5678! All Star Booster Club
Agenda & Minutes
02.10.26

Old Business:

1. 501c3 Application
    a. Bi-Laws
    b. Mission Statement
    c. Articles of Incorporation

Updated from Crary Huff/Miyuki:

Laura/Crary Huff is recommending the following:

- Related to the Articles of Incorporation and our organization's type/size, we don't meet the legal definition of members because we charge no dues and lack a clear way to designate membership ownership. *However, she will draft wording to indicate that there are members in the bylaws.*
- This point coincides with the point above, she recommended a common practice in non-profits: setting up a **self-perpetuating board**.
    - Under this type of board the officers would hold the sole authority to select, elect, and replace our own successors. These types of boards are believed to have more stability.
- As a group we had already discussed different term lengths for the officer positions. She highly recommended staggering the terms.
    - She recommended changing the term lengths to three years for President/VP, two years for Treasurer/Secretary, and one year for Auditor/Members at Large.
    - She recommended changing our board size to "**no fewer**than **5 minimum and no grader than 11 members"**. She mentioned that new small boards typically have 3 to 7 members, an odd number to prevent ties.
    - She also recommended Melissa as a member at large for the board.
- For our application, we also need a Conflict of Interest document and Consent Organizational Minutes which she will prepare and have for us to review and sign within the next 2 weeks. Once we review and make any changes as needed; all board members will need to sign these documents for submission to the state.
- Lastly, she recommended that the law firm act as the organization's agent to avoid failing to file reports, etc.

She will work directly with Henjes, Conners & Williams, PC to file the IRS documents and obtain our 501(c)(3) determination. An in-kind donation to the group will cover all application and associated fees.

2. Bank Account Creation/Set Up – Seth

3. Booster Website – It's live, need to add a few elements once finalized

4. Sign-Up Genius created – need to finalize dates

5. Annual Fundraising Events – GOAL Review and approve calendar

    a. Corporate Sponsorships – Finalize sponsorship levels (attached)
    b. Signature Event
    c. Football Mania – Mutiple bracket types
    d. Solo Critique Clinic
    e. Showcase Concessions
    f. Pizza, Puzzles & Pints – Date?? Miyuki to provide update
    g. Dine in Night
    h. Egg Drop
    i. DV Classic Bake Sale
    j. Midwest World's Showcase – April 18th, concessions, bake sale, pulled pork
    k. Color Run?
    l. Pizza Hut Cards
    m. Calendar Fundraiser

6. Parent Contract Language – do we want to do a survey asking parents if they want a 'buy-out' option???

5678! All-Star Booster Club

Mandatory Volunteering/Fundraising

Our mission is to develop dedicated, resilient, and professional young dancers who move with purpose—on stage and in life—through teamwork, commitment, and a passion for dance.

The parent group coordinates annual fundraising events and activities to further benefit the dace team as a whole and to cover competition-related expenses and may also provide scholarships to dancers in need. All funding is sourced from fundraising and private contributions.

The group organizes parent and dancer volunteers to assist with the annual fundraising events and activities and manages costs and funds.

As part of the All Start Completion team, all Junior & Senior dancers/families MUST participate in fundraising activities that occur throughout the season. It is essential that every member does their part. Adequate notice regarding any fundraising opportunities will be provided.

For the 2026-2027 Dance Season each Junior & Senior dancer/family will be required to:

SECURE at least TWO (2) CORPORATE SPONSORSHIP and VOLUNTEER at least FOUR (4) HOURS

New Business:

Words for Good of the Order