

AERIALS BOOSTER CLUB, INC

The Aerials Booster Club ("ABC") conducted a regular meeting on September 23, 2009 at Anoka County Library.

Board Members Present: President, Cheryl Robertson
 Vice President, Randy Fleck
 Treasurer, Debbie Wolf
 Fundraising, Kelly Esienbraun
 Director of Media, Jason Graaf
 Director of Communication, Lisa Thomas

Board Members Absent: Secretary, Christa Jopp

Also Present: Kim Taggart, Jolene DeJarlais, Lisa Gjerdingen,
 Brian Kovar, Scott Estby, Mike Guckeen, Janet
 Soczek, Tricia Tuomela, Jenny Hagel, Brian
 Koosmann

CALL TO ORDER

President Robertson called the Aerials Booster Club meeting to order at 6:05 pm

APPROVE AGENDA

Appended to add new item #2 Gym Update

Debbie Wolf motioned to approve agenda, Jason Graaf seconded, all approved

APPROVE MINUTES

August minutes not distributed. Will approve next month once they have been posted to the website.

BOARD MEMBER TOPICS:

President: Nothing to report

Vice President: Nothing to report

Secretary: Nothing to report

Fundraiser: Current individual fundraisers: entertainment books, wreaths holiday sales. Current team fundraiser: Community Day at Culvers or Wendy's. Note: Policy states that if you or your gymnast cannot attend the mandatory fundraiser \$50 needs to be submitted to ABC as a replacement for your time.

Treasurer: Individual statements available. Currently need money in accounts for apparel and individual meet fees.

Director of Media:

We now are linked with the MN Aerials website with the by-laws posted and agenda items. Go GREEN and check the website periodically.

UNFINISHED BUSINESS

None

NEW BUSINESS

Item #1: Coaches T&T (Time and Travel)

- Level 4 T&T was on another tab with the excel spreadsheet mailed to members,
- T&T is a meet coaching fee – different the gym fees, apparel and individual meet fees.
- Level 4 T&T do not include optional fees for Chows (IA) and Harley (WI). These optional fees are in addition to the \$87 T&T for each gymnast for the season.

Jason Graaf motioned to approve T&T, Randy Fleck seconded, all approved.

Item #2: Gym Update (Cheryl from earlier discussion with Melissa)

- MN Aerials gym bags are available for sale \$30.00. Forms distributed at the meeting. Great Christmas gifts. Jason will post form on the website. Write checks to ABC. __define what is due date for order. Not that other gym's logo cannot be used during Aerials competitions.
- New USAG competition rules – no parent on the competition floor. Register girls for check in when you get to the meet. From there the girls are turned over to the coaches for the complete event. Recommend that all gymnast have water bottle, snacks and \$\$ for food as parent cannot be on the competition floor. __ define if a parent needs to be parent for registration check-in due to car-pool plan?
- __MN Aerials and ABC to post competition rules on the website
- If you are not competing you are a spectator and cannot be on the floor – must be in the stands with your parents. Will need to pay spectator \$\$ for meet. Usually \$5-\$8.
- Must have the USAG membership card for registration. Recommend laminating these (gym has this option) and attaching to the gymnast gym bag for safe keeping.
- __Question about individual meet versus team meet where everyone is on the floor together. We need more information from the coaches on this.
- Pictures – this Friday September 25. Group pictures will start at 4:30 with 7-9; Please review the note from the gym and get your gymnast there early for the photos. Level 4 group photos will start at 6:30. Make sure they are in their competition leos and proper "meet" hair. Complete your picture envelop and check prior to the photo shoot.
- Level 4 competition leo is now needed as the originally planned leo was not available for purchase from the manufacturer. This will be an additional \$50 to each level 4 gymnast. Please write a check to ABC.

- Level 5-7 competition leo was \$5 more (Aqua/black). This will come out of your individual accounts.
- Notify gym and ABC if your gymnast cannot compete for a meet on the schedule. It is a team effort to register your gymnastics so it's important to make sure both parties are aware of your schedule. If not properly informed your gymnast could be registered for a meet that they do not attend.
- MEA – no practice the week of October 12 for level 7-9; modified practice for level 4-6. Please check with the gym on exact practice time this week.
- Note this is the first year all teams will be USAG – the scores will be lower and that's OK. If you have issues please talk with your coaches. Also note – level 4 does not flash scores.

Meeting Adjourned: Jason Graaf motioned to approve, Kelly Eisenbraun seconded, all approved.

Cherly Robertson, ABC President

Kelly Eisenbraun, Minutes on 9/23/09
for Christa Jopp, ABC Secretary