

# AGENDA

## AGPA Meeting Agenda Monthly Board Meeting

February 18, 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

<b>Time</b>	<b>Item</b>	<b>Owner</b>
<b>7:00-8:00</b>	Board Meeting Discussion <ul style="list-style-type: none"><li>- Call to Order (Scott)</li><li>- President Update (Scott)<ul style="list-style-type: none"><li>o Lessons Learned/Parent Feedback</li><li>o Inclement Weather Policy</li></ul></li><li>- Financial Update (Kim)<ul style="list-style-type: none"><li>o Assessment Amount Spreadsheets</li><li>o Carry forward of Fundraising Credits and Affect on next FY Budget</li><li>o 4<sup>th</sup> Assessment Due Date – must be before state meets</li></ul></li><li>- Secretary Update (Sharon)<ul style="list-style-type: none"><li>o Coach Travel Policy/Hotel Coordinator Policy</li><li>o Patriot Center/Verizon Center</li><li>o State Renewal Packet</li><li>o Timeline for Annual Election – See attached</li></ul></li><li>- Meet Coordinator Update (Cheri)<ul style="list-style-type: none"><li>o Rock n’ Roll Meet Preparations (Feb 20 – 21)</li><li>o Haiti Relief Update</li></ul></li><li>- Fundraising Update<ul style="list-style-type: none"><li>o Chair Update (Denise)<ul style="list-style-type: none"><li>▪ End of Year Party Updates</li></ul></li><li>o Co-Chair Update (Johnene Dana)<ul style="list-style-type: none"><li>▪ Scrip – Next order goes in 2/26/10. Scrip Committee will be at the gym the week prior selling the cards currently on hand if anyone needs them.</li><li>▪ Market Day orders due 2/19/10</li></ul></li></ul></li><li>- Outstanding Documents:<ul style="list-style-type: none"><li>o Committee Descriptions – needs to be completed/approved</li><li>o Bylaws – Possibly add a Committee person as a board member</li><li>o Meet Coordinator Handbook – status</li><li>o Coach Reimbursement Policy – need to be revised/approved</li><li>o Grievance Policy</li></ul></li><li>- Level Reps Status (Various)<ul style="list-style-type: none"><li>o Andrea – Possible level 4 – 6 meet. Decision will be made by 2/28</li></ul></li></ul>	Various
<b>8:00-8:05</b>	Schedule next board meeting – Mar 11, 2010 @ 7:00pm	Sharon
<b>8:05</b>	Adjournment	Scott

