

Incline Booster Club Minutes – Board Meeting
June 10, 2019 at 5:30pm

In Attendance: Glenn McWilliams, Mandy Novak, Kari Zarlengo, Tanya Rock

The Board had a meeting to discuss and vote on changes to the bylaws. The changes needed to be made since at the last booster club meeting, it was voted that xcel is no longer a part of the booster club and will be able to start an xcel booster club.

Added to Bylaws:

Section 10 – Members. All Junior Olympic (JO) Program gymnasts at Incline Gymnastics and their parents are automatically considered General Members of IGBC without needing to sign up or pay any fees. For purposes of voting at the Annual General Meeting, each JO gymnast's family is entitled to one vote.

Changes to Bylaws:

Section 4 – added all members will receive meeting notice

Article VI – Section 1:

- a) Took out the Xcel Travel Meet Fund. Now there are 2 groups: JO Boys and JO Girls Western/National Funds. Each fund will receive – 7.5%.

*Money in these accounts goes towards TDMF set aside for Western/National Competitions.

* If the money in the fund is not used due to no gymnast qualifying to these competitions, the money will be rolled over into the same account for the next season.

- b) Distribution based on Skill Level/Ability and will be distributed on an equal % based on TDMF.

Article VI –

Section 4: There will be three board members on the bank account – president, treasurer and secretary

Section 5: Checks – Two people are required to sign checks on amounts over \$2500.00. One signature is acceptable for checks under that amount.

Section 7: Fiscal Year is Jan – Dec of the calendar year. Fundraising Year is June 1st – May 31st of that year.

Article VII – Removed

Tanya made a motion to amend or add these changes to the Bylaws.

2nd motion – Kari

Vote – All in favor of the changes. Yes by Glenn, Mandy, Kari and Tanya