

GK Girls Booster Club Meeting

Date: Jan. 25, 2012 6:00 pm - 7:15 pm

Agenda

Welcome - Dan

Board Member Vacancy - Dan

- **President - Open and position needs to be filled as soon as possible; please review description below from ByLaws**

Duties of the President – The President is responsible for the overall operation of the Booster Club and is the primary interface to Gymninny Kids/Oceanside Gymnastics. Other responsibilities include:

1. Ensure the By-Laws are maintained and followed
2. Work with Gymninny Kids/Oceanside Gymnastics and the Treasurer to establish the operating budget for the upcoming competitive season.
3. Ensure that all committees are chaired and staffed, are executing their responsibilities, and obtaining the expected results
4. Shall prepare an agenda prior to each Executive Board meeting. The President will prepare an agenda prior to each meeting.
5. Shall preside over all meetings unless another Board of Director is appointed in their absence.
6. Shall be responsible for maintaining order of the meeting and a positive atmosphere at all times.
7. Has the authority to call special meetings.
8. Shall call a vote of the Board of Directors to replace a member to complete the term should a vacancy on the Board occur.
9. Perform all duties incident to the office of fundraising chair and such other duties prescribed by the executive board.
10. Should attend Board of Directors Meetings.

Treasurer - Nominated by Dan, second by Travis

Elected - Angela Ferrin

Monthly versus current payment structure - Discussion

Monthly Dues - NO

Board will need to discuss for direct payment of coaches fees

Finance Report - Frances

\$4053 starting balance for next season

Boys & optionals are paid for this season

Fundraising and upcoming events - Alma

Feb. 25th - Oceanside Ale Works (Pending update from Kinnick's)

Feb. 13th - March 16th - See's Candy/Seasaltcandy.com

March - Mock Meet Booth

Nail station

Scentsy

Other ideas?

April 10th - Recycling Night

April 20th - Panda Express

May - Mother's Day Gift Basket Raffle

Items Needed

May - Garage Sale

Host Needed

June - Father's Day Gift Basket Raffle

Golf club driver and irons

Additional Items Needed

Woodward - Debbie

Looking at June 17-June 23, currently \$855 (website information)

Interest sheet passed around

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Parents, please note that if your child will be competing this fall it is recommended that you pay for your membership now (\$75.00) in order to participate and benefit from fundraising. You can make a check payable to "GK Girls Booster Club" and give it to any board member or please feel free to drop off in Paige Pira's or Jenna Whitbeck's team folder in the file cabinet.

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- Thank you.
 - Dan Pira - Vice President
 - Travis Johnson - Secretary
 - Alma Cacho - Fundraising Chair
 - Angela Ferrin - Treasurer (NEW)
- Debbie Whitbeck - Board Consultant