

Gleason's Eagan
Gypsy Booster Club / Board Meeting Minutes for Tuesday, October 17, 2017

Present: Marcia Quist (Current President), Kristin Salseg (VP), Nancy Brezina (Treasurer), Mandy Hornsten (Secretary), Courtney Cardwell (T&T), Anneliese Detwiler (Boys), Connie Wrase (Optionals Girls), Runa Mullin (Excel)

Not Present: Bridget Mannerter (Girls Comp)

Treasurer's Report

- Report still in process
- Checking balance \$13,276.16 / Savings balance \$1,525.02
 - Fundraiser profits deposited into this account (Wells Fargo), checks & disbursements to families come out of this account
 - No fee checking with a \$25/mth trsf from checking to savings to keep a minimum balance
- Reimbursements for “other” fundraiser expenses (i.e. photo copies) come out of the Booster Club (BC) general fund

Fundraisers

- Funds from Butter Braids and Used Leo sales have been credited into family accounts. Waiting for data from Pam to be able to reimburse on current month’s statement.
 - Statements from Pam should be received by the BC on the 15th of the month
 - Fundraiser credits to be processed by the BC no later than the 24th of the month; will include auto-reimbursements for any team fees charged that month
 - BC to consider if other expenses charged to families can be auto-reimbursed
 - Auto-bill statements to families processed on the 25th
- **Butter Braids (T&T team):**
 - Almost \$14,000 in sales / profit \$8,452.20
 - NY recommendation: Pickup volunteers to plan to be at the gym at least 1hour past communicated pick-up time window
 - Consider shortening pick-up window time
 - Require cell phone #s of all participating families to allow for reminder texting
- **Used Leo Sale (Girls Comp)**
 - \$1,756 earned across 26 families
 - Documentation needs to be created to provide timelines/ volunteer expectations/ etc..
 - Many opportunities for improvements for future years
- **Greenery (Excel):**
 - \$8,623 paid to Gertens/ \$4,600 earned by families
 - Oct 11 order forms were due / Delivery date Wednesday, Nov. 28
 - Delivery window 3-4 hours
 - Manpower needed on delivery day to help with unloading. Gertens does not help.
- **Heggies Pizza (Optional Girls):**
 - Delivery prior to Super Bowl
- **T&T Gypsy Invitational meet:** Pam agreed to run the meet (has years' past as well)
 - All families can participate

Booster Club FAQs

- Read & review for any changes/ additions/ etc.
 - Booster Club is a non-profit/ people (i.e. grandparents) could write a check to the GBC as a gift for a gymnast and receive a tax-donation receipt
 - Annaliese to follow-up with Pam to see if this is acceptable
- Goal to publish to families before the November meeting

Web site Updates

- Connie to check with Shawn on timing/ schedule of website updates

Next Meeting:

- Monday, November 6 @ 6:00pm @ Eagan Hyvee Market Grille restaurant (Marcia to book reservation)

Meeting adjourned at 7:45pm