

WestSide Girls Gymnastic Parent Club June 14, 2010

Minutes

Attendance: Carrie Budiselic, Leticia Lischke, Nadja Richeson, Susan Sienko, Kimberly Steele, Deirdre McDonnell, Carla Moluf, Angela Hoffart, Cecile Armstrong, Lauren Mills, Michael Hebda

Call to order

Quorum established

May 2010 Minutes Approved

Treasurer updates:

- Current Cash balance \$60,021.
- Taxes for 2009 – filed.
- Taxes for 2010 – will be submitted to the accountant in September for fiscal year ending August 2010.
- Unbudgeted income items – include restitution of \$1,800; Volunteer matching contribution of \$860; used leo sale of \$425.
- Approval of the 2010-2011 budget will be approved in Parent Club Annual Meeting

Fundraising Update:

- Decal Sales – still ongoing
- Mini Olympics set-up \$500
- Used leo sales

Parent Rep Report : Compulsory - update

Shelly Person is the new parent rep.

Compulsory up-meet went well

Reminder of Compulsory Team Camp

Optional - no update except for reminder of week of 8/23

Team Camp

Old Business: Website now up and running. Carla will be doing Newsletter
DECALS – slow sale

New Business: None

Westside Girls Gymnastics Annual Parent Club Meeting June 14, 2010 Minutes

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voting by write in: Karna Bernard

Call to order

New voting membership - **APPROVED**

Accept Nomination and vote New Officers - Current open position
VP of Operations, Secretary and VP fundraising,
- Officer election is tabled for **September, 2010**

Budget for 2010-2011 was presented and approved.

Assessment: To cut \$5000 deficit by \$3225

- \$75 for level 6 families - **PASSED**
- \$150 for optional families - **PASSED**
- 2009-2010 board offices waive assessment in appreciation for their service - **PASSED**
- **Assessment due date : September 1, 2010**

Q&A on budget/ assessment;

1. Possibility of level 4 joining the parent club -- Has been discussed before but costs don't outweigh additional income. NO but could be reconsidered in future.
2. Why optional assessment not much higher since expenses for optional are much higher. -- assessment may not be 1 is to 1 ratio, with the thought that optional has been with the club longer and have given their due - fund raising.
Other gyms such as Metro - assessments are the same for both compulsory and optional. This is to help subsidize the higher optional cost and that someday your gymnast will be optional and be benefitting the subsidy as well.

Fundraising Plans: Meeting will be held on Fundraising - **July 8, 2010 (Thursday) at 6:00 PM.** Everyone is encouraged to come.

Committee Chairmen: Club needs some people to chair the following

1. Communication
2. Team Building - facilitator (Party mom/dad)
3. Home Meet Jobs to fill
 - a. Hospitality
 - b. Concessions
 - c. Raffle - Solicitation done on businesses as they require 2 weeks notice
 - d. Program
 - e. Ribbons

Director Report

Drew distributed and briefly went over contents of the Team Handbook, which covers the Responsibilities of gymnasts and gymnast's parents, mobility , etc. He is soliciting feedback on contents of the Handbook.

Gymnasts will get their final copy of handbook July 5th and Team Agreement (contract) need to be signed and delivered during or before scheduled conference date. For those that already had their coach/ parent/gymnast conference , the signed/acknowledge agreement is due on **July 16, 2010**.

Other business:

Susan Sienko is responsible for sizing new leo's
Warm up leo's will change every year.

Adjourn