

Apollo Gymnastics Parent Association
Board Minutes – Board approved
Wednesday, September 12, 2011

Attendees:

Sam Faz – President	Cheri Delaney - Secretary
Johnene Dana – Vice President	Janette DelCid – Sr. Boys Level Rep
Susan McKenzie – Level 3/4 Rep	Brenda Guthrie – Jr. Boys Level Rep
Lucy Nee – Level 9/10 Rep	Robyn Henry – Level 7/8 Rep
Margaret Gaskins – Fundraising Chair	Melanie Jones, Parent Sr. Boys
Andrea Bush – Levels 5/6 Rep	

Absent Board Members: Dawn Harvey – Treasurer, Val Clark – Meet Coordinator, John Saulsbery – Co-Meet Coordinator

Meeting was called to order at 7:00 pm.

A Quorum was established.

Agenda was adopted with the following changes:

#7 Unfinished Business: Changed “none” to “Coaches Reimbursement Policy Addendum”

#8 New Business: Added “Jiffy Lube Live Report” and “Rental car for coaches for Woodward High Performance Camp”

Minutes for the July 13, 2011 meeting and the August 24, 2011 budget meeting were approved as written.

President’s Report

Deadline for committee sign-up has passed and we will discuss the status later in the meeting.

Vice President’s Report

Deferred report until the discussion of Committees under New Business.

Treasurer Report

August financial report was presented and accepted.

Assessments were completed and sent out. All members should have received a statement via e-mail and a hard copy in their folders. An e-mail was sent about this being the last paper copy provided in an effort to stay “green” and cut costs. Members can contact the Treasurer if they wish to receive a hard copy from this point forward.

Treasurer has received several e-mails regarding how to read the invoice and what each item means. It is extremely time-consuming to answer the many e-mails so perhaps a general e-mail or something posted on the AGPA website explaining the invoice may be beneficial. Several of the e-mails were from level 3 parents who were unaware of what assessments were. The other emails involved which concerts were included in the assessment and why more were not included.

Secretary Report

A Level 4 family is leaving at the end of September but another Level 4 family has recently joined the gym.

Several AGPA documents need to be updated including the Gymnastics 101 presentation and Assessment policy. The updates are merely “housekeeping” items and do not affect the agreed upon terms. Secretary needs soft copies of the files to make changes and will contact Sharon Mullen for assistance.

Meet Coordinator Report

The in-house meet date has not been established due to not having judges confirmed yet.

Fundraising Chair Report

Frostie Moose ice cream social brought \$40 to AGPA.

A total of 411 White House Ornaments were sold for a profit of \$2,260.50 and approximately 27% of membership participated in this fundraiser.

Braxx Spirit Cup sales are due September 21st.

Fundraising Chair needs AGPA’s tax exempt information from the Secretary.

A pizza spirit night is in the planning stages.

September scrip orders are due September 15th.

Market Day orders are due September 16th.

Fundraising Chair will update the instructions regarding the used leo sales in light of the recent inquiry into how the money from sales is recorded.

There are only 2 more concerts left in the Jiffy Lube Live season. The bulletin board where this information has been all summer will be available for another use after tonight.

Level Representative Reports

Level 3 / 4 report: Susan is copying Sam on all correspondence to level 3 families. The level 4 families who are concerned about the new practice schedule will be directed to gym management.

Level 5 / 6 representative did not have anything to report.

Level 7 / 8 report: Robyn requested a copy of the roster in order to reach out to the Level 7/8 families.

Level 9/10 report: The Woodward High Performance Camp is this coming weekend and Mandy and BJ will be attending as the 2 required coaches.

Junior Boys representative did not have anything to report.

Senior Boys report: In light of the last-minute closing of the gym last week, Janette suggested the gym use a call-tree to assist in contacting the parents. The gym should cover all basis of communication such as notifying the level reps who could contact the families, calling the web master to update Apollo website, or sending out mass email to

membership. Sam will discuss this with Val Teets, gym owner. Also, Janette wanted to know the status of boys pre-team being involved as AGPA members. Will they be competing? In the past Val has asked Janette to contact the parents of the boys pre-team (comprised of 6 or 7 boys) to communicate information. Sam and Johnene will contact Val Teets as to this request as these parents are not members of the AGPA.

Unfinished Business

Coach Reimbursement Addendum – This matter was tabled. Secretary is to e-mail the Addendum to the Board for review.

New Business

New Parent Orientation Date: A meeting for the general membership will be conducted on Thursday, September 29th at 7:00 p.m. in the gym for anyone who needs more information on AGPA and its policies and procedures. Secretary will send out an e-mail to all AGPA members and will also e-mail the Level 3 families regarding the need for a Level 3 rep for the upcoming season.

Committee Team Leader Meeting: Johnene reported that 95 families have signed up to be on a committee leaving approximately 13 families left to sign up. The Judges Room Lead position needs to be filled with an experienced parent. Johnene will contact the Judges Room team members to see if someone is interested in taking the Lead position. The sponsorship team needs members and Johnene will fill in the remaining committee/team slots with those who did not sign up prior to the deadline.

Jiffy Lube Live: Robyn informed the Board of the procedures she must follow in order to receive the concert earnings from ARAMARK. She further explained the circumstances that lead to the earnings from several concerts not being included in the first assessment.

Car Rental for High Performance Camp: AGPA received a request for the organization to pay for a rental car for the coaches to attend the high performance camp at Woodward located in Pennsylvania this coming weekend. No additional details were provided by the gym. A motion was made, seconded and was defeated. Sam will communicate the vote to Nancy McDonald.

UPDATE: The vote was negated by a prior commitment made by the AGPA to Apollo to pay for this cost. AGPA is honoring the prior agreement to pay for the rental car. In light of this incident, Sam has requested a record of all votes taken to be maintained separate from the meeting minutes. The Secretary will prepare and maintain the record.

Open Forum:

Melanie Jones introduced herself as the parent of a Senior Boy gymnast who has been at Apollo for about 4 years. Melanie serves on the Budget/Finance committee. Melanie suggested using technology such as teleconferencing as a means of communicating with members when there is a meeting to conduct.

The next board meeting is scheduled for October 10, 2011 at 7:00 p.m.
Meeting adjourned at 8:35 p.m.