



Booster Club Board Meeting

Date: Thursday September 11th, 2008

Meeting Brought to Order: 6:05pm

Board Members Present: Jackie, Sara, Andrea and Pam

Parents Present: Val Brashear, Nancy Gutierrez, Jenn Pero, Shannon Wallace, Kathy Hildenbrand, Tina Hay, Sharlene Bermudez, Jennifer Zinn, Terri Crow, Jannell Tam, Lynn White, and Michelle Militano

Treasurer's Report:

\$8221.25 Total in Bank

\$7757.40 Competition Fees collected to date

\$4966.25 Payments received by cash or check to date

\$2791.15 Payments from individual accounts to date

\$-4057.17 November Entry Fees paid to Americas Best and Jamfest

\$-2496.00 December Entry Fees for GSSA only, Jamz registration will be sent after 9/15

\$1204.23 Current balance available for entry fees

\$2747.18 Individual Account Total

\$-2051.05 Pending June Bingo Check (Jackie is working to get this fixed)

\$696.13 Actual available for use in Individual Accounts

\$2150.00 Sponsorship Account, 19 sponsors

\$-525.00 Overhead for shirts, plaques and banners

\$-212.50 To individual accounts for multiple sponsors

\$1412.50 Actual amount available to use

\$1900.00 Pending sponsorship payments from families

\$-475.00 To over head for shirts, plaques and banners

\$0.00 Will go to Individual Accounts

\$1425.00 Available by the end of January to allocate

\$74.89 Current General Fund Total

\$0.00 Camp Busing invoice finally cleared.

\$1600.00 Non Profit Fund to be used for filing fees and to hire a group to complete papers.

New Business:

August Meeting Minutes Read and Approved

Cheer Tumbling Class, Jenn Pero – A letter went home explaining that Aerials will be using a variety of coaches from both the cheer and gymnastics staff to coach the cheer tumbling classes. All of our coaches are very good at what they do and have different coaching styles. Jennifer Williams will be taking over the white group, she has 15 of youth tumbling coaching experience and will be a good fit for this group. In addition the cheer staff will be releasing the cheerleaders 15 minutes early on their tumbling nights. This is to give them time to have a snack, if needed and take a little rest before beginning their tumbling class.

Halloween Break, Jenn Pero – All teams will practice Monday, Tuesday and Wednesday since we compete that weekend. The practice times will be announced as the Tuesday and Wednesday times may be changed to better accommodate both teams being on the floor at the same time. There will be no practice on Thursday.

Aerials Family Picnic – Will be cancelled since Andrews Park is being rebuilt that weekend. Other locations were looked into, however, to reserve those locations and have the bathrooms unlocked we would have to purchase an insurance policy from the city at \$200 for the day. It was decided that a picnic was not worth spending the \$200.

A field trip to Sky High is being looked into to replace the picnic. - We are looking at doing it on the same day as the picnic which was scheduled for 10/11. Sky High is an indoor trampoline place where the rooms have multiple trampolines sewn together and the walls have angled trampolines to bounce off of as well. It is located in Sacramento and the cost is \$7-\$9 per session. A location for the group to go to afterwards for pizza is also being scouted.

Fundraising:

Car Wash Tickets – Since they printed our names on the tickets we cannot return the tickets to 7 Flags unsold. We will leave this fundraiser open to continue to sell our tickets. We have approximately 190 left to sell.

Cookie Dough – The Cookie Dough Fundraiser starts today 9/11 and runs through 10/9. The expected delivery date is 11/3. This product is shelf stable for up to 21 days un-refrigerated. A letter will be sent out with the breakdown of the profits and the hours you earn for selling. The dough earns a total of a 50% profit which will be broken down into the usual 80/20 split.

Kettle Korn – A few dates have been set for the Nugget. Sara is also looking into the possibility of selling at events like Solano Colleges Football games and possibly at a few of the high school games. A sign-up sheet will be posted on the Monday before each date. We will need no more than 2 parents and 4 cheerleaders per shift. You may only sign up for 1 shift per day to start with, if there are still shifts available on the Thursday you may add another shift at that time. You may not sign up for two consecutive dates until the Thursday before if there are shifts available. This is to give everyone a fair chance to sign up. Only parents/adults working the booths may earn hours, and only the cheerleaders earn the money. All Kettle Korn funds will be lumped together and distributed after the last date in December is completed.

Gym Raffles – The gymnastics group has graciously offered to let us do raffles at their next home meet. Please note that the September 13th meet was cancelled. Their next meet is in

November. They would prefer that we raffle off prizes and baskets. If you have any new items at home that you would like to donate we are collecting items to group together. Or if you have a business that would donate goods or services that would be appreciated as well.

Bunko – A tentative date of 10/18 has been set for a Bunko Night Fundraiser. However, we are still looking to secure a location. We are limited to just the break space here at Aerials and were hoping to have a larger crowd than will fit there. Sara and Kathy are looking into the possibility of booking Bethany Church for this function.

Wreaths – Holiday wreath sales will begin on 10/09. The wreath cost this season will be \$25.00. The orders are due 11/13 and delivery is expected by 12/03

Popcorn Palace – This fundraiser is the large tins of popcorn. Sara had a sample and it was good. This fundraiser begins on 11/13 and is due 12/04.

Bingo – Jackie is working on scheduling a meeting with the gymnastics booster club to discuss working together under their number to book a special date at the bingo hall for both groups to work together.

Additional fundraisers are being considered for after the 1st of the year.

Old Business:

Non-Profit Status – Our State documents are 100% complete. We have found a group to hire to complete our Federal filings. They are the Foundation Group. This is the only group that returned any e-mails or phone calls to Jackie and it is the group that the gymnastics club used. Their fees are higher than what was originally quoted. Originally Jackie was told that it would be \$350 plus filing fees. This was just to complete the State portion. The Federal portion is quite a bit more and will be done in two phases. Phase 1 they will review all of our State documents and file any necessary amendments to ensure that the Federal portions are approved, this is expected to take about 1 week. Phase 2 they prepare all of our Federal filing documents, they expect this to take about 3-5 weeks. After that is in the hands of the IRS and they take from 2 to 8 months. They guarantee approval of the Federal documents or they will refund 100% of their fees and 100% of our filing fees. The Foundation Groups fee to complete our Federal paperwork is \$1200 plus the Federal filing fees. We currently have \$1600 set aside. The Federal filing fees are expected to be approximately \$800. This leaves us \$400 short of completing our paperwork. We do have money available for allocation in the Sponsorship Fund. Andrea proposes that we take a vote to put the previously approved budget that has not yet been funded and allocate the \$400 necessary to get our documents started to the Non-Profit account. A vote was taken and the majority approved this motion. The previously approved budget will be revisited and possibly revised at a later date.

Meeting Adjourned: 6:42pm