

ARTISTIC BOOSTER CLUB MEETING Monday January 4, 2009

Called to order 7:05pm

Attendees: Jackie DiMicco, Beth Gilstrap, Cherilyn McCurdy, Heidi Snyder, Margaret Thomas, Eve Vacek, AnnMarie Caplan, Gail and Jeff Martin, Dee Rosso, Svetlana and Tom Mostiff, Carrie Gallion, Leslie Ganz, Elisa Mann, Bill Mumford, Catherine O'Connor, Shawna Rench, Jennifer Douglas, Michelle Porter, Melissa VanDoren, Lesley Amick, Leslie Giuliano, Darise Holland, Mimi Iwai-Nguyen, Susan Shewczyk.

Discussion/Task

Contact

Welcome:

* Review and approve November Minutes: Minutes for November were approved by group.

Jackie

Board Update:

Lisa Havelind has officially moved into the role of OGA Operations Director.

At the last board meeting the 2010 budget was approved. There was also an approval to increase tuition. At this time 80% of OGA's expense is related to staffing costs. This increase will allow OGA to provide competitive wages.

OGA will be planning a cartwheel-athon as well as an auction for additional fundraising.

Policy 008 adjustment: In order to access the free week of tuition credit a gymnast must have been at the gym for a minimum of three months. See attached Team Tuition Policy

Policy 009 adjustment: Teams will be required to pay \$225/day for meets held at OGA. This will allow OGA to recoup the cost lost for party events. See attached Gym Rental Policy for Teams

Beth

Treasurer's Report:

Margaret

See Detailed Income and Balance Statement Below

Highlights:

Meet fees have been collected for banquet and sectionals.

World Cup: Entry fees have been collected.

Compulsory sectional's meet profit, to date, is \$3,443.53. One check has bounced and the responsible gym will bring a check this weekend for payment.

Margaret is currently working on reconciling meet fees for compulsory families. If reimbursements are due checks will be sent out shortly.

In the next month Margaret will begin to analyze the ABC budget and prepare a budget for the new year. If anyone is interested in helping to be part of this review please contact Margaret directly.

January Calendar

Jackie

Highlights:

Winter schedule for compulsory and optional teams started today

World Cup: January 9th.

Seattle Open: Jan 16th and 17th, Everett WA

No optional practice: 1/8, 1/15, 1/29.

Kory Bell 6:30

San Diego Classic: January 31st

Optional Team Updates

Matt

Focusing on fun and having the kids love the sport that have just moved up. Kids will compete at a few events this year, as they are comfortable.

New parent orientation will be planned for optional parents.

Continue to focus on training for competitive team.

World Cup:

Matt

There will be a three minute march in for all teams. During that time 11 national anthems will be played, spliced into 15 seconds per country.

Flags have been made and printed for each country.

Coaches cards have been made and laminated. They will be given to punch holes and string during Wed work meet.

Wed night there is a work meet party at 6pm.

Volunteer Sign ups: There are still empty spots that must be filled on the volunteer sheet.

Jackie and Eve asked everyone to please sign up before leaving the meeting if they can help.

Please continue to check the sheet and sign up as you can prior to the meet. Please consider signing up for more than one time slot. All slots need to be filled. Remember, this is our last hosted meet until September. One last push and we can all relax.

March in coordinator: Very easy and any child over 13 could help.

Raffle sales: For first and third session could have child 11 or over to help.

Floor music: Are there optional girls who are not competing to help out?

Hospitality Suite: Donations have been made by Chen's Dynasty for lunch and the Spaghetti Factory for dinner.

Coaches Updates/Requests

Nancy

Nancy has been working to revamp the training schedules to make them more focused and to have smaller groups. This change also allows more days with shorter hours for girls at the compulsory level.

Nancy will be sending out another order for black tank leos for anyone interested in ordering.

Watch for the email update.

Nancy will put together a listing of equipment requests for Margaret for budget planning.

New Business/Old Business:

Jackie

Nancy will check with Matt to see if cancelled days will be compensated or made up.

Optional parents voiced concerns about cancellations and a larger number of new kids added to team. They are concerned how this will impact current competing and training. Nancy will set up a meeting to discuss.

Banners: Jackie has given all information for girl's team banners to the boy's team president. The information has been given to Josh at OGA. Each team will be paying Josh \$10 for data input.

Jackie will let us know when the banners are complete. We believe the banners are still being donated.

Next Meeting: There will not be a meeting in February due to the optional meet schedule.

The next meeting is scheduled for March 1st at 7:00pm.

If anyone has agenda information for March please email information to Jackie at jackie@scottdimicco.com

DECEMBER GIRL'S TEAM INCOME/EXPENSE STATEMENT

11/1/09

Category

12/31/09

Income/Expenses

Income	
Away Meets-Meet Fees 505.03:	
Compulsory	103.00
Optionals	10,067.58
Total Away Meets-Meet Fees 505.03	10,170.58
Banquet Income 512.00:	
Compulsory	1,260.00
Total Banquet Income 512.00	1,260.00
Fundraising Income 523.00:	
Volunteer Hours	115.00
Total Fundraising Income 523.00	115.00
Home Meet-Raffle Income 530.06:	
Comp. Sectionals	672.00
World cup	190.00
Total Home Meet-Raffle Income 530.06	862.00
Home Meets-Admissions 410.01:	
Comp. Sectionals	3,056.00
Total Home Meets-Admissions 410.01	3,056.00
Home Meets-Concessions 410.02:	
Comp. Sectionals	1,111.00
Total Home Meets-Concessions 410.02	1,111.00
Home Meets-Entry Fees Inc. :	
Comp. Sectionals	8,160.00
World Cup	10,130.00
Total Home Meets-Entry Fees Inc.	18,290.00
Interest Income 420.00	0.44
Professional Dev- (i)USA 555.20	735.00
Uniforms income 590.00:	
Compulsory	86.19
Total Uniforms income 590.00	86.19
Total Income	35,686.21
Expenses	
Away Meets Exp.-Meet fees 505.03:	
Compulsory	3,640.00

Optionals	4,360.00
Total Away Meets Exp.-Meet fees 505.03	8,000.00
Banquet Expense 512.00:	
Compulsory	2,609.36
Total Banquet Expense 512.00	2,609.36
Equipment Purchase 518.00	107.18
Home Meet-Concessions 530.10:	
Comