

AERIALS BOOSTER CLUB, INC

The Aerials Booster Club ("ABC") conducted a regular meeting on July 20, 2009 at Minnesota Aerials Gymnastics.

Board Members Present: President, Cheryl Robertson
 Vice President, Randy Fleck
 Secretary, Christa Jopp
 Treasurer, Debbie Wolf
 Fundraising, Kelly Esienbraun
 Director of Media, Jason Graaf

Board Members Absent: N/A

Also Present: *[Sign-in sheet is missing – don't have attendees' names.]*

CALL TO ORDER

President Robertson called the Aerials Booster Club meeting to order at 6:45 PM

APPROVE AGENDA

Debbie Wolf motioned to approve agenda, Randy Fleck seconded.

APPROVE MINUTES

All past meeting minutes will be approved at next member ship meeting. Minutes for the May 21, 2009 meeting could not be approved at this meeting because they were not available.

BOARD MEMBER TOPICS:

President: Nothing to report

Vice President: Nothing to report

Secretary: Nothing to report

Fundraiser: We would be doing individual fundraisers and team fundraisers.

Individual Fundraisers: examples Wreath, and Poinsettia sales in September, Spring Flowers etc.

(Janelle France asked if we would be doing concessions at the Metro Dome. We are hoping to get in with the Anoka Hockey association, and until that time we are not sure. We do know that it will require a 2 hour training before you can work and you at least have to have the training scheduled before you can work it. Your child must be at least 16 years of age to work. If your child is not then the parent must work.)

Team Fundraisers: We are working on team fundraisers for the general fund. Cub bagging is taken for the entire year we will not be able to do that for the 2009-2010 seasons. Cub stand is a lottery and we are working on something for 2010, again nothing that we can do for this season.

(Janelle France suggested doing Home and Garden again.)

Treasurer:

- No P&L this month
- When signing up for meets we may cause a negative balance in your booster club account, in that case your child will not be registered for that meet.
- Many accounts will go negative with registering for meets
- August 17th meeting we will have a T&T budget refer to email from Christa regarding money due by August 15th. Keep in mind the \$55 for each meet is just an estimate it can be more or less that amount.
- Today \$63.00 is due for the MN State head tax and the USAG registration fee. This amount can and will come out of your account provided the funds are available.

Director of Media:

A Face Book page has been created any member can go on and take a look.

UNFINISHED BUSINESS

Item # 1: Communications Position:

Communication position open, this person will act as the liaison between the Team Rep parents and the gym (coaches).

Motion Made to open Nominations by Jason Graaf, Seconded by Randy Fleck. Nominations are due to Christa by August 15th include a short bio. The nominations will be distributed to the membership prior to the next meeting.

Item #2: Board Terms

Current board members were elected to the following terms.

Cheryl – 1 year
Randy – 2 years
Christa- 1 year
Debbie – 2 years
Kelly – 1 year
Jason- 2 years

Topic was tabled until the next meeting to be voted on and discussed further.

NEW BUSINESS

Item #1: Account Basis

- An overview of how the booster club works.
- Fundraisers will be funneled into each account as quickly as possible.

Item #2: USAG Registration

- Forms and funds due today
- Upcoming Fees
 - Leo
 - \$475.00 by August 15th for meet fees levels

Item #3" Fundraisers

- Cookie dough sales (completed before school starts). \$4 profit per box sold. Motion made by Kelly and seconded by Jason
- Team fundraisers are required individual fundraisers are not
- All checks must be made out to you and then upon completion of all fundraisers you write one check to the booster club.
- Scratch cards-each card has 30 scratch off circles on them, the customer you sell to will either pay \$1 for the scratch off or \$5 depending upon the amount scratched off. Each card has coupons that are good for local business. (i.e. 35% off AMC movie tickets). If you should sell all 30 spots you earn \$80.00. Each family will have to pay \$20 for this fundraiser. Motion made by Jason seconded by Lori Sandin all in favor.

Upcoming Events: Leo fitting on Monday July 27th from 5:30-7:30

Meeting Adjourned at 7:40 pm.

Respectfully Submitted,

Cherly Robertson, ABC President

Christa Jopp, ABC Secretary