

AERIALS BOOSTER CLUB, INC

The Aerials Booster Club ("ABC") conducted a regular meeting on May 14, 2010 at Minnesota Aerials Gymnastics.

Board Members Present: President, Cheryl Robertson
 Vice President, Randy Fleck
 Secretary, Christa Jopp
 Treasurer, Debbie Wolf
 Director of Media, Jason Graaf
 Director of Communications, Lisa Thomas

Board Members Absent: Fundraising, Kelly Eisenbraun

Also Present: *[Sign-in sheet was not done – don't have attendees' names.]*

CALL TO ORDER

President Robertson called the Aerials Booster Club meeting to order at 7:32 p.m.

APPROVE AGENDA

A formal agenda was not done for this meeting, nothing to approve.

APPROVE MINUTES

Motion by President Robertson, seconded by Secretary Christa Jopp, to approve the Minnesota Aerials Booster Club agenda for the meeting April 23rd. Motion carried.

NEW BUSINESS

Item #1: Antiquities Fundraiser

Cheryl Robertson discussed the points of the current fundraiser. When you sell a card for \$10.00 your profit is \$10.00, your customer gets a 10x13 photo the day of the sitting. It is a no pressure sales approach they offer other photos you can purchase but there is no pressure. Any additional profits earned from this fundraiser will be split 50-50 between the gym and Aerials Booster Club. The gym will use it for equipment and Aerials Booster Club will disperse either into the General Fund or the Hardship fund, the board will decide upon completion. The date for the sitting will be June 24th-June 27th depending upon how many are sold.

Item #2: Election of Open Board Positions

Ballots were cast the following positions: President, Secretary, and Director of Fundraising.

Per votes cast, the following were elected:

- Christa Jopp, President (2 year term)
- Janet Soczek, Secretary (2 year term)
- Director of Fundraising, Renee Buelow (2 year term)

Item #3: Changes to T&T and Meet Fee Registrations for the 2010-2011 season presented by MN Aerials Gymnastics-Jake Vevea

T&T will now be paid to the gym, along with meet registrations. \$300 dollars will be paid in two installments for the T&T budget. (See below for dates). The meet registration amounts will be announced at a later time however the dates for the funds to be in are also listed below.

Each year Melissa and Jake will meet with the Aerials Booster Club board to show them how the gym has budgeted and if the board would like to share with the members that is fine. "This is not open for discussion this is what is happening!" Jake said. This budget will get the girls all the way through Regional. If the gym under budgets they will not be going back to the parents asking for additional funds, this is something that Jake and Melissa will have to manage. This is a one time amount and we will not be asked to give more if the budget came up short.

The Booster Club will be focused on what they should be focused on the girls, and raising funds for the parents. You can still use money earned from the fundraisers for these fees. Simply get a receipt from the gym and submit along with the reimbursement form (located in the top drawer of the filing cabinet) to the booster club and they will reimburse you. ABC will still be handling the apparel.

Team contracts need to be in on Saturday May 15th by noon. If they are not turned in at that time your girls is at risk of loosing her spot. The gym has 15 girls on a waiting list to be on team. You will want to get these contracts and \$163.00 in no later then noon tomorrow.

Question:

"Where do we turn these funds in?" Jake answered "I'm right here; I will write you a receipt. If you are turning in T&T or meet registration fees and nobody is in the office, do not just leave a check if nobody is in the office." Always make sure somebody is working in the office and will be able to get you a receipt for your checks. The gym has hired an accountant that will solely handle these fees. In addition never turn in your funds to a coach, make sure it is an office worker.

Aerials Booster Club
May 14, 2010

Dates:

Compulsory Levels 4-6:

T&T Due= August 1st and September 1st.

Meet Fees Due= September 15th and October 15th

Optionals Level 7-10:

T&T Due= November 15th and December 15th

Meet Fees Due=September 1st and October 1st

Adjourned at 8:30 p.m.

Respectfully submitted,

Cheryl Robertson, ABC President

Christa Jopp, ABC Secretary