

**Gleason's Eagan**  
**Gypsy Booster Club / Board Meeting Minutes for Tuesday, January 16, 2018**

**Present:**

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

**Not Present:** Bridget Mannerter (Girls Comp)

**Treasurer's Report**

- Checking balance \$5,663.42/ Savings balance \$1,600.14
- YTD income \$33,794 (below 501(c)3 status max \$\$ level)/ including Gertens fundraiser (last of 2017 year)
- No deposits; waiting for Heggies pizza info/ breakdown to credit family accounts
- State tax non-exempt filing submitted. Federal tax filing due May timeframe

**Booster Club Member Statements**

- Quick Books up and running! All data transferred into the system. Some modifications had to be made as the system isn't really designed for fundraisers.
- Statements will go out online. In the email received, a personal link will be provided. Save that link to be able to view the updated/ current balance at any time.
- Email is a 'canned' format that cannot be changed. May be a bit confusing the first time received.

**Fundraisers**

- **Heggies Pizza (Optional Girls):**
  - Pickup night is Thursday, Jan 25
  - Did not have time to offer fundraiser sales to rec families, but will put it on the list for next year's sale
- **T&T Gypsy Invitational meet:**
  - Sunday, January 28 / Pam Magyar organizing
  - Courtney to draft an email to team reps to send out regarding meet volunteering and SignUpGenius
- **DonateWell \$500+ check:** received by Pam as donation to the gym
  - She proposed the funds be used to purchase the food for the Gypsy Invitational. Second option raised was to use the funds to pay for QuickBooks – something that would benefit the gym in general
  - Runa motioned to use the funds to pay for QuickBooks. Vote taken and passed unanimously to use the DonateWell check for QuickBooks.
- **SCRIP fundraiser (new / potential):**
  - Runa got some info on the SCRIP program – it can be painful to maintain
  - 2 potential phases of a rollout – 1) physical cards purchased/ distributed by the Booster club
  - 2) online purchasing
    - Possible rollout for 2018-2019 year

### **Booster Club 501(c)3 Status**

- Anneliese to continue to research additional information
- Topic tabled until 2018

### **Website Updates**

- Connie to continue to be the point of contact between GBC and Shaun on updates
- Wednesdays updated info is posted to the website

### **Booster Club Structure & Communication**

#### **Team Fees budget/ fees communications**

- Please be sure to send copies of all emails to the GBC email box to keep for next year's estimates

#### **Next Meeting:**

- Monday, February 12, 2018 / 6:00pm @ Yankee Tavern
  - "old" Valley Lounge at the corner of Yankee Doodle & Hwy 13

Meeting adjourned at 7:45pm