

Board Meeting Tuesday, October 3rd, 7:00 pm

Present: Pam, Chair; Sharon, Vice Chair; Jim, Treasurer; Peg, Secretary; Gail, Boys Team Sport Rep.; Michelle, Past President.

Absent: Patty, Tramp and Tumble Sports Rep.; Brenda, Girls Team Sports Rep.

First order of business- Fundraisers

Anyone interested in running a fundraiser should contact Sharon-VP.

Jim, Treasurer, gave us a review of profits from previous fundraisers.

Baker Square \$578

Butter Braids \$1,153

Used Leo sale \$1,400

Poinsettia \$713

Sharon will contact Linda Meyer about the previous sales.

Discussion about picking up fundraiser on time when they arrived. If a parent is unable to pick up food-etc.on the delivery night, they need to make other arrangements.

Options-Chairs needed-Sharon will contact the Sports Reps with the following information:

Butter Braids dates are Oct.~ Nov. 1st

Baker Square Certificates~ Nov.~ anytime

Poinsettia Gertens~ Nov. 1st deadline

Concessions on Friday night open gym

Sharon will get a complete team e-mail list for each team & make a check list.

Talk about making a calendar with dates for fundraisers and the amount of profit.

Second Order of Business: Team Budgets

Girls Team - needs to be broken down with more detail about costs.

Tentative Girls Team dues - Level 4 \$161, Levels 5-6 \$256, Levels 7-10 \$376

Pam will talk to Molly about the budget.

Michele made the motion to temporarily approve the Girls Team budget with the removal of room (team girls) and supervision costs. Need a detailed breakdown of cost like the Boys Team & Tramp & Tumble Team; Jim seconds the motion. All in favor - 5 aye and 0 nays.

Discussion with opinions that coaches should only ask for room and travel expenses for themselves, not for the team girls. Pam will discuss these details with Molly.

Boys Team - Troy Orcutt-Level 5 boys has dropped from team.

Tentative Boys Team dues - \$175.00 for levels 5-7, \$225.00 for levels 10

Tramp & Tumbling Team -

Tentative Tramp & Tumble dues - Levels 5-6 \$258, Levels 7-8 \$286, Levels 9-10 \$286

Jim made the motion to approve Tramp & Tumble budget as is

Peg second the motion- All in favor 5 aye and 0 nays

Jim will ask the office for updated team rosters. Treasurer's report:

\$7,012.38 in the Booster club account

-\$1,500 General Fund

\$5,512.38 divided by paid members of the Booster Club 2005-2006 Season

Girls and Boys Team Budget will be approved by the members of the board by e-mail.

Next meeting is Tuesday, October 24 at 7:00 pm at McDonalds across the street from Gleasons.

Meeting adjourned at 8:30 pm

Sincerely,

Peg Albrecht, Secretary