to enjoy a night out. Possible Sat. night date. She asked for show of hands for those responsible.

3. Yolanda asked group to offer suggestions if they have them for future fundraisers.

F. SECRETARY

Debbie

Lucio

1. Remind App Feedback

G. TRESURER

Jason

McCormack

1. Financial Report- Jason included the year-to-date report in folders, snack bar is doing well, Cara asked to check on tops meets should be \$450 not \$400. Janet asked about ice machine will be purchased, Janet asked about shortfall contribution – what we think we're going to get in fundraiser vs how much is needed. We are hoping to make ends meet and if we do it'll be credited. Online payments are now available. 2.2%= .30 fee for non-profits. Please email Jason with any questions.

H. TEAM PARENT REPS

1. Booing is coming up: October 1<sup>st</sup> will begin booing flyers will be put oin your folder. Follow instructions on flyer.

Leticia Hector  
Christine McClure  
Brenda Gundy

2. Spirit week went well: it was fun!, Optionals and Xcel put up a banner.

I. Coaches Report

Trent Spaulding

We have a bigger group, rec'd viewing room memo please share viewing room with everyone we want you to watch and support watching but try to remember to be courteous to all. We want you to communicate with coaches please try to meet or text coaches within one hour before or after time of practice. Be respectful of their family time too. Compulsory: everyone qualified for sectionals at the first meet, Trent was happy with results. Leos looked great! Some issues with leos too tight, but that's how they should be. They should be tight and fit for this season not to fit for two seasons. Should be snug fit. Nice fit leos help



with better scores. Warm up can be bought bigger if you choose with reason. ~~Optional and xcel: xcel is newer to USA Gymnastics it has bronze, silver, and platinum levels. Platinum level is similar to level 7. Tops: Cassidy qualified to national camp. Emily and Brenna qualified to Developmental Camp. They train 8~~

hours a day and stressful. Top 45 in the country. If we see some people with college attire, those are college recruiters. Try to be at your best they are already looking at all levels. All HS students are attending a showcase for college recruiters to see them. He's sizing leos right now for optional and xcel. Optional and xcel season calendar.

## J. ADMINISTRATIVE CONCLUSION

Meeting adjourned at

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Next General Meeting is scheduled for THURSDAY, October 13, 7:00-8:00 PM