

## **Incline Booster Club Meeting Minutes September 4, 2018**

### **In Attendance-**

Kristin Sanders  
Tanya Rock  
Glenn McWilliams  
Kari Zarlengo  
Jacquie Hannason  
Lori Martinez  
Warin Hamilton  
Heather Stiffler  
Stephanie Kucinski

Tracie Wenzel  
Amie Durocher  
JoAnna Rump  
Mandi Luper  
April Bradley  
Christa Lambert  
Melissa Holmberg  
Kristin McWilliams

### **Presidents Report – Glenn McWilliams**

Glenn calls meeting to order. Discussed changing days of General meetings to accommodate more members. We will switch meeting between Mon, Tues or Wed. depending on when the board members can meet. The executive board will meet prior to meeting to set and agenda and discuss matters so that the general meeting goes a bit smoother & we can focus on fundraising.

### **Vice President Report – Kristin Sanders**

No report tonight. At future meetings, Kristin will have Fundraising Reports.

### **Treasurer Report – Kari Zarlengo**

**Explained the new distribution of funds** based on Athletic Ability/Skill & Team Meet Fees/dues that was agreed upon by the Board at the Executive Board Meeting on Aug 21<sup>st</sup>,2018.

### **Seven Groups –**

1. **Reserve Account** – to be maintained at \$2500 & gets paid first. This is for any fees we may occur throughout the year.
2. **Banquet Account** – to be maintained at \$1000 & gets paid first. This amount may need adjusted as team grows.
3. **Western/National Account** – JO Boys Level 8-10 – 5% of Fundraising Monies – each of the Groups will pay a percentage into this fund as explained in bold below. This account can only be used for Western/National Competition.
4. **Western/National Account** – JO Girls Level 9 & 10 – 5% of Fundraising Monies – each of the Groups will pay a percentage into this fund. This account can only be used fro Western/National Competition.

**\*\*\* Each group will pay into the Western /National Accounts from fundraising at the following rates-**

**JO Girls 4-5/JO Boys 4-7 – 1.60%**

**Jo Girls 7-10/JO Boys 8-10 - 2.45%**

**XCel Silver,Gold,Platinum,Diamond – 0.95%**

**These percentages are based off the total amount paying into distribution of the 3 following groups. For example, Group 1 gets 32% of fundraising, they will pay 10% of their percentage toward the western/national fund – 5% to the boys & 5% to the girls**

**so  $32\% \times .1 = 3.2\%$  divide by 2 = 1.6%**

**\*\*\* We still need to determine distribution of these funds once we see how many athletes qualify for Western/National Meet. If only boys qualify, can they use girl's money? And vice versa. Or will that just stay in the account for the next year.**

- 5. Group 1 –JO Girls Compulsory Level 4/5 and JO Boys Compulsory Level 4-7 – will receive 28.8% of Fundraising.**
- 6. Group 2- JO Girls Optional Level 7-10 and JO Boys Optional Level 8-10 Will receive 44.1% of Fundraising.**
- 7. Group 3 – Xcel Silver, Gold, Platinum & Diamond – will receive 17.1% of Fundraising.**

**\*\*\*At time of distribution, which will be June 1<sup>st</sup> of the following year of fundraising, money will be given to Incline to distribute evenly, within each above mentioned groups, amongst the current competing athletes in each group. The start date of the gymnast does not matter. \*\*\***

### **Secretary Report – Tanya Rock**

114 Team Gymnasts

Sent out new team list to Booster Team Parents.

**Gym Report** – No report this evening.

### **Committee Reports –**

#### **Team Parents-**

JO Girls Compulsory – Monica Witkiewicz

JO Girls Optional – Lori Martinez (present at meeting)

JO Boys Level 4-6 – Jen Matthews & Stephanie Oppenlander

JO Boys Level 7-10 – Lorraine Bockman

Xcel Silver – Andrea Brinkerhoff & Monica Witkiewicz  
Xcel Gold, Platinum & Diamond – Jacquie Hannason (present at meeting)

\*We discussed importance of team parents getting information on meetings & fundraisers out to teams and letting us know any concerns.

\*Jacquie Hannason agreed to be Xcel Gold Team Parent.

