

MINUTES FROM THE March 23, 2011

Hocking Valley Gymnastics Booster Board Meeting

Char called the meeting to order. Those in attendance were: Char Izyk, Cara Rockwood, Sheila Burns, Maggie Bennett, Suzy Mulrooney, Keith North, Sharyn Mastel, Heidi Smart, Kim Hyme, Jeff Roberts, Angela Roberts, Larry McFann, Kim & Chris Ortiz, Daniel & Casie Bryan, Jodi Lowe, Rick & Angie Ryan, Jay & Kim Nauman, Sophia & Rob Stevens, John Rockwood, Lou Ross, and Bob Bennett.

The minutes were read and corrected. Suzy made a motion & Cara 2nd to approve the minutes as corrected.

Treasurer's Report – After concerns were voiced about what the treasurer is reporting, the board decided to ask the treasurer to include a balance sheet and profit/loss sheet with her report. These are attached to the minutes.

Girls update – Still trying to schedule a date for the banquet. Probably will be during the week.

Boys update – May 15th will be the banquet at 1:00 at Christ United Methodist Church in Baltimore. Following the state Meet any boy qualifying for regionals will need to fill out a form for regional registration and have \$105 check that day payable to the region to turn in to register for regionals. This is for levels 6-10 only for boys.

Fundraising – Suzy will be going back to Applebee's, Texas Roadhouse, Max & Ermas & BW3 to schedule Dine to Donate Nights. A suggestion was made to also check with Golden Corral. She will do and let us know.

Follow up for other Fundraising ideas that have been brought up in the last few meetings. Discount Cards – Board liked the idea of doing a discount card. Casie will look into information about discount cards. 5K Run – Suzy is willing to coordinate a 5K Run. Stacy & Maggie will help coordinate it. Lou will give contacts for the 5K. She is looking at fall/late summer 5K.

Old Business:

1. Boys Meet – Maggie will get financial information from the meet for the next meeting.
2. Regional Meet – Sheila gave an update: Summary – Patti Hempstead is coordinating the **programs**. Maggie Bennett is coordinating the **sponsorship**. Information will come out on email of a sponsor letter for parents to try to get sponsors for the meet. Jay Nauman suggested doing banners for "Good Luck Wish-o-grams" instead of announcing them. Casie Bryan has stepped down as coordinator of the **Vendors**. If anyone would like to head that up, please contact Sheila. Anne is coordinating the **Awards**. Kim Hyme's husband will take care of **sound** in French Field House. Sheila will talk more with Mike about specific needs in the arena. Sharyn Mastel coordinating the **Raffles, 50/50**. We will try to raffle off 4 baskets (boys' basket, girls' basket, entertainment basket, sports basket). If parents would like to donate or find a company to donate an item that will help with the raffle. We suggest small items or gift cards so they are easy to ship. Raffle will be drawn at the end of the meet. Char is coordinating the **Concessions**. Keith is coordinating with Mike the **set up and tear down**. Stacy North & Cara Rockwood are coordinating **hospitality**. Current sign ups are for availability so we can see where we need extra help. More specific sign ups will be coming shortly. If you would like to help with any areas, please contact Sheila or the coordinator. They will appreciate your help. A group is meeting every Thursday at 6:30 p.m. until regionals to keep everyone up to date on the progress of the regional meet.
3. Sodexo – Jeff questioned about follow up on concerns that were brought up about Sodexo. Keith assured Jeff that the board has been working on these guidelines. Over 5 hours have been spent revising and editing these guidelines. There are many things to consider and the board does not want to rush through it without talking through many different aspects of it. The new guidelines will be shared with all members before the next board meeting and the board will vote on them at the next meeting.

New Business:

1. Email concerns: Sheila raised the concern that members are abusing the emails that have been provided by our members. The mass emailing is used for sending information pertinent to all members such as minutes, meet updates, meeting reminders, etc. The mass emailing should not be used to voice concerns or complaints. These should be directed to a board member directly. If replying to an email that is sent out to the mass, please do not reply all just reply sender. She appreciate your cooperation with this. She feels it has gotten out of hand with the mass emailing.
2. Elections: May board meeting will be the election of members to the board. Those members that chose to do a 1 year term last year when the new board was elected are Sheila, Anne, Cara, and Suzy. A nominating committee chaired by VP (Cara) and an additional 4 members appointed by VP has the responsibility to present a slate of candidates for election to the Board of Directors at the May membership meeting to replace those 4 people. Prior to the election and during the May membership meeting, additional nominations from the floor shall be permitted. Members will be elected for a 2 year term and not a specific office. Following the elections at the May meeting, the board will convene to elect officers and positions. Those 4 finishing their 1 year term may run again. It is a secret ballot. Please note there is one vote per family and the families must be current with their dues in order to cast a vote. Maggie will need to have a list of members not current and their votes will not included. The nominating committee will be responsible for counting ballots.
3. May membership meeting: Because this meeting is open to all members to attend for elections, we are concerned about holding them at the HVG facility because of space. Sophia will check with Donatos to see if it is available for use. The bylaws state the 2nd Monday. Many level 9 & 10 boy parents will be traveling back from California on that Monday. Suzy moved to move the elections to Wednesday, May 11 to allow those families to also attend. Heidi 2nd the motion. Motion carried.
4. First Aid Kit – The board agreed with the concern from Kevin Horne that the gym/boosters needed a stocked first aid kit. John, Cara, Daniel, and Char will look into getting these items donated and putting one together.
5. Pictures: Keith thanked Casie for heading up the pictures. They are in and you should be able to pick them up from your box.
6. Cara thanked Char for the embroidering she has done on the girls' leos. Char has donated her time and the supplies to do the embroidering.

Next meeting will be Wed. April 27 at 6:00 p.m. Suzy motioned to adjourn the meeting, Heidi 2nd. Meeting was adjourned.