

AGPA MINUTES

Apollo Gymnastics Parents Association

December 10, 2009

Meeting called to order at 7:08pm

In attendance:

Executive Board

Present: Scott Peloquin (Pres), Kim Schumpp (Treas), Sharon Mullen (Sec)

Absent: Pam Dickson (VP), Denise Shoemaker (Fund Chair), Cheri Delaney (Meet Coord)

Level Reps

Present: Andrea Bush (Co-L4), Traci Rozzi (L7/8), Lynn Clark (L9/10), Janette Del Cid (Boys Sr)

Absent: Charles Bailey (L3), Robyn Henry (Co-L4), Laura Wellington (L5/6), Brenda Guthrie (Boys Jr)

Board Meeting Discussion:

Financial Review –

Budget vs. Actual - In a review of the actual vs. budget we are pretty close. Assessments have been right on target to cover expenses incurred. Nine families have \$100.00 or more past due but have been communicating with the Treasurer about this. We will be writing off \$500.00 from last year.

2008 Taxes - The 2008 Taxes were filed on time. We are waiting for the official financial statements from the accountant.

Non-Competing Gymnasts - The child is receiving instruction from the coach, but not competing, therefore taking away from the team that is competing. How should this be addressed? It is up to the gym management and coaches if that child remains on the team, not the AGPA. As long as they are on the team, they are responsible for their portion of the coaches expenses incurred throughout the season. AGPA will contact Apollo management to make sure that verbage regarding the AGPA assessments (regardless if the child competes or not but is on the team).

ARAMARK – Patriot Center/Verizon Center – Sharon will contact Emily Kohler to see if it's possible to participate in events at Patriot Center vs. Verizon since we historically have only been able to have three or four parents at a time participate in functions. The distance and times have conflicted primarily with work schedules.

Documents – The following documents need to be worked on accordingly:

Meet Coordinator Handbook – Cheri is currently working on this, Sharon will contact Cheri write to see if assistance is needed.

Bylaws – Send a rough draft. Need to set a date to approve them.

Coach Reimbursement Policy – Kim will e-mail her revised updates to Sharon to send to the board for approval.

Coach Reimbursement – Kim stated that she has been paying mileage for coaches to travel to meets separately. She asked if we could request that if they are going to be there during the same timeframe, can we ask that they travel together vs. paying double in mileage to help keep costs down. Scott stated that we could follow industry standard. If they are flying out/in at the same time, same dates then yes they should share a rental car or if they are travelling by car, they should travel together if at all possible. We as a board can't mandate them ride together, we can only encourage them.

Non-Competing gymnasts - There was a question from Lynn Clark, Level 9/10 rep. What is the policy regarding a child who is on the team, but only skating by at practice and not paying their assessments. The policies state that if you are on team, you are a member of the AGPA and responsible for sharing in the coaches expenses.

Level Rep Updates:

Girls – Level 9/10 (Lynn Clark) – In NY the 10's got 1st place team, 9's got 2nd place team and the 8's got 3rd place team. Three gymnasts received scholarships – Ebony Walters, Megan McDonald and Paige Krall.

Girls – Level 4 (Andrea Bush) – The Level 4 girls participated in a secret Santa in Chesapeake at their sectionals. Most all of the girls qualified for States. Andrea and Robyn are working to do teambuilding exercises with the girls and the families this year.

Girls – Level 3 (Charlie Bailey) – Charlie had asked one of the level reps to ask about the status of the girls team leos. Charlie will need to contact Val regarding the status.

Boys – All Levels (Janette Del Cid) – Boys recently competed at the Dave Brown meet and did very well. The boys team also had a Christmas Party the week prior. Janette stated that in the past it has been tradition that Jason picks a team Captain and a Co-Captain for the Sr and Jr teams. The last two years Janette has paid out of pocket for the t-shirts that Jason presents to the boys at the Christmas party. Janette asked for a reimbursement of \$52.88 for the three shirts that were purchased. This was approved as the funds were available in the spirit wear budget.

Next Meeting

Standing date has been determined – 2nd Thursday of each month. Next date is Thursday, January 14th, 2010 at 7pm.

Motion to adjourn was made at 8:01pm and was passed unanimously.