

AGPA MINUTES

Apollo Gymnastics Parents Association

March 11, 2010

Meeting called to order at 7:02pm

In attendance:

Executive Board

Present: Scott Peloquin (Pres), Pam Dickson (VP), Kim Schumpp (Treas), Cheri Delaney (Meet Coord)

Absent: Sharon Mullen (Sec), Fundraising Chair (Vacant)

Level Reps

Present: Traci Rozzi (L7/8), Charles Bailey (L3), Janette Del Cid (Boys Sr), Brenda Guthrie (Boys Jr), Andrea Bush (Co-L4), Robyn Henry (Co-L4), Laura Wellington (L5/6), Lynn Clark (L9/10)

Absent: n/a

Board Meeting Discussion:

Financial Review –

-Kim sent financial statements via email to the board prior to the meeting.

Assessment Dates: Kim suggested that for the upcoming season, we consider bringing down the number of assessment periods from 4 to 3. Maybe no assessment during Christmas (Dec) but last one definitely before states, eliminates having 2 back to back.

Flex Plan: Kim also mentioned that the categories for the optional and compulsory level teams be scratched on the flex plan, just causes unnecessary calculations.

Budget: Kim stated that we should be ending right on the projected budget unless major changes occur.

ARAMARK (Jiffy Lube Live) Update – Robyn asked to be copied on any Jiffy Lube communication as she will be heading this fundraiser.

Documents – Committee Documents - Scott asked Cheri to pass these to him, as is, so we can get this document finished.

Scott is going to draft the survey to membership and pass it to the board by the next board meeting.

Bylaws - Kim Motioned to vote bylaws. Robyn made motion to add verbiage that adds term extension to Board Member Election. Katie seconded. Vote was unanimous. Motion to present amended bylaws to membership. Cheri second. Vote was unanimous

Scott will send the modified /proposed ballots to board by end of business 3/12/10. Deadline for membership to vote March 29th.

Meet Coordinator – Cheri mentioned that at the recent Rock & Roll only 1 family did not participate with their volunteer duties. Team photos were a big success. Concessions and Candy grams sales did very well. Hearts for Haiti did not do as good as forecasted, only \$22.00. Board suggestion we donate to American Red Cross.

Secretary Update – No report due to secretary being absent.

Fundraising Updates – Denise Shoemaker left gym. She came in to the meeting briefly just to drop off End of Year Party documents to the board. Johnene Dana will be stepping up to chair for the remainder of season.

End of Year Party – Due to Denise leaving the gym, Scott asked for volunteer to step up lead the coordination of the party. Andrea agreed as long as she has help. Scott asked her to call upon the families signed up on the spirit committee. Robyn also agreed to help. Kim will look at the fund once again on how money will be designated to both the Girls Optional Banquet and the Swimming pool party.

AGPA to fund partial and parents will pay the difference. Lynn Clark along with Nancy McDonald have taken the lead on coordinating the girls banquet. By the next meeting we need to have rough plan of parties and by May 1st all should be coordinated.

Meeting with Valerie: Scott is going to address office about the Snow make up days, (AGPA will be addressing on parents behalf but it is an issue between parent and the gym. Also will address the possibility of AGPA renting the gym facility to host home meets.

Parent Involvement - Board recruitment: Board asked everyone to be aware of the upcoming elections for the new board. Please solicit the opportunities for parent involvement within our membership. Kim will treasure again, Cheri will meet coordinate again.

Level Rep Updates:

Girls – Level 5 (Laura Wellington) – Laura ask a question; about gymnast who qualified to a meet and was not entered to the meet by mistake of the coach. There is a late entry fee of \$25.00. Who is liable to the late fee? She was referred to speak to Nancy McDonald the meet director

Next Meeting

The standing date is the 2nd Thursday of each month. Next meeting date is Thursday, April 8th, 2010 at 7pm.

Motion to adjourn was made at 8:18pm and was passed unanimously.

Minutes by Janette Del Cid