

Incline Booster Club Meeting Minutes

August 7, 2018 at 7 pm

In Attendance-

Kari Zarlengo
Kristin McWilliams
Greg Durocher
Lisa Myhill
Heather Stiffler
Amity Connor
Mandi Luper
Melissa Holmberg
Tanya Rock
Glenn McWilliams

Minutes Approved from July Meeting 7/10/18

Presidents Report – Glenn McWilliams

Glenn discussed meeting agenda & introductions were made. He also discussed possibilities of getting recreation kids to participate in fundraisers as well to help the competitive teams.

Vice- President Report – Kristin Sanders

Not present tonight. Kristin did send out email saying she was setting up square account and set up an email address for the booster club – InclineBooster@gmail.com

Treasurer Report – Kari Zarlengo

No report. Kari is still waiting to see spreadsheet & familiarize herself with it. She will adjust the spreadsheet as needed once she reviews it.

Secretary Report – Tanya Rock

Gymnast on teams & in booster club – 118 gymnast
Still waiting for team level splits to send out email to the team parents.

Team Parents –

XCEL Silver – Andrea Brinkerhoff & Monica Witkiewicz
XCEL Gold – Need a parent Volunteer
XCEL Platinum & Diamond – Jacquie Hannason
JO Girls Compulsory Team – Monica Witkiewicz
JO Girls Optional Team – Lori Martinez
JO Boys Level 4-6 – Jen Matthews & Stephanie Oppenlander
JO Boys Level 7-10 – Lorraine Bockman

Gym Report – Christi & Lisa

No report at this time.

Fundraising Reports –

a. Palisade Peaches – Mandi Lupher

Order form due date is 8/13. Delivery date is Monday, 8/27.

Volunteers will be needed on delivery day – Mandi will inform us of delivery time closer to the day

Discussed using square account for peaches & if the cost of using it won't eat into the profit we make to much.

Profit on peaches - \$12.50/box \$7.50/flat

Tanya will send another reminder about peaches & ask Christi if she can send one out to the recreation families that we are selling them as well.

Decided to order 15-20 extra flats of peaches to sell day of delivery. Mandi said last year they had extra and people bought them all day of delivery.

Kristin handed out forms to teams as they walked out the door last night to remind them to sell

b. Shopping Extravaganza – Heather Stiffler

Incentive – group who sells the most tickets by Thursday, 8/9 wins \$500

Heather printed forms and handed out to everyone who was in attendance at the meeting. She will send an email to Tanya to send out to the booster club members about the event and explaining the selling of tickets.

Hoping each gymnast can sell 5 tickets for the event

Need volunteers the day of the event – need to be adults, at least 5 volunteers but 10 would be best

Heather discussed the need for a Booster club website & using the square account for the ticket sales. Would be easier than going to Castle Rock outlet site to buy tickets. If they buy from Castle Rock we have no idea how many have been sold from Incline. Also, if you buy through Castle Rock Outlet site, you must put down Incline for the booster club to receive credit for the ticket.

She also said the importance of selling tickets but also stressed the need for the ticket holder to check in the day of the event.

Melissa Holmberg suggested that we ask people to sell 5 tickets but then could also tell people if they don't want to sell they could donate \$100 because that is what we would make from the 5 tickets. Heather said that is good but we really want people to attend the event so we have a chance to win the top prize money of \$10,000.

c. Scrip – Kristin McWilliams

Kristin handed out flyers of participating scrip stores & percentages
She is going to send an email out explaining scrip and steps on how to sign up for scrip.

Glenn then discussed the allocation of funds from scrip.

* From what he has read, he thinks we can Split the money we make from Scrip by general booster club and the gymnast who sold the scrip.

*Discussion ensued on the pros and cons for splitting and legality. People agreed & disagreed with the ability of the club do split the funds this way.

*In the end, the board voted to split the money coming in from Scrip.

***The motion was to adjust the net amount received from the Scrip Sale, it is now allocated 25% to the general booster club members and 75% to the individual per sale of Scrip. This will go into effect as of September 1, 2018.**

Motion – Kari Zarlengo 2nd motion – Tanya Rock

Board voted & 3 yes to pass the motion.

d. Restaurant Night -

Greg Durocher checked into Chipotle & we were turned down. He isn't sure why but was thinking he didn't say enough people would attend the event. He is looking into other restaurants & thinks it will be beneficial for us to have one every month if possible.

e. Pies – Heather Stiffler

Heather talked to Village Inn. We can sell pies then place order or order pies in advance then sell them. We would make 20% sales.

We ran out of time and will discuss this at the next meeting for possible fundraiser in November.

f. Amazon Smiles –

Discussed that some people are using it & hope more will start

g. King Soopers

The king sooper cards are at the front desk for those who need them.

New Business –

1. Need for Incline Booster Club Website -
Greg & Mandi thought Lorraine Bockman had started a website & it was almost done. Heather Stiffler was going to contact Lorraine to see if the website was done so she could use it for the Shopping Extravaganza. Greg said if its not done that possibly his wife would help with it if its close to being done. Hopefully we can have this up and running soon so we can use it for news & fundraising throughout the year.
2. Setting up the Square Account –
We are in the process of setting up the account so we can use for fundraisers. The group discussed the cost of using square – 3%. We also discussed if a non profit group uses the square do you have to pay the fee but Heather said she looked into that and you still have to pay. Ideally if people pay by cash or check is best but the square account would benefit many of our fundraisers & we hope to have it up and running as soon as possible.
3. MailChimp –
Greg suggested we set up a mail account through Mailchimp. That way we can add to contact list easily, split lists if necessary & we don't have to worry about our group emails going to the members spam accounts. He thinks with all the messages copying 100 + emails, they may get flagged & start directing them to spam accounts. The account is free to set up.
He is going to set up an account for the booster club using the new email account set up for the booster club.
4. Allocation of Funds –
Kristin sent out an email stressing the need to split the groups up when allocating funds and making a fund for nationals for the upper level JO gymnasts. We ran out of time to discuss and will discuss at next meeting.

Next Meeting – Tuesday, September 4 at 6:30