

MMG Booster Club Board Meeting
Un-approved Minutes
January 07, 2009

Attendee's: Paula Peters, Michelle Spitz, Cindy Redburn, Michele McMall, Lisa Slominski, Jenny Stein

Time: 5:55pm

Minutes Approved: Paula Peters - seconded by Michelle McMall

George:

- A. George submitted a proposal to continue using the trainer that was voted on and approved last year.
- B. Inner Squad meet – Nov 29, 2008 @ 8:30am
- C. Gymnasts are not allowed to wear warm-up leo for practice

President:

- A. Using script for the meet (i.e. Gordon's, Sam's club etc) – coordinators' can purchase items needed for the meet, be sure to mention MMGBC at the time of purchase will receive 5% off
- B. Cindy is to issue an amendment to the By-laws , Article #5, Section 3 under President.
- C. Script numbers MUST be forwarded to Lisa Slominski before statements go out to the members.
- D. Lisa Slominski will get the required numbers to Karen Blood for Younkers Community Days.
- E. If we are currently over budget on coaches fees and/or expenses compared to last year. George has agreed to work with Michelle Spitz to keep the remaining expenses in line to the budget forecasted.
- G. The MMGBC members will receive documentation in gymnasts folders as in the past. E-mail was sent to the membership explaining where to address any issues with the \$5.00 administration fee.
- H. MMGBC treasurer will continue to receive all statement payments. Karen Blood's request to receive 3rd. statement payment (due Feb 1st.) instead of the booster club treasurer was denied by the MMGBC board.

- I. Script:
 - A. Special order forms for script MUST be used – no exceptions!!
 - B. Order dates of script shall be once per month until it gets closer to the holidays.
 - C. The expiring Hyatt script cards will be used for coaches
 - D. The Best Western script cards will be used for coaches
 - E. The expiring Bass Pro script card will be donated to the silent auction
 - F. A staples script card was approved for Coletta to use for supplies
 - G. Marriott script cards went from 12% to 9%
 - H.

- J. New items (bold) in Handbook from gym

- K. Host Meet in March:
 - A. Coordinator Positions (Need to be posted for sign-up)
 - B. George has not presented contract to the board for approval

Vice President/Fundraiser Coordinator:

N/A

Treasurer:

- A. Any questions concerning fundraiser balance amounts should be directed to either Michelle Spitz (michellespitz@sbcglobal.net) or Lisa Slominski (pisa@charter.net)
- B. Lisa Slominski and Michelle Spitz will generate guidelines for how the booster club will pay travel mileage to coaches to and from meets, lodging for coaches, how many coaches to attend meets.
- C. Discussion for next meeting on how many coaches will be paid for the “Host Meet” in March 2009

Member at Large/assistant treasurer:

Nothing

Member at Large/Team Parent coordinator:

- A. Michelle McMall presented the proposal George submitted to increase coaches sessions fees. Michelle has designed a numbering system for ballots that does not allow tracking of submitted ballots.
- B. All proposals are good for (1) year, and **MUST** be re-submitted to Michelle McMall for voting at the beginning of the meet season

- C. Anyone interested in being a “Team Parent” can contact Michelle McMall MMCMALL@AOL.COM

Member at Large/fundraiser coordinator

- A. Current fundraisers:
 - 1. Younkers Coupons

2. Wreaths & blankets
 3. Avon Order
 4. Pizza Orders
 5. Spagetti Dinner w/silent auction – more info to follow
- ** ALL FUNDRAISER INFORMATION/IDEAS ARE TO GO THRU AMY PETERS
(AMYPETERS@CHARTER.NET)**

Meeting adjourned: 7:05pm

Please remember that each board member is a volunteer position, they are here to assist the general membership of MMGBC, please be respectful when addressing an issue.

Next board meeting is Dec 2, 2008 at 6pm, General meeting at 7p