

Gleason's Eagan
Gypsy Booster Club / Board Meeting Minutes for Thursday, May 17, 2018

Present

Connie Wrase (Girls Optionals)	Mandy Hornsten (Secretary)
Courtney Cardwell (T&T)	Marcia Quist (President)
Kristin Salseg (VP)	Nancy Brezina (Treasurer)
Runa Mullin (Excel)	

Not Present Anneliese Detwiler (Boys), Bridgette Mannerter (Girls Comp)

Next Meeting

- Thursday, June 21 / 6:00p @ Gleason's – shortened GBC meeting, then with gym/ office staff
 - Send your list of questions to Marcia/ Nancy by June 14
- No meeting currently planned for July

Treasurer's Report

- Checking balance \$10,907.23 / Savings balance \$1,700.30
 - Deposits of \$5,414 for Gertens GCs & Droolin' Moose
 - Expenses of \$3,504
- Allocated & Uncashed Checks \$7,548 / Available balance of \$5,060
- New statements will be created starting with summer hours week of June 11
 - Team Reps: Please provide Nancy a copy of updated rosters once move-ups have occurred.
- Only \$22.50 profit to GBC for lobby sales of Gertens GC

Fundraisers

- **Droolin' Moose (Boys):**
 - Lowest participation fundraiser – 10 families (14 last year)
 - \$1,939 gross receipts, delivery 5/21
 - Conversation regarding whether to continue Droolin' Moose for next year or consider something new
- New Option Discussions:
 - VonHansen's on-site brat/hot dog sales
 - Per Kristin, they provide everything, we simply provide the workers. Profits are split 50/50 with 100% of tips to the club
 - Likely have to schedule close to 1-year ahead of time
 - Kristin to call and see about next year options in Eagan/ Apple Valley/ Rosemount
 - Pahl's Market (Lakeville Nursery) – spring plant sale
 - Runa to contact and see about possibility for spring 2019
 - Gertens – extend sale to include plants, not just GCs
 - Courtney received information late this year. GBC can evaluate as option versus Pahl's
 - SCRIP – Feedback the logistics can be time-consuming
 - Runa information point-person
 - Potential test-pilot of the program among the GBC board via the App
 - See how the app works, evaluate logistics, etc.
 - June GBC meeting to further discuss new/ potential replacement options for Droolin' Moose

Website Updates

- Connie to continue to be the point of contact between GBC and Shaun (webmaster) on updates
- Pull down old/ outdated fundraiser information
- Wednesdays updated info is posted to the website

Team Banners

- Runa has them and will give them to Dave to hang up

Other Business

- Board Position Elections
 - Decision made to open 4 positions to see if there is interest in new people wanting to join the board & to try to stagger the positions coming on/ off the board
 - VP (Kristin), Treasurer (Nancy), Optionals Rep (Connie), T&T Rep (Courtney)
 - Marcia to send an email out to all families mid-June (once new team rosters have been updated & received by the board) explaining the open positions and requesting names of those interested
 - Survey Monkey to be sent out early July for the voting
- Team Fees:
 - Per Nikki, unallocated funds should be returned to families
- June Meeting Agenda
 - Separate email with beginning topic list to be sent to GBC (Mandy to do)
 - Please read through, add/delete/change topics by June 14 for Marcia & Nancy to finalize agenda prior to meeting

Parking Lot:

- Additional meeting needed/ wanted this summer??

Meeting adjourned at 7:45pm