

## AERIALS BOOSTER CLUB, INC

The Aerials Booster Club ("ABC") conducted a regular meeting on March 17 2010 at The Comfort Inn.

Board Members Present: Vice President, Randy Fleck  
Secretary, Christa Jopp  
Treasurer, Debbie Wolf  
Director of Communication, Lisa Thomas

Board Members Absent: President, Cheryl Robertson, Director of Media,  
Jason Graaf Fundraising, Kelly Eisenbraun

Also Present: *Corey Larson, Jeanne McDonald, Jenny Hagel,  
Brian Koosmann, Renee Buelow*

### CALL TO ORDER

Call to order-Randy Fleck at 5:35 pm

### APPROVE AGENDA

Christa motioned, Lisa seconded all were in favor.

### APPROVE MINUTES

Randy made a motion, Christa Jopp seconded all were in favor.

### OFFICERS REPORTS:

Officers Reports:

1. **President:** Flowers will be at the gym for level 4 State meet between 7-9 pm on Friday before the meet. Also, on April 23<sup>rd</sup> the gym will be hosting a meeting to discuss fees and the schedule for the 2010 season. Conference sheets for all the parents will be posted at the gym very soon. The dates for conferences are April 12-19<sup>th</sup>. April 1-5 the gym will be closed. The summer schedule will start on June 15<sup>th</sup>.
2. **Vice President:** Nothing to report
3. **Secretary:** Nothing to report
4. **Treasurer:** Still waiting on 3 expense reports once done we will be able to tell you where we ended up. Individuals that did not attend Chow's or Harley do not pay for those meets.
5. **Fundraiser:** We are checking to see if we can do the brat stand at the Cub in Rogers. We will also be checking the Cub in Coon Rapids, Elk River, and Christa will be checking Coborn's in Elk River. Lisa will check with the Coborn's in Ramsey.
6. **Director of Media:** Level 7-9 State meet info to get posted on the website. It will be at Champlin Park High School
7. **Director of Communications:** Pasta dinner this Friday level 8-9 to host at

7:30 food will be served and then from 8-8:30 team time.

**Unfinished Business:**

All was covered in the officer's reports.

**New Business:**

New Business:

1. Open Board Positions

- a. President (2 year term) Nominee-Chris Hedlund
- b. Secretary (2 year term) Nominees= Janet Soczek and Jeanne McDonalad
- c. Fundraiser (2 year term) Nominee-Renee Buelow

Corey Larson asked could we get a break down of what each position is expected from each position. Christa will provide that list, or refer to the ABC by-laws for the description.

2 .Post Season Expenses

Cheryl mentions that we want to support the girls that make it to post season. Currently we do not have funds set a side for that, we do not budget post season into our annual budget with the coaches. The post season is handled by the individuals that make it. We have discussed doing fundraisers to earn income for the post season, however time did not allow such a thing to happen this year. We are asking for a vote on if we should take money out of the general fund for those girl/s that should make it to Regional and Westerns. For the 2010 season we would like to do one lump some of \$500 for the girl/s to share equally amongst themselves. This would be a donation on behalf of all team parents. Christa motioned-Randy seconded and all were in favor. This is for the 2009-2010 post season only and will have to be re-addressed at this same time next year.

Item #3: Banquet

Melissa would have liked to have seen our banquet at the Holiday Inn and Water Park in Otsego, Randy has been working with the Sundance Bowl in Dayton. Here are the details for the event and both locations so we can take a vote this evening by the parents.

Date: June 5<sup>th</sup> after the Spring Show

Theme: Renee Buelow has organized the theme to be Star Studded night.

Props: Red Carpet, Hollywood Blvd. Stars, Decoration team colors. Dress up like movie stars.

Holiday Inn Details:

Smaller banquet room however they can accommodate us with some seating outside. We would be in the second floor meeting room, buffet dinner it is a small space but they are willing to throw in several perks they are as follows:

Free wristbands for the gymnast

\$99 room rate for 2 queen beds

½ price wristbands for siblings

**\*\*You should not leave your children un-attended.**

**Sundance Details:**

Dance Floor

Bowling (which will not be part of our event but it is an option if you would want to do that.)

All in one room, this room is larger enough to accommodate our entire group.

**Discussion:**

If we go to the Holiday Inn are the kids just going to want to be in the water park the entire time, will the purpose of the banquet get over looked? What type of presentation capabilities do they have? Will there be room for presentation of the gifts for the coaches and the girls?

The prices are similar and not a deciding factor.

Renee: Do you propose that we arrive at 4:30 p.m. sit down at 5:00 pm and 6:30 flip the room for awards? (Regarding Holiday Inn). We could have a D.J. set up at one end of the room and do awards at the other end, the water park is open until 10-11 and then we could have the girls come back into the room for dancing.

What are the awards? The awards are fun certificates where the girls vote and get trophies.

Corey asked if there is a bowling package. There is not.

We take a vote on the location of Sundance Bowl in Dayton. Randy motioned-Christa seconded and all were in favor. Sundance could simply accommodate our large group better and the girls are more likely to enjoy the banquet as it is intended rather than be distracted by a water park.

The budget is \$1500 total. \$750 for food and \$750 for other expenses, however you see fit.

**Adjourn:** Motion to made by Randy-Brian Koosmann seconded all were in favor

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Cheryl Robertson, ABC President

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Christa Jopp, ABC Secretary