\*Tanya will continue to send them updated email lists & communicate information for them to pass along to the teams.

## **Fundraising Reports -**

1. **Palisade Peaches** - Raised \$2922.50. Levels 9/10 Girls won the slurpee party & Charlotte Holmberg Level 7 won a leo for her top sales.
2. **Shopping Extravaganza** – Heather Stiffler
  - Still need volunteers for clean up shifts
  - Discussed volunteer shirts/should we buy extra
  - We have sold 90 Tickets and are in 2<sup>nd</sup> place. We need to sell more!!!
  - Setting up table at Incline Gym on Thursday, Friday, and Saturday to sell tickets. Last year winning team sold 180 tickets so we need to sell!!
  - We have to have at least 75 people check in on the day of the event!!
  - Important so we are in the running for the prize money.
  - Heather will send out reminder to Team to Sell Tickets!
3. **Scrip / King Sooper Cards** – Kristin McWilliams

**Scrip** – 29 active families/12 signed up for presto pay  
Some members are worried about bank account being tied to Scrip, Kristin assures they have security in place to protect accounts.  
She has sent out information to all team members on how to set up Scrip.  
Discussed again, it is cooperative fundraising. Since it isn't our main money making fundraiser, we can distribute funds made on scrip to the individual selling it. 75% of Scrip sale goes to gymnast & 25% splits between the groups.

**Safeway Cards- Need new Cards.**  
Kristin ordered new cards. They should be in soon and she can replace your old cards.

**King Sooper** – We receive monthly checks from them & it will be distributed among the Groups & distributed 6/1. Once we start raising more money this could become a cooperative fundraiser like Scrip.
4. **Restaurant Nights** – Greg not at meeting. Discussed setting these up soon but need to focus on Shopping Fundraiser now.
5. **Amazon Smiles** – Kristin McWilliams will post a flyer on the board to remind people we have this fundraiser.

6. **Pies** – We can pre-order pies, 20% of sales. Will discuss at next meeting.
7. **Plum Leos** – April Bradley is going to check into doing a Plum Leo fundraiser in November. We thought it would be a good time before the holidays. It is done all online.
8. **Spirit Wear** – Mandi told us the gym wants the space in front lobby to put their merchandise. We will sell the rest of spirit wear for 50% off. Kami going to make a sign. Everything we have is out.
9. **Ink Cartridges** – need to ask Melody Swihart if she is still interested in doing the ink. If not, we need to discuss if we should continue with this or not.

## **New Business –**

### **Incline Website –[https:// www.inclineboosterclub.com](https://www.inclineboosterclub.com)**

Amie Durocher & Lorraine Bockman

Amie & Lorraine have set up a website & are finishing it up. We discussed what to put on website – Mission Statement, Officers, Volunteer Pages – sign ups, Minutes from Meetings, Fundraising, Square Link for donations, Calendar, Schedules – Practice & Meet, Sponsorships, Team Roosters – would be protected by passwords to access pdf./ each team would have own password to their team roster.

Any information you would like posted send to Amie or Lorraine.

Ask Christi if they can put the link on the main Incline Webpage for people to access.

**MailChimp-** Greg setting up and sent to Tanya

**Master Calendar** – Kristin Sanders is going to set up a calendar of events for next 6mos-year

**Sponsorship Sales** - Need to discuss with Christi & Lisa what we can do.

Amie said they had agreed last year on doing an inspirational quote for gymnast on banner & having company logo on that. She has some designs put together. Once approved, we can link to website & make a form available to members to get sponsorships.

**Recycling Day** - Glenn said he has a trailer to collect scrap metals. He could bring in a day and we could collect & cash in for money. He says it makes a few hundred dollars. Thinking we could do this a couple times of year.

**Bingo** – Discussed trying to do a Bingo night or two. We discussed that Aerials Gymnastics makes a lot of money by working bingo and thought it would be a possibility for us to start. Parents volunteers are needed for this weekly -6-10 volunteers. Do we have enough interest to start working bingo. Tracie Wenzel is

going to contact the bingo person at Aerials and ask for information & pass it on.  
We will discuss finds at the next meeting.

**Next Meeting – Wednesday, October 10<sup>th</sup> at 6pm**