

VYSBC Meeting Minutes
January 5, 2010

The meeting was called to order at 7:52 pm. Valerie moved to approve the minutes, seconded by Bonnie and passed unanimously.

In reference to OD&T insurance, Karla contacted the AAU regarding our coverage options. The cost of the policy is \$399. There is an application that needs to be filled out and sent in. The Board was strongly encouraged to accept this policy. Karla motioned that the Board purchase the insurance as long as we have the money to pay for it. Tim seconded the motion. The motion passed unanimously. Paul intimated that the gym may have coverage provided in their wrap around policy.

Fundraising:

Recent gym-wide fundraisers, Avon and Exxon, had participants from jump rope only. Karla moved to have the money completely deposited in the FX account only. Bonnie seconded this and the motion passed unanimously.

The cook book sale will kick-off next week. Each team will need at least two reps (four from jump rope) to input and proofread recipes. Team chairs will need to contact their team and solicit volunteers and collect the recipes. Flyers will go to the Board this week. The more recipes and the wider variety we have the better the sales. It would put a unique twist on the books if we ask the kids to submit their favorite recipes. Friends and family of youth sports athletes may also submit recipes. Also, we should try to market to small private venues to see if they will sell the book. The more we sell the higher the profits.

Nissan Pavilion fundraising – It appears as if the parents work the concession there and get a percentage of the take plus tips. Karla will check into it as the time for that seems to be approaching.

Karla provided information on an Indian River fruit sale. If we get an order in by 2/19 it will be delivered around March 18, but we need to sell a minimum of 100 cases. They will sell for \$16 a case and we will make \$5.35 for each case. After discussion the Board voted on this fundraiser. A motion was made by Karla to conduct a citrus sale which was seconded by Tim and carried unanimously.

Paul's Update: As an informational item for the gymnastics team chairs: A letter went out to kids on the girls team indicating that if tuition was not paid, then warm-ups would not be ordered. Additionally, that if the tuition had not been paid and the warm-up had been paid for the \$165 would be credited to fees in arrears.

Financial Update:

Booster Club balance = \$3,654.10

Boys Team = \$5,613.81

Girls = \$5,048.34

Gold Team = \$652.85

Jump Rope = \$817.46 + \$336.38

The main booster club does have a credit card with a daily purchase limit of \$10,000. Karla made a motion that she could use the credit card to book/block team rooms knowing that she would not use the card if it was to be charged and if something happened jump rope would pay for it. Paul mentioned that it helps to book rooms using a card if you a 501(c)3. Tim seconded the motion which passed unanimously.

Comments on the opt out agreement should be sent to Paul prior to the next meeting. This action item needs to be implemented as soon as possible. Karla moved to table the concessions and attendance and vending policies until the next meeting.

The next meeting date is January 26 at 7:30. Sammy will send out the reminder for the next meeting.

Motion to adjourn made by Valerie was made at 8:40 and seconded by Paul. This motion passed unanimously.