

**Incline Booster Club Meeting Minutes**  
**May 1,2019 at 5:30 pm**  
**Inclineboosterclub.com**

**In Attendance:**

Tanya Rock	Monica Pulver
Monica Witkiewicz	David Bradley
Kari Zarlengo	Glenn McWilliams
Melissa Holmberg	Kristin McWilliams
Jenn Matthews	

**President Report – Glenn McWilliams**

Welcomed everyone to the meeting & called to order.

**Vice-President Report – Kristin Sanders** was not present at the meeting.

**Treasurer Report – Kari Zarlengo**

Money in Account for 2019 Distribution -- \$20,897.05

\* Distribution will be closer to July or August 2019. Once the gymnast commitment fee is paid to Incline Gymnastics, the distribution will be paid out on the amount of gymnast committed to next season. There will be a line item on your Meet Fees & Coaches Fees from the gym with the amount paid from the Booster Club.

Reserve Account -- \$2500.00

Banquet Account -- \$1000.00

3 Accounts – JO Boys/JO Girls National Fund & Xcel Travel Meet Fund - \$1229.24

JO Girls Account from this season -- \$348.00

\*This money will be rolled over into the Girls JO Nationals fund for next year. We will roll over this money for 2-3 years.

JO Boys Account – Was paid out to Tzar for Meet & Coaches Fees for the National Meet.

\* His family emailed with a Thank you! Saying it was a big help & they appreciate it!

June 1,2019 will be the start of the New Fundraising Year.

**Secretary Report –Tanya Rock**

Will get updated Team list from Christi

**Gym Report – Christi & Lisa**

No report today

**Committee Reports –**

**Scrip & King Sooper – Kristin McWilliams**

Remember to register your rewards card with Incline Booster Club.

Money made for Booster Club from Scrip - \$766.00

**Restaurant Nights – Kristin Sanders**

Kristin is planning a few nights for this summer. Dates to come.

**Amazon Smiles** - Continue to remind people to use this program. Its free to use!

**Rhinestone Transfers – Melissa Holmberg**

Made \$300 so far. Still need to sell more to break even.

Will sell at the Carnival in August – set up a table

These are available at the front desk - \$5 small logo/ \$7 larger logo

Easy to put on! You can also put on a leo!

**ButterBraids** – Made \$2178.60 with only 28.4% participation.

**Salsa – Lauren Woodin**

Lauren was not at the meeting. We will email her to check on status of this fundraiser.

Looking to sell in June and delivery date June 27 or 28<sup>th</sup>.

**Pure Vida Bracelets – \$5 a bracelet**

Bracelets have arrived. Kari will put at front desk to sell.

**Fundraiser Ideas – Main Event, Krispy Kreme, Arc, CookOut or Bake Sale**

\* The board will put together a paper outlining the Fundraising Year and hope to hand out in June. We will ask for participation from all for a minimum of three fundraisers a year or ask for a donation if not interested in selling.

\* Will have forms to hand out to new team members explaining the booster club and expectations. Discussed possibility of attending meetings that coaches have with teams to discuss booster club to get more support & participation or having a family welcome new members & explain the club.

**Old Business –**

**Communication – David Bradley**

Set up the text reminder, will get with Monica Pulver to show her how it works.

Will use key word – Incline. Members will have to opt in.

**Exploration & Interest of For-Profit Booster Club –** at this time we will stay as a Non profit Booster club to participate in Scrip, Shopping X, and King Sooper

**Corporate Sponsorship –** 4 Business have participated so far & more interested. There are Pamphlets by the front door at Incline or contact the board for more information.

**Raffle License –** Will discuss with Kristin Sanders

**New Business –**

**Elections –**

Opened Floor for Nominations

**Monica Pulver – VP of Communications**

**Mandy Novak – Vice President**

Booster Club members voted unanimously on both nominees.

Board Members will meet – May 21<sup>st</sup> at 6pm

**New Business –**

**Other opportunities at Castle Rock –** would need to get a event liquor license & insurance to participate. The board decided it is to much of a liability and decided to pass but will still do Shopping X in September

**Discussion on the support of Xcel to create a separate Booster Club – We will have a vote at the next meeting June 3, 2019 to separate Xcel from the booster club and next steps in the establishment and coordination of a second booster club focused on the needs & goals of the Xcel Program**

- Last Year, there was a vote to keep xcel in the booster club so it was brought up again if we should vote again to keep them in the booster club.
- In order to maintain IRS 501c3 non-profit status, the purpose of the booster club is narrowly defined to foster National or International Amateur Gymnastics. This is one of the primary reasons why there is a question to why the xcel group should or shouldn't be a part of the club.
- Goals and objectives of the two groups are disparate enough that both would benefit from individual Boards managing their specific needs.
- Fees from the Xcel Program & JO Programs are so different, it is hard to justify any reasonably simple plan for fund distribution.
- Would it be best to separate? The 2 clubs could still do fundraisers together but we would have the JO Booster Club board & the Xcel Board. Each club would earn money raised from their group. The xcel group would have to be for profit.
- It was also mentioned that most gyms in Colorado & elsewhere, do not have xcel as part of the booster club.
- Due to a conflict on distribution of funds last year, it was suggested it may be best to split at this time to gain more participation to both groups. Each group could decide how to distribute the money raised. The gym is growing & the two programs have different goals and fees.
- We will be discussing & voting on this at the next meeting.

**Next Meeting – Monday, June 3, 2019 at 6pm**