Incline Booster Club Meeting Minutes October 7, 2019 at 6:30pm Inclineboosterclub.com

In Attendance:

Tanya Rock Greg Durocher Amie Durocher Monica Pulver Andrea Brinkerhoff Renee Monkellen Janna Robinett Rebecca Babbitt Heather Stiffler Mandy Novak

President Report – Glenn McWilliams Called meeting to order & Welcome everyone to the meeting.

Vice President Report – Mandy Novak Will update calendar with events.

Vice President of Communication – Monica Pulver To opt in to text reminders – TEXT Incline to 484848 Currently 59 people signed up.

Treasurer Report – Kari Zarlengo Not present at the meeting. She sent the numbers to Tanya. Reserve Account: \$2500.00 Banquet: \$1000.00 Distribution for 2020 - \$2,759.79 Boys /Girls Accounts – 7.5% - 243.51/each Scrip – has brought in \$440.78 Still waiting for Shopping X money.

Secretary – Tanya Rock

Asked if we need to keep original minutes from meeting or once typed out and filed at the gym can we get rid of the original written notes?

Mandy suggested keeping the sign in sheets. Glenn thought once minutes are printed, approved and filed, we shouldn't need to keep the original written notes.

Gym Report – No Report at this time.

Committee Reports -

Restaurant Nights – Mandy Novak Mod Pizza – Wednesday, October 16 – 4-8pm at Highlands Ranch location Need to present flyer at time of order for Incline to get credit. Mandy will hand out to teams and rec next week and Monica will send out a reminder this week and next. Melissa Holmberg volunteered to contact Mod Market for the next Restaurant Night for November.

Incline Apparel – Kristin Sanders

Kristin was not present at the meeting but said the apparel should be in by the end of the week.

Shopping Extravaganza – Heather Stiffler

THANK YOU HEATHER for all your hard work on the shopping extravaganza. Thanks to everyone who sold and purchased tickets and volunteered their time. Profit - \$11,925.14 Tickets Sold – 195 We have been invited back to participate next year. Discussed having an incentive for top seller boy and girl next year.

Corporate Sponsorship - Suzanne Brown

Tanya checked with Christi – the sponsors are on the tv now. Christi said Jenn is doing the TV now. Discussed possibility of Yearly Renewal for Sponsors. The board will meet to discuss prices of renewal. Banner cost is around \$125 so it was discussed to discount the renewal the cost of the banner. Greg moved the banners to be seen better, all agreed they look good.

Monica Witkiewicz Mandi Lupher Stacy Ryehl Glenn McWilliams Discussed how to get more sponsors. Will print out forms and hand out to teams again to possibly get more sponsors

Gymnast Booklets – Monica Pulver

All pictures are taken except 4 boys. Andrea volunteered to take their pictures and send to Monica. Should be a few weeks for booklets to be ready. Booklets are \$10.00

Eileen Cookie Dough – Mandy Novak October Fundraiser - \$16.00 – profit \$6 a tub. Order forms handed out to gymnast. Orders due back October 25th. Delivery should be the first week of November. Date will be given to us once order is turned in.

Candle Fundraiser - decided not to do right now.

Pie Fundraiser – Decided not to do a pie fundraiser this year. Seemed to be not much interest in the cards last year.

December Fundraiser – Need Volunteer! Please contact the board if interested.

Wreaths or Poinsettias

Parents Night Out - Melissa Holmberg

Melissa volunteered to coordinate PNO. She can't be at all of them but is willing to organize and ask for volunteers. Discussed having a craft, buying snack, playing games, watch movie

Dates discussed – Black Friday 9-12 and a December date

Volunteers can be tweens and adults. 30 kids signed up we need -4 tweens/teens and 2 adults.

We need to staff fully. Kids sign up & pay in advance.

Melissa will talk with Christi and make sure we can do these days.

Reminder – Use Amazon Smiles, incline Iron-on Logos & Bracelets for Sale at the front desk. Don't forget to link your King Sooper card to Incline booster club.

Scrip – Kristin McWilliams

Kristin will present a "how to" Scrip session- to explain and walk through how to set up and use your online ordering account. Bring your laptops, tablets, or phones to the November 4th IGBC meeting. The Board will keep the meeting short, and the session will commence immediately afterward.

Physical cards will be ordered for the holidays, Kristin will send out an email with the dates.

Old Business -

Incline Booster Club Website –

Monica will look over website for necessary corrections and send to Amie. She will also send minutes from last meeting for her to post. Need to add the incline booster club email to website.

Fund for TOPS boys and girls -

Discussed adding a fund for the next season -5% for the boys and girls together.

The fund would start next year since fundraising already started for this season. The board will get together to discuss and vote on adding the fund.

Discussed at the meeting, the importance of the fund and if it is within the mission of the booster club and IRS guidelines. We all agreed that a fund aligns with that and would be good to add an account for TOPS/ Stars/Hopes.

Discussed funding for events should be done through the booster club for special events.

New Business –

Calendar – Mandy & Monica will make sure calendar is up to date.

Next Meeting: Monday, November 4, 2019 at 6:30pm