Board Meeting August 3, 2022

Meeting called to order at 6:10pm

Attendees:
Tushanna Hall (Outgoing Director), LaTanuya Butler, Erin Yunker, Jeanette Stone, Melissa Crook, Cheryl Burks, Brittany Waddell, Amy Stout, Beverly Becker(Incoming Director), Bridgette Clayton, Brooke Parker

On July 20, 2022 Tushanna Hall submitted her letter of resignation effective when the position was filled, or August 30,2022. A ballot for the position to elect Beverly Becker went out on July 31st. WELCOME BEVERLY BECKER our new TPA Director

Agenda:
Protocols- REVIEW and adjust (new director may want to add input here)
Suggesting to pick a day to have a side meeting to establish the roles and positions for the board.
Celebrations
Communication - How we communicate on the group thread
Roles
Duties
Plan future board meeting and parent meetings (permanent dates) Board meeting starting in September will be the 1st monday of the month unless it's a holiday then we will do the second Monday. Parent meetings will be on Friday.
September Board meeting is on the 12th and next Parent meeting is going to be in October.

Forming Subcommittees:
Monkey Mania and any future BIG fundraisers
Have signup sheet set up to ask for planning for future endeavors for all the different fundraising events such as Monkey Mania

Coaches Fees Covers session fees, gas, hotel, food. Need to establish how much much needs to be in the account to cover all the fees.
Brittany Waddell is going to make a spreadsheet for the options/breakdown of the coaches fees and awards.

Questions/Concerns:

Erin Yunker put in a motion to request that parents pay the $300 for the coaches fee on August 15th. Brittany Waddell seconds the motion. Final vote Yea 5 No 0

Erin Yunker volunteered to Chair a subcommittee for the National Gymnastics Day fundraiser.

Treasurer:

- Bank Account total ($19,867.70) - Money in gymnast accounts ($6,879.56) - Coaches fees ($500.00) - Fundraising balance ($1,143.56) = ($11,344.58) positive balance

  Positive Balance - $2000.00 for leave in balance = **$9,344.58** (usable balance)
  Uniform Payments will be taken out of this total.

  Total Money in Fundraiser Account:$1143.56
  Car Wash -$319.00
  Calendar as of 8/1/22-$824.56

  Coaches fee balance - $500.00

  - $123.76 has been put in the 30 gymnast accounts that are currently enrolled through July 2022.
  - Due to the time frame of scheduling for meets we are asking that every parent make the $300 payment by August 15th
  - We need to apply for a Sales Tax Exempt. I have a printed form. I need information to complete such as 501C3 letter and 2021 tax information.
  - PayPal has to be used without friends and family.
  - How should we allocate future funds raised through the 2022-2023 fundraiser. (i.e. Competition fees (60%), Parties (30%), Camp (10%) and when should they be dispersed (i.e every month, every 2 months)? Need to table this discussion due to time constraints. Will continue to discuss and revisit at the September board meeting

<u>Fundraising:</u>

August-

- Calendar (virtual) CURRENT
- Carwash 8-14 (waiting on approval)
  - Change car wash times 12-2
- T-shirt- Red Being moved to November
- DoubleGood date TBD

September-

- National gymnastics day 9-17-22 - what do we want the in person fundraiser to be for this month? As mentioned above, subcommittees will be selected to plan details for this event.
- Krispy Kreme Digital

October-

- Scope
- Parent's nights halloween party

November-

- ButterBraids

December-

- Indoor Yard Sale (first weekend)
- Visa Card Raffle
- Pancakes with Santa

January-

- Parents night out

February-

- Rose Sale

March-

- Monkey Mania

April-

- Egg in the yard
- 5K

May-

- Mothers day basket

June-

- Father daughter dance

What can we give our sponsors per sponsorship level? (team thank you plaque)

Gym Team Building:
Girls outing at Ocean Breeze - August 28

Marlins Club September 3 8-10 PM

Meeting Ended at 8:58pm