

Minutes from August 23 Board Meeting

Hocking Valley Gymnastics

Meeting was called to order by Char Izyk. Those in attendance were Char Izyk, Cara Rockwood, Sheila Burns, Maggie Bennett, Suzi Mulrooney, Keith North, Sharyn Mastel, Heidi Smart, Kim Ortiz, and Rick Ryan. Absent Anne Genders.

Cara moved and Keith 2nd to approve minutes from the last meeting.

Treasurer update. Maggie has talked with accountant. She should have taxes completed by Friday and Maggie will meet with her next week. They will work on getting our accounts set up better and cleaning up books to make it easier to keep the books and do financial statements. Our 2009-10 year ends on August 31. We need all expenses turned in by coaches for this fiscal year so we can close books out and get our 2010 taxes completed. This will make it look good for IRS that we are trying to get things straightened out and hopefully no fines will be issued.

Team updates: Earnest Nelson is our new girls' coach. Optional Boys' team has been invited to represent US in Guatemala from Nov. 22-27. More details will be given as Mike receives them.

Scrip update. Anne would like to move scrip turn in date to Friday by 7:30 p.m. This way she can process them over the weekend and they will be received early in the week. This will begin in September.

Fundraising: Suzi explained the candle meeting will be on Tuesday 8/24 at 6:00. Anyone interested in selling candles is encouraged to attend. She did clarify if we sold under \$1500, the profit would only be 30%. If we sold over \$1500, the profit would be 40%. Dine to Donate nights: Applebees is August 26. Max & Ermas will be Sept. 16. Blue jackets will announce online on Friday those organizations chosen for their fundraiser. She did find out there was another fundraiser of selling Blue Jackets tickets. She is checking about more details.

Old Business

Meet updates: There have been no registrations for the Gold Rush. Sharyn has asked for a link to our website from the state list. Boys' meet: we are waiting on a date from Mike. (Since this meeting – **The date for the Spring Fling has been set for Feb. 26 & 27.**)

Letter for Parent Signature: The Board revisited the letter for parents to sign. It was decided to keep the wording the same about the fine for not fulfilling their booster obligation at meets. There was discussion about a suggestion from a parent about hiring athletes from local schools to help with set up and tear down. Char discussed this with Mike and was told there is a liability issue doing this. We would not be able to do this. Parents will be getting this letter and need to sign and return it.

Thank you to everyone who worked the Open House and donated baked items. The office staff said it was very successful.

New Business:

Meet Responsibilities: Discussion was held over the various meet jobs and chairpersons needed to run a meet. Descriptions of responsibilities were established. These will be reviewed again before they are published.

Coaches' phones: A parent brought to the board the idea of purchasing a phone for coaches. It was brought to our attention that some of the girls' coaches do not have "unlimited" texting or texting on their personal plan. Many parents have been texting them causing their bills to be high. This parent was wondering if there was a way the board could help out with this. Much discussion followed whether this was a board responsibility and if so how we could help. Ideas that followed included possibly purchasing a phone and allowing the coach to use it or giving them a phone allowance to help cover the cost of unlimited texting. It was decided if anything was done it would be for the head coach only. The discussion was tabled until we have a better idea of the numbers for the budget for next year.

Budget: At a previous meeting, the board had voted to pay coaches \$60 per session. Coaches had talked and had agreed on \$50. Cara moved and Heidi 2nd to pay coaches \$50 per session at meets. Maggie shared information about the current IRS mileage reimbursement rate. It currently is 55 cents per mile. Heidi moved and Keith 2nd to use this amount in figuring the budget.

Meeting date discussion followed. Mondays are not going to be a good day for the board for various reasons. Therefore, Keith moved and Suzi 2nd that meetings will now be the 4th WEDNESDAY of every month. So the next meeting will be Wednesday, September 22, 2010 at 6:00 p.m.

Sharyn moved and Cara 2nd to adjourn the meeting.

Submitted by:

Sheila Burns

Secretary