



A. ADMINISTRATOR'S REPORT

- 1. Welcome.....Johana Caicedo
- 2. Meeting called to order at 12:10 PM
- 3. Review Agenda 6/30/18.....Johana Caicedo
  - ★ Motion to approve agenda: 1st: Mike 2nd: Cara Cerecerez Motion carried
- 4. Approval of Minutes 5/12/18.....Johana Caicedo
  - ★ Motion to approve minutes: 1st: Ms. Lazcano 2nd: Robin Patterson Motion Carried
- 5. Members Attendance.....Debbie Lucio

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.

Please make sure snack bar is stocked we were short on water this week. Debbie Cane is asking how do you get money credited to her account for national travel and wanted to know why she wasn't able to get it for gas money. She was advised her to attend a board meeting to share her concerns and can address the board then.

C. PRESIDENT.....Johana Caicedo

- 1. Spirit Leotard - we are including spirit leos, Flipping Out Leotards. We had the first batch of spirit leos rush ordered to get them for Region 1 Camp. If between sizes coaches went down a size so they wouldn't be baggie. Girls should wear their spirit leos every Saturday (or Friday if they do not attend on Saturday). If anyone wants to order an extra leo you can order from Flipping Out Leotards.
- 2. Contracts will be out in August- so be prepared for 1st payment to be due then.

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

- 1. No report

E. 2<sup>nd</sup> VICE PRESIDENT (Fundraising).....Garrett Ikeda

- 1. No report

F. TREASURER .....Michelle Correia

- 1. Budget- everyone got a copy of the budget. We still have a few outstanding expenses. We have projected budget. Johana went into the projected expenses. Will look into the budget items. The spring meet was a big fundraiser. We do not budget for year end credit, but are excited when we do have money left over.
  - ★ Cara Cerecerez motioned to approve proposed budget for 2018-19 2nd: Kristina Gkikas-- Motion carried
- 2. We do have a surplus of money. The board voted to use the money to help offset the cost for team competition uniforms (leos and warm-ups) up to \$400. Any money left after the full cost of your gymnast's uniform will show up as credit in your account.
- 3. Items to buy with remaining funds.- credit card paypal system was purchased, we also purchased a PA system, and we'll be putting some money into an update for the snack bar.

4. USAG Refunds - There are still a few who have not sent in the receipts makes sure to do that to get your account credited.

G. TEAM PARENT REPS.....Heather Zaba  
1. No Report

H. SECRETARY.....Debbie Lucio  
1. Masquerade Mania Meet Update- We currently have almost 250 gymnasts registered. The meet will likely be all day on both Sat. and Sun. We can use any additional help that families are willing to offer. If anyone has connections to a restaurant, let the board know so we can possibly ask them for donations.  
2. Policy Update-  
★ Motion to approve policy updates as presented. 1st: Cara Ceracerez, 2nd: Christi Brian  
-- Motion carried

I. COACH REPORT.....No Report

J. ADMINISTRATIVE CONCLUSION.....Johana Caicedo  
● Meeting adjourned at 1:07 PM  
● Next Board meeting will be held on August 8th 6-8 PM  
● Next Booster Club meeting will be held on August 11th 12-1 PM