

MMG General Board Meeting
Un-approved Minutes
November 5, 2008

Attendee's: Amy Peters, Michelle Spitz, Cindy Redburn, Michele McMall, Lisa Slominski, Amy Meissner, Nicole Padro, Kim Papst, Kathy Espinosa, JJ. McIntrye, Kim Mattson, Ann Gray, Trina Robacki

Time: 7:00pm

Minutes Approved: Michelle McMall - seconded by Amy Meissner

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:

Not Present

Vice President/Fundraiser Coordinator:

- A. All fundraiser monies/accountability information **MUST** be turned in on the form Lisa Slominski has provided the MMGBC (gymnasts name, check number, amount, amount earned, credit for etc)
- B. Delayed fundraiser money/accountability information has resulted in money not being deposited into accounts on time which has caused amounts not getting entered onto fundraiser statements therefore members are having to pay higher statement amounts and are getting upset with the booster club because their fundraising amounts are incorrect.
- C. Visit MMG website to view the “Sing Into Spring” meet information, (a link for the booster club can be accessed from this website)
- D. Members are urged to update the event calendar on the MMGBC website with important information (fundraiser dates, when money is due for fundraiser etc.
- E. A receipt **MUST** be turned into the MMGBC treasurer in order to receive a check for re-imbursement – **NO EXCEPTIONS! This includes George, Mellisa, and coaches.**
- F. Positions for MMG’s upcoming “Host Meet” in March 2009 will be posted ASAP

G. TOPS program can no longer be funded by the booster club. Anything funded by the booster club **MUST** have at least 50% of the members participation.

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 milage 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: 8:15pm

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