Incline Booster Club Meeting Minutes April 3, 2019 at 5:30pm

Inclineboosterclub.com

In Attendance:

Tanya Rock

Heather Stiffler

Monica Witkiewicz

Lauren Woodin

Kari Zarlengo

April Bradley

David Bradley

Monica Pulver

Kristin McWilliams

Glenn McWilliams

President Report – Glenn McWilliams

Glenn was late to meeting. Kari welcomed everyone & called the meeting to order.

Vice-President Report – Kristin Sanders

No report – Kristin was unable to make the meeting.

Treasurer Report - Kari Zarlengo

Money in Account for distribution for next season - \$18,763.84

Banquet Fund - \$1000.00

Reserve Account - \$2500.00

3 Accounts – JO Boys National/JO Girls National/XCel Travel Meet - \$1103.76 each Pay Out for Next Season will be June 2019.

This season JO Boys & Girls National Accounts have \$348.00 each.

Secretary Report - Tanya Rock

No Report.

Gym Report - Christi & Lisa

The gym got New Equipment!!

Girls – Beam, Spring Board, Zone Mat, 2-4 inch Mats & 3-8 inch Mats

Boys – Working on getting New Pommel

Summer Showcase – August 10, 2019

Banquet – June 12, 2019

** Keep an eye out for email updates from your program directors on upcoming events.

Committee Reports –

Scrip & King Sooper – Kristin McWilliams

Don't forget to enroll your awards card with Incline Gymnastics Booster Club.

26 families are linked so far. We get a % based on spending of members linked to our organization. Payouts will be quarterly.

Kristin will send out a reminder again.

Scrip – Kristin explained the scrip program again to a few new members that attended the meeting. She will email them additional information.

To Date – Scrip has contributed \$726.00 to the booster club.

Restaurant Night - Kristin Sanders

Working on a date for Wahoo Tacos.

Amazon Smile - Link your account to IGBC.

We receive a percentage of your spending. Cost nothing! Spread the word to family & friends.

Payout is quarterly – \$38.29 was made last quarter.

Kristin McWilliams will send out another reminder on Amazon Smiles Program.

Poker Update – Poker Night raised \$1096.35

Rhinestone Transfers/Logos - Melissa Holmberg

Get your Logos!! \$5.00 for small one and \$7.00 for larger logo. Sold at the front desk.

Melissa will make handout. Thinking we could sell these at the Summer Showcase in August. Sign is helping at front office.

Butter Braids - Orders due April 8, 2019!! Get out there and sell!

Salsa Fundraiser – Lauren Woodin

Lauren brought salsa & chips for the group to try. Everyone enjoyed and thought it was really good. Profit - \$3.50/tub

Lauren will confirm date with the company and get forms & handouts.

Discussed selling this at Summer Showcase.

Old Business –

Communication - David Bradley

Dave explained the text message program for remind text. The board voted to go with the text messaging for a year. Motion was made to use Text Message as a way to get important information out to the booster club. Motion was seconded & passed unanimously to do messaging.

Cost - \$350 for a year -5000 messages.

Dave will set up and get email information & credit card from Kari to pay for it. We will send out email and put up signs that have the code for people to opt in to the program. Will discuss with Christi & Lisa if they are interested in using this as well.

Exploration & Interest of For-Profit Booster Club Option – keeping this open for continued discussion.

Corporate Sponsorship – Sold 3 Sponsorships so far. Two Banners are done and Greg is getting hardware to hang them. Look for them in the gym soon.

Sponsorship Levels – \$500/\$750

Will hand out flyers to gymnasts once banners are up on the wall. Sent an email with forms already to all members.

Raffle License – Glenn McWilliams

We need someone to take online class for gaming manager. Kristin Sanders expressed interest. Will discuss further.

New Business -

Board Nominations & Annual Meeting – May 2019

Two positions open - Vice-President and Vice-President of Communication.

Motion was made to add a new position to the bylaws - VP of Communication. The motion was seconded and passed by the board unanimously. Glenn will add to the bylaws with description of the position.

Nominations are open -

Vice- President - Open

VP of Communications - Monica Pulver was nominated at the meeting.

Banquet – Raffle Baskets

Will discuss at the next meeting.

Shopping X – Heather Stiffler

We have been invited back to participate in the Shopping Extravaganza in Castle Rock in September 2019 again. More details to come closer to the date!

Annual Meeting & Elections - Wednesday, May 1, 2019 at 5:30pm