

VYSBC Board Meeting Minutes
Tuesday, December 22, 2009

The meeting was called to order at 7:46. Valerie Harris was absent. Paul moved to approve the minutes with a date correction in the last line which was seconded by Karla and passed unanimously. Paul moved to approve the executive session minutes which was seconded by Diane and passed unanimously.

Paul and Karla provided an update for the Board on their meeting with the Gold Team. Paul reiterated what the job responsibilities of the Board are and the segregation of the Board and gym. Gold team parents' issues are the lack of communication, and time involved to approve things. The meeting was not attended by the entire group. Karla again asked about a volunteer to represent their team on the Board and reminded them that even though she is representing them, she only gets one vote. They are moving forward with the Moe's fundraiser request. The team parents are on top of their funds and their fundraising.

There was discussion regarding Jennifer Waites e-mail and that some of the issues she pointed out need to be addressed such as the member definition in the by-laws and how the voting will be done. After discussion it was agreed that we needed to ensure consistency between documents. Also, Jennifer raised the issue of budgets at which time the Board reviewed what was submitted to the IRS and the possibility of a needed revision to the Parent's Handbook section dealing with the budget.

In regards to communication of Board activities, the team chairs were asked how they communicate with their teams and what information is being transmitted as this has been a concern for a couple of the teams. There seemed to be some uncertainty regarding what information needed to be conveyed. At this, there was a recommendation to develop a template to be consistently used for all team chairs to communicate with their respective teams. Also, financial information will be added to the minutes and they will be posted to the booster club web page.

Fundraising update: The cook book project will begin shortly after the first of the year. Also, Karla will work with Paul to pick dates for the next/spring golf tournament and the next/spring poker run at which time we will mail out "Save the Date" cards to peak interest in prospective participants.

Financial updates/account balances are:

Booster Club - \$4,053.15
Boys Gymnastics - \$7,428.81
Girls Gymnastics - \$4,648.34
Gold Team - \$652.85
Jump Rope FX - \$1,384.84

Michelle will be taking home all the check books to prepare the information for the accountant. Proceeds from the pie sales and bowling monies have been transferred.

Michelle pointed out that the Board had not moved approval of the accountant, Paula Boyd who quoted a fee no higher than \$600 to file taxes. Michelle motioned to have any costs that cannot be covered by the booster club account to be split equally among the teams. After some discussion it was agreed to excuse sport aerobics from this split. Paul moved to approve and the motion was seconded by Tim. The motion passed unanimously.

The next meeting will be held Tuesday, January 5, 2010 at 7:30.

Paul moved to adjourn at 8:50. Tim seconded this motion which passed unanimously.