

Gleason's Gypsy Booster Club 2009 Annual Meeting Agenda

August 18, 2009
6:30 pm – 8:30 pm
Eagan Community Center

Call to order – 6:35 by Kathy Price, President of the booster club.

1. Welcome

Board members present were:

President Kathy Price

Vice President Kathy Kamper

Treasurer Gail Devery

Secretary Patty Tanji

Girls Team Representative Yende Anderson

Boys Team Representative (substitute) – Peg Albrecht

Trampoline and Tumbling Sport Team Representative Jocelyn Cox

President Kathy Price explained the purpose of the booster club:

- Collect funds (booster club dues) to pay for coaches' expenses for travel meets and other team expenses
- Provide a tax free fundraising capability for members to pay their athlete's traveling expenses
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President Kathy Price described general booster club information:

Our Website is *Gypsyboosterclub.org*

Please check website for minutes.

Please make sure we have your email address.

Also on website are the By-laws.

Most of the communication is done via email.

Vice President Kathy Kamper gave a fundraising report:

Copies of a power point presentation were distributed. The power point described why we fundraise, the responsibilities of a fundraising chair, the benefits of fundraising, the general procedures for executing a fundraiser, the various fundraisers such as gourmet frozen cookie dough, Buffalo Wild Wings, Used leo Sale, Butter Braid Sale, Discount Card Sale. Kathy also requested volunteers to chair a fundraiser. Potential fundraisers were described. Here is the text from the power point presentation:

Why Fundraise?

- Helps reduce your Gypsy Booster Club membership due
- Helps reduce your competitive meet expenses

What Does the Gypsy Booster Club Board Ask of YOU?
TO VOLUNTEER!!!

- By “CHAIRING” a fundraiser
- By fundraising

Responsibilities of the Chair/Coordinator

- Does preliminary work –sets up fundraiser, prepares handouts and other communication, solicits help, etc.
- Collects the orders, money and keeps a spreadsheet of who sold what. This information is turned into the Treasurer at the end of the fundraiser. Note: Treasurer double checks the cash and checks, deposits them and uses the spreadsheet of profit to give each member their credit.
- Let Treasurer know check amount for fundraising vendor; gets the check; delivers check to vendor on delivery day.

Gypsy Booster Club Fundraisers

• August:

- Gourmet Frozen Cookie Dough (Now until 9/11/09)
 - Raising Dough LLC; cost \$13 per tub; if together we sell 400 tubs, earn the greatest profit margin; incentive --for every 7th tub sold, receive one tub of Chocolate Chunk free & your earning is \$43.
- Buffalo Wild Wings (soon...?)
 - Earn 15 % of customer bill when coupon used (minus alcohol beverage cost); Saturdays and/or Sundays Noon to 4:00 PM.

• September/Early October:

- Used Leo Sale
 - Typically earn \$10 on each Leo sold

• September/October:

- Butter Braid Sale
 - Earn \$3.50 on each Butter Braid sold
- Discount Card Sale
 - Earn \$10 on each Discount Card sold

Potential Fundraiser's

- Gerten's
- Pizza and Pasta
- Baker Square
- Concession Stand at Meets held at Gleason's
- Goodsearch.com – search engine
- Scripts – online shopping, gift cards
- Let's Dish

- Metro Dome /Excel Energy Center Concessions
- Klassik Kandles
- And more....

Coach Molly – moves to give fundraiser chair an incentive to coordinate the project. The incentive suggested to be \$20. Shannon Schrempp – seconded

Motion tabled – Pamela and Coach Molly seconded, **motion carried.**

Kathy Kamper will do a survey to ask parents what they think about incenting those people who chair fundraisers.

Molly asked about communication and not seeing any meeting minutes printed out to parents. She suggested team representatives can communicate about board meetings.

President Kathy explained the booster board meetings are generally the first Tuesday of every month at the party room at Gleason's.

She also noted the minutes of board meetings can be found on the booster club website gypsyboosterclub.org

Treasurer Gail Devery described the following:

- Budgeting process
- How are dues determined? Based on coaches budgeted expenses for away meets.
- How are dues billed? When are they due? Statements are given to the coaches to pass out Mid September and end of year. Fees are due 10/1 and 11/1.
- How can fundraising money be used? Fundraising money can be used to pay for the booster club dues or meet fees, uniforms, hotel costs at an away meet. (Any expenses associated with a travel meet).
- General fund vs. individual funds...
- What is the process for getting money from an individual account? On the website or on the Booster Club board at the gym are reimbursement forms. Complete the form along with a receipt.

Mr. Prosen asked why Sr. Elites who don't go to Trampoline and Tumbling Junior Olympics must pay a portion of those coaches' fees. It was described how coaches' travel expenses are spread among all competitive gymnast booster club fees. Everyone pays for the coaches expenses even if that child is not attending that event. The fees are proportionately allocated.

President Kathy Price explained how dues must be paid before meets so that coaches' expenses can be reimbursed. If dues cannot be paid in a timely fashion please contact one of the board members so arrangements can be made.

This policy is stated in the athlete's handbook.

Door prizes went to the Aspen Schrempp (girls team levels 6-10), Kendell Dufek/Buchfuehrer (trampoline and tumbling), Jordan Homstad (girls team levels 4 - 5), Ryan Albrecht (boys' team).

There was a discussion about concessions at meets. They are not profitable unless many of them take place over the course of a year.

Dan Folstad volunteered to chair the used leo sale.

Parents split up into individual teams to discuss and vote in their respective budgets.

Full parent meeting adjourned at 7:45 p.m.

Team meetings adjourned at 8:30 p.m.