

AGENDA

AGPA Meeting Agenda Monthly Board Meeting

January 14, 2010

7:00pm – 8:05pm

Executive Board Members Scott Peloquin, President; Pam Dickson, Vice President; Kim Schumpp, Treasurer; Sharon Mullen, Secretary; Denise Shoemaker, Fundraising Chair; Cheri Delaney, Meet Coordinator

Level Reps Girls:
Charles Bailey, Level 3; Andrea Bush, Co-Level 4; Robyn Henry, Co-Level 4; Laura Wellington, Level 5/6; Traci Rozzi, Level 7/8; Lynn Clark, Level 9/10
Boys:
Brenda Guthrie, Jr. Team; Janette Del Cid, Sr. Team

Time	Item	Owner
7:00-8:00	Board Meeting Discussion <ul style="list-style-type: none">- Call to Order (Scott)- President Update (Scott)<ul style="list-style-type: none">o Hotel Reservation Procedures- Financial Update (Kim)- Secretary Update (Sharon)<ul style="list-style-type: none">o End of Year Party – Committeeo Patriot Center/Verizon Center- Meet Coordinator Update (Cheri)<ul style="list-style-type: none">o Rock n’ Roll Meet Preparations (Feb 20 – 21)- Fundraising Chair Update (Denise)<ul style="list-style-type: none">o Yankee Candle – spring sale?o Raffle ticket sales in February for a drawing to be held in March?o Coffee Club will Continue in Januaryo Bowling- March?o Spirit Nights:<ul style="list-style-type: none">▪ CiCi’s Pizza –Feb 3rd 4-8pm 15%-Paid at the end of the night-Bucket for event-People drop their receipts in the bucket. We need to try to get a good turnout for this one!▪ Status on payment from Applebees & Tropical Smoothie.o Moving forward in Fundraising-<ul style="list-style-type: none">▪ One spirit night restaurant fundraiser a month. (Due to poor turnouts)▪ Fundraising committee revisions- Script committee, spirit night/day committee, Food pick up committee(Joe Corbi, Market Day), Nissan /Verizon Head, Co-Chair for Fundraising?- Outstanding Documents:<ul style="list-style-type: none">o Committee Descriptions – needs to be completed/approvedo Bylaws – need approval & submitted to State of VAo Meet Coordinator Handbook – statuso Coach Reimbursement Policy – need to be revised/approved- Level Reps Status (Various)	Various
8:00-8:05	Schedule next board meeting – Feb 11, 2010 @ 7:00pm	Sharon
8:05	Adjournment	Scott

