

UNAPPROVED MINUTES OF MMGBC GENERAL MEETING
Tuesday, January 9, 2007

PRESENT: M. Brady, L. Finney, P. Flint, D. McDonald, M. McMall, C. Merrills, P. Peters, J. Richards, M. Spitz, K. Stankiewicz, C. Symborski, J. Streeter, K. Walko, G. Young

ABSENT: Anderson, Babinski, Buckingham, Champagne, Chapie, Collins, Day, DeBardelaben, DeFrancesco, Eurich, Fettinger, Fischer, Fresorger, Gilbert, Gillett, Hillenbrand, Hinojosa, Ketola, Leibinger, Markle, Martus, Mattson, McClure, McGrandy, Miller, Mills, Modolo, Mynatt, Neithamer, Ouelette, Papst, A. Peters, Pitre, Redburn, Robacki, Scharck, Schimmoler, Schlott, Slominski, Spellerberg, Stein, Stevens, Taugher, Temple, Thurlow, Tuckey, Vasquez, Walter, Wiersema

The meeting was called to order by the President at 7:04 p.m.

Minutes from the December meeting were reviewed and approved.

PRESIDENT'S REPORT -- Denise McDonald

George made a phone call and warm-ups will be here Thursday after 4:30. Voting begins today. There are three ballots in each of the good standing members' folders (9 families were not issued ballots but if they pay by 1/15, they will be allowed to vote). Please vote and place your ballot in the box wrapped in Christmas paper. Friday the 19th the votes will be counted and results shared at February 7th meeting.

VICE-PRESIDENT'S REPORT -- Colette Symborski

None.

TREASURER'S REPORT -- Michelle Spitz

Booster Club account balance is \$12,110.54. Admin expense: \$28.61, Coaches' fees: \$1777.36, Fundraising: (\$488.03) due to SCRIP on hand, Interest: \$2.42, and personal deposit \$50, were the income and expenses for December. We received a check from Pampered Chef for \$129.11, balance of \$86 paid by Monica Brady when commission comes in on the 18th. Also received a check from the photographer from our hosted meet for \$140.00.

SECRETARY'S REPORT -- Monica Brady

Apparently the Loons allow nonprofits to work their concessions stands and they receive 12% of the profit from doing so. Monica will look further into this and try to get us some dates.

SCRIP REPORT -- Denise McDonald

PLEASE, PLEASE, PLEASE **DO NOT** go behind Mellisa's desk yourself to get the SCRIP box. This was done the other day and the SCRIP box, containing \$10,000 in SCRIP was left out overnight. It is not a problem for Mellisa to get the box for you.

FUNDRAISING REPORT -- Denise McDonald

Second pizza sale still ongoing and orders due January 24th. Orders will be delivered on January 31st, just before Super Bowl weekend. Thus far, 13 families have overfundraised. The only

fundraisers left for this year are the pizza sale and leftover candy bars. Updates will be in folders on 1/15. If you are one of the 13 families who is done, you will simply receive a note stating you've met your obligation.

TEAM PARENT REPORT -- Paula Peters

None.

GEORGE'S REPORT -- George Young

George has a state board meeting on Wednesday and he will clarify some issues with the L4 State Meet. He believes we need two judges per event and there will be no medals awarded, but rather achievement ribbons for AA and individual events. There will be no team placements or banners. Will also check to see if we can compete on Friday night because we have a large number of gymnasts competing and we really need to run a session on Friday.

MEET REPORT -- Kris Walko

This meet will be similar in size to the one previously hosted at Hang Time, with 5-600 gymnasts competing. We will need to run two sessions simultaneously in order to accommodate everyone. If we get in on Friday and it is approved by the state, competition must begin by 5 and end by 10 (again, G is checking into this). We are still in search of a supplier but will likely go with Midwest. Rudy will cost us \$2,000 more but we know he has good equipment and can do the set up quickly and correctly. Looking to get corporate sponsorship to offset equipment rental cost and Monica is heading this committee. **Still seeking committee chairs for decorations and one to two people for judges' food.** The theme will be "Stars of the Future" with red, white, and blue colors. Considering Valley Plaza Resort off 10 for a host hotel as well as the Rest All in Auburn. Need to determine if we will preorder or have on the spot tees or leos commemorating the event. **Meet meeting will be on Tuesday, January 30th at 6:00. All are encouraged to attend, not just committee chairs.**

NEW BUSINESS

No new business to report.

DATES TO REMEMBER

Tuesday, January 30, 2007 @ 6:00 -- Meet meeting

Wednesday, February 7, 2007 @ 7:00 -- MMGBC general meeting

Meeting adjourned at 8:02 p.m.. Respectfully submitted, Monica Brady