**Incline Booster Club Meeting Minutes**

**October 10, 2018 at 6pm**

**inclineboosterclub.com**

**In Attendance:**

Tanya Rock

Kari Zarlengo

Amie Durocher

Kim Whitesell

Amy Leach

Sarah Eder

Glenn McWilliams

Kirstin McWilliams

Kristin Sanders

Jacquie Hannason

Barbara Skalla

Lorraine Bockman

Andrea Binkerhoff

Sasha Campbell-Lott

Heather Stiffler

Julie Levy

Lisa Grenier

Mark Chambers

Monica Witkiewicz

April Bradley

Jenn Hellem

Sandy Wise

**President Report – Glenn McWilliams**

Welcomed everyone to the meeting.

**Vice-President Report – Kristin Sanders**

Calendars – Kristin putting together a calendar for the binder & wall of Incline with Gymnast meets & Incline Booster Club fundraising dates.

Gymnast Booklet – Printer has offered to donate printing again & we will make books once the Team Photo Shoot is done. Level 4 Booklets have been made & are being given to the Level 4’s by their big sisters.

Poker Night – Thursday Night/February 2019 We will need donations/volunteers for this event.

**Treasurer Report – Kari Zarlengo**

$1900 in account. Last Year distribution should be paid by the end of the week to Incline Gymnastics.

**Secretary Report – Tanya Rock**

No report.

**Committee Reports –**

* **Team Parents –**

Tanya will send the minutes from meetings to the Team Parents for them to send out to their teams.

**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**

**XCEL Silver – Andrea Brinkerhoff & Monica Witkiewicz**

**XCEL Gold, Platinum & Diamond – Jacquie Hannason**

* **Shopping Extravaganza** – **Heather Stiffler**

**Results - $12,601.48 !!!!**

Incline Booster Club was the top seller at the shopping x. We sold 188 tickets and had 156 check ins. Ticket Sales - $3760 then we won 25% prize money!

Thank you to all the volunteers on the day of the event.

Heather let Castle Rock Outlets know that we are interested in participating again next year. She will have breakdown of sales in the next couple of weeks.

* **Scrip & King Sooper – Kristin McWilliams**

13 participating families/ Reminder to individuals get 75% of sale and other 25% goes to booster club.

**Holiday Order** – Kristin will be ordering physical cards/may need to hand out forms for ordering.

**Dates** – **Nov 12, Dec 3 & Dec 17**

* **Restaurant Nights – Kristin Sanders**

Mod Market/ Kristin sending email to request & set up date

Chilis – Julie Levy

AppleBees – Pancake Breakfast

Mod Pizza – All day event

Kristin will work with Julie & others to get these nights set up.

* **Amazon Smiles** – Search EGA but says Incline once you are logged in
* **Pies – Heather Stiffler**

**Village Inn – October 31st – November 14 $15/pie or 2pies /$25**

We will sell cards – then people can go pick up pies when they want

Cards can be sold for $8.50-$15. We decided as a group to sell pies for $15

Will get 200 cards to start – able to return unsold cards & get more if needed

* **Plum Leos – April Bradley**

**Online Sale – starts Black Friday – November23,2018**

Booster club will receive $5 for every full priced leo sold.

Put in code for Incline booster to receive credit.

Pay normal shipping – comes to your house.

Plum will send email with information – April will send out & we will have the gym send out to all Incline families.

* **Ink Cartridges – Melody Swihart** - $30 every couple months. Melody unable to continue will need a new volunteer. Ask for volunteer at next meeting.
* **Bingo** - Requires a lot of participation/30 volunteers. Will continue to discuss.

**Old Business –**

**Website – Amie Durocher & Lorraine Bockman**

**Inclineboosterclub.com**

Website is up and running. Still need to add information on it. Amie & Lorraine will upload information as they receive it.

IRS information needs to be public so Glenn will send PDF’s to be posted.

Set up square account on website for larger items & donations.

Calendar, Amazon smile info & Scrip info will be posted on website.

Hyperlinks to information. Team rosters will be posted with passwords for each team.

Katherine Mackin – will help get information available to Team Parents & Rec Parents – possibly by sending/handing out flyers.

**Distribution of Funds-Results of XCel Vote –**

Explanation of new distribution plan.

A discussion ensued among JO Families and Xcel Families that were present.

Concerns were raised by Xcel parents that the new plan isn’t fair to all the gymnasts and feel it only benefits JO Optional Girls. They also have concerned that the board has a conflict of interest in making decisions regarding the new distribution plan.

Suggestions were made to mark some fundraisers for Nationals instead of making an account for this.

We also had discussion on making certain levels do more volunteering or have higher expectations on those levels. This is not allowed by 501c3 guidelines.

In the end, the plan stands and the board feels it will be beneficial to all gymnasts & gain more participation by booster members in fundraisers.

We currently have a higher participation than we had in the previous year. Our goal is to pay 100% of all gymnast fees. At this time, the XCel teams will continue to be part of the booster club.

**New Business** – Discussion of For Profit Booster Club/ unable to do Scrip and Shopping X, Bingo or Poker Nights. Will keep exploring this as an option.

**Next Meeting – November 12, 2018 at 6:30 pm**