

**Gleason's Gypsy Booster Club  
2010 Annual Meeting Agenda**

September 15, 2010

6:30 pm – 8:15 pm

Dakota County Library, Eagan, MN

Call to order at 6:35 by Kathy Price, president of the booster club.

Board members present were:

President: Kathy Price

Vice President: Kathy Kamper

Treasurer: Gail Devery

Secretary: Patty Tanji

Girls Team Representative: Duties filled by Kathy Kamper

Boys Team Representative: Lisa Zoe

Trampoline and Tumbling Sport Team Representative: Jocelyn Cox

Coaches attending were Nikki & Jess – from the trampoline & tumbling Team, Kate - girls team (who also has mom of 2 girls level 6), Matt – boys head coach.

A total of 13 families attended – 5 left before the election.

President Kathy Price report:

Kathy Price explained the purpose of the booster club:

- Collect funds (booster club dues) for travel meets and other team expenses. The fees we collect are used toward coaches' expenses for travel meets.
- Provide a tax free fundraising capability for members to pay their athlete's competition expenses.

Discussion of how the fees are used to pay for booster club fees.

Parent question: Is a 'buy out' possible? The club leaders explained that all the money raised goes to individual athlete accounts and not a general fund so a 'buy out' was not possible.

Vice President Kathy Kamper's report:

Kathy Kamper discussed various fundraising opportunities to help grow individual accounts. She also explained other fund raising ideas that do not require individuals to sell products. So far our club has not done any of these types of fundraisers.

Kathy Kamper gave a flyer to parents describing the fundraising done in the past and the duties of a fundraising chair.

Currently the cookie dough, the butter braid, and the used leo sale fundraisers are getting started.

Treasurer Gail Devery Report:

Gail Devery described how each team has its own fund. Last year concession sales made \$900 all of which went back to members individual accounts. Cookie dough sales resulted in \$2300 going back to individual members accounts. The Gerten's fundraiser put approximately \$2000 back in athlete accounts. And, the used leo sale put \$1000 back to individual accounts.

Gail will try to get the statements out electronically this year.

Gail showed a copy of the expense reimbursement form.

Our fiscal year is September 1st -- August 31<sup>st</sup>

Coach Matt discussed what happens when there is no booster. He advised the gym would bill athletes directly. The fees don't go away – you just don't fundraise for them. Most clubs do fundraising the way we do. Some clubs are fully funded because they run very large meets.

Kathy described the website [www.gypsyboosterclub.org](http://www.gypsyboosterclub.org).

Lisa Zoe mentioned we try to enforce the rule that if the booster club fee is not paid your child can't compete. The early meets are an exception.

In general the competition seasons is boys, Jan-May; girls, Sept-Jan and Jan-May; trampoline and tumbling Jan – June. Kate mentioned uniform fees and booster club fees all come due at the same time for the girls team.

## **Elections**

The positions of president, vice president, treasurer, and secretary are open.

Questions—what is the amount of commitment?

Kathy described, from the bylaws, the duties of the president, vice president, secretary, and treasurer.

## **Nominations & Elections**

Kathy Kamper moved and Gail Devery seconded the nomination of Susan Wright, Trampoline and Tumbling Team, for Secretary. Susan Wright accepted. Motion carried.

Susan Wright, trampoline and tumbling, moved and Tina Nelson, girls team, seconded the nomination of Patty Emerson, girls team, for Treasurer. Motion carried.

Vice President Kathy Kamper, girls team, moved and President Kathy Price, boys team, seconded the nomination of Gail Devery, boys team, for president. Motion carried.

There were no nominations for vice president.

7:50 p.m. Treasurer Gail Devery moved and President Kathy Kamper seconded to adjourn the full meeting and break out into teams.