

Apollo Gymnastics Parent Association
Board Minutes
Special Meeting – 2012 Budget
Wednesday, August 24, 2011

Attendees:

Sam Faz – President	Johnene Dana – Vice President
Dawn Harvey – Treasurer	Cheri Delaney - Secretary
Lucy Nee – Level 9/10 Representative	John Saulsbury – Co Meet Coordinator
Val Clark – Meet Coordinator	Brenda Guthrie – Boys’ Junior Level Rep
Robyn Henry – Level 7/8 Representative	

Absent Board Members: Susan McKenzie – Level 3/4 Rep, Andrea Bush, Level 5 / 6 Rep, Janette DelCid – Senior Boys Level Rep, Margaret Gaskins – Fundraising Chair

Meeting was called to order at 7:02 pm.

A Quorum was established.

Agenda was adopted as presented.

Minutes from the August 10, 2011 meeting were accepted as presented.

President’s Report

Johnene Dana is the new Vice President and Robyn Henry is the new Level 7/8 representative.

We are conducting a poll regarding the Lottery Fundraiser to determine if AGPA will offer this fundraiser this season. As of now, the majority of the responses received indicate a desire to participate in the fundraiser.

The committee document was sent out as a final draft for the board member’s review and we will be taking a vote on it this evening.

Vice-President’s Report

No report.

Secretary Report

No report.

Treasurer Report

Refunds for overpayments from last season due to errors in the spreadsheet are being sent to those families who are no longer team members. The total amount being refunded is approximately \$1,500.

PNC is charging \$10 to all non-account holders who cash checks drawn on their bank. Jennifer, the former treasurer, was going to speak with the bank about this matter. Reimbursement checks to coaches and used leo replenishment checks are cashed at PNC. Treasurer will follow-up with Jennifer and provide an update to the Board.

2012 Budget will be discussed later in this meeting.

Meet Coordinator Report

Nancy McDonald will provide the official date of the in-house meet once judges are confirmed.

Meet schedule will not be available for members until October. Val will prepare an e-mail for the Secretary to distribute to membership about this.

Fundraising Chair Report

No report.

Level Representative Reports

Levels 3 / 4: All the level 4's training level 5 will compete as level 4's this coming season. Also, there are new coaches for levels 3 and 4.

Levels 7 / 8: No report.

Levels 9 / 10: Awaiting confirmation from Nancy McDonald regarding the expected, permanent withdrawal of Morgan Stahl from the team. Also, the level roster will not be available until Tuesday, September 7th.

Junior Boys: The season kick-off party went great this past weekend. Team captains selected are: Bryce Sampson and Bradford Rupert for Senior Level and Laszlo Kurucz and Tyler Guthrie for Junior Level.

Unfinished Business

Committee Doc Motion – During the discussion a motion was presented to consider the Jiffy Lube Live Coordinator role as fulfillment of the committee requirement. This motion was seconded and passed with a unanimous vote. Along the same lines a motion was presented to also consider the webmaster duties as fulfillment of the committee requirement. This motion was seconded and passed with a unanimous vote. Johnene and Sharon Mullen, the webmaster will work together to create the web sign-up page.

Coach Reimbursement Motion – The addendum to the adopted Coach Reimbursement Policy will be completed and sent to the Board for their review in order to vote on this matter at the next Board meeting in September.

2012 Budget Motion - After a line by line review of the budget, a motion to accept the draft budget with noted changes was presented, seconded and passed with a unanimous vote. The treasurer will update the budget file and have it posted on the AGPA web-site for membership review.

New Business - none

Meeting adjourned at 8:27 p.m.