

## Olympia Gymnastics Booster Club

### Board Meeting Minutes

October 10<sup>th</sup> 2011

Present: Beth, Amy, Tari, Ann, Cheryl, Joan, Jennifer, Sue, Robin, Tracie, Howard

OGA Liaison: Lori

AWC : Karen, Wanda

1. Meeting Called to Order: 6:00 p.m.
2. Approval of Meeting Minutes: Motion made by Jennifer to approve the September board minutes. Seconded by Howard. Motion approved.
3. Executive Reports:
  - a. *President*: **Next OGBC meeting set for November 7<sup>th</sup> at 6:00 p.m.**
  - b. *Treasurer*: Financial report discussed. Updated list of outstanding balances needs to be communicated with Deanna. Those families with balances cannot have their gymnast participate in meets.
  - c. *Ways and Means*: 890 tickets sold as of the date of tonight's meeting for I pad raffle. Daily 3 is the next fundraiser. This is mandatory for all booster families' level 3 and up. Each family to sell \$70 worth of tickets (7 tickets @ \$10 each). This fundraiser is expected to raise ~\$6000 for OGBC. Golf outing date is May 19<sup>th</sup>. Tickets now on sale for the Piano Bar fundraiser that is November 18<sup>th</sup>.
  - d. *Venue*: Due to the NBA lockout, there are no games scheduled for October.
  - e. *Social*: ~ 200 people attended the Fall Kickoff at Westview Orchards. A form is going out to all 2012 graduating seniors to get information on all the dates that they will not be available for the banquet in the Spring. This will enable a date to be picked that will allow the seniors to be able to attend without conflicts.
  - f. *Scrip*: Pre-buying of gift cards discussed (amounts etc.) to have readily available for members to purchase without having to place and wait for an order. Cheryl is going to check into Scrip to go.
4. New Business:
  - a. Athlete Warrior Challenge: Need updated roster and directory information so remaining committee spots can be filled.
    - Goal of 3 sets of equipment for Sat. /Sun. meet and having awards in aux. gym.
    - Goal of 40 vendor tables for this meet.
    - Suggestion of t-shirts for all volunteers with sponsors on the back of the shirts. Maybe find someone to sponsor t-shirts? These can then be worn for the All Star meet as well.
  - b. Storage Unit: The storage unit has been relocated to Extra Space Storage at 22 mile and VanDyke.
  - c. A motion was made by Howard to have the opt out committee fee be set to \$250. This fee would be charged to any member not actively participating on a committee. This fee is NOT a fee for opting out of a meet commitment. The two are separate. Seconded by Tracie. Motion passes.
5. Adjournment: Meeting adjourned at 7:43 p.m.