

AGPA MINUTES

Apollo Gymnastics Parents Association

July 15, 2010

Meeting called to order at 7:13pm

In attendance:

Executive Board

Present: Sharon Mullen (Vice Pres), Kim Schumpp (Treas), Terri Bernard (Sec), Cheri Delaney (Meet Coord),

Absent: Scott Peloquin (Pres), Fundraising Chair (Vacant)

Level Reps

Present: Charles Bailey (L3/4), Andrea Bush (L5/6), Janette Del Cid (Boys Sr)

Absent: Vacant (L7/8), Lynn Clark (L9/10), Brenda Guthrie (Boys Jr)

Parent

Present: n/a

Board Meeting Discussion:

In absence of President, board meeting was called to order at 7:13 pm by Vice President, Sharon Mullen.

A quorum present, a motion was made, seconded and approved by all, the June 18, 2010 meeting minutes.

President Updates

In absence of President, Vice President Mullen provided the President's updates.

- President finalizing the new program year letter for AGPA membership to include the AGPA member dues increase. After table discussion it was decided to include the AGPA member form with the President's letter and to not individually invoice for dues. The member form once completed along with dues payment would substitute individual invoices. Member dues are to be paid August 10, 2010.

STATUS UPDATE: Letter and 2010-11 AGPA member form finalized and sent to general membership via team mailboxes and e-mail. Letter and form on AGPA member website for viewing and printing.

- President has requested a meeting with Apollo management and is awaiting a response for a date to meet.

STATUS UPDATE:

- A motion made to amend by the AGPA by-laws to state positions for President, Vice President and Treasurer reside within a limited radius from the gym was not seconded, therefore, not approved. A table discussion concluded that there is limited participation from AGPA members as is and may further limit AGPA involvement. It was also discussed that with enough people and planning, emergency situations should be able to be resolved.

- A request to determine the accomplishments for the Board for this year was tabled pending the member survey results.

STATUS UPDATE: AGPA President and Vice President have scheduled August 17th, 2010 to meet with Apollo Management/Owner Valerie Teets to discuss gym concerns brought to the Board's attention from AGPA members.

Vice President Updates

The results of the member survey were provided. Thirty-three (33) members completed the member survey. The survey concluded the biggest concern provided a clear misunderstanding among members between the AGPA purpose and gym management's role. The survey also concluded that some would rather pay out-of-pocket the meet assessment; would like more fundraising opportunities and would like more seating in the upstairs gym. There were also questions regarding the additional meet fee assessed outside the designated quarterly assessments. *(The additional meet fee assessed was the head coach's decision for two levels (girls) to attend meets).*

Secretary Update

Financial Review –

Kim distributed the current statements and reports which are performing to budget. The next planning process will be to determine the budget for this program year.

Kim provided an update that her son may not be returning to the gym, but would continue to work in the position until all duties are transferred to an incoming treasurer and advised the Board to start soliciting interest from member as potential candidates.

Secretary Updates

- The secretary will form a committee to comprise SOP documentation for committees
- Discussion was held to possibly set the Annual Membership Meeting for September 15, 2010 and to invite Valerie Teets
- Discussion was held to not set the New Membership Meeting for the week of August 30, 2010

STATUS UPDATE: Need to schedule a New Membership Meeting for August, 2010.

- Provide updated e-mail addresses to level reps

STATUS UPDATE: Just received e-mail addresses from Meet Director and will forward to Level Reps

[ASIDE: Status of gymnasts (new or current) is dependent upon coordination with gym's Meet Director and Accountant. There is no formal process or procedure to provide the AGPA Board with gymnasts' statuses. The Secretary will work closely with the Meet Director and Accountant to receive as up-to-date gymnast/family information on an on-going basis. The AGPA 2010-11 member form was not available at the time gym management distributed its annual and/or renewal information, but has now been provided to the Accountant to include in prospective gymnast/family packages.

Fundraising Updates

The Vice President provided the fundraising schedule so far:

- Joe Corbi's – August
- White House Ornaments – Pre-order – October
- Yankee Candle – November
- Joe Corbi's – February

STATUS UPDATE: The Secretary e-mailed Aramark representative Emily Kohler to possibly reopen the line of communication for AGPAs' member participation at upcoming Jiffy Lube Live concert events. Emily's response was prior disorganized commitments from the AGPA group would not permit AGPA's participation this season but would be open to welcoming AGPA's interest for next season.

Level Rep Updates –

Level 5/6

Andrea Bush reported parents' concern over the lack of the current coaching from Melvin's departure. A coach has been identified and will work with gymnasts with the hopes of coming on board with the Apollo team

Boy's Sr Rep

Janette provided an update on Justin Spring's visit to the gym and the clearance with Apollo owner Valerie Teets. The boy's Survivor Meet will take place November 20-21. Due to the unavailability of boy's judges and the date proposed for the In-House Annual Meet being the week prior to the Boy's Survivor Meet, Coach Jason decided not to have the boys participate in the In-house meet this year.

STATUS UPDATE: Justin Spring has not replied back to Coach Jason with a date as of yet. I asked Jason if he could provide us with Justin's email address so that we can contact him formally. Jason agreed and is going to get us an email address.

Level 7/8

A motion was made by the Secretary to approve Dawnelle Bowman to serve as the Level 7/8 representative. Motion was moved, seconded and unanimously approved.

Next Meeting

The standing date is the 2nd Thursday of each month. The next meeting date is for Thursday, August 12th at 7pm.

With no further items to discuss, motion to adjourn was made at 8:26pm and passed unanimously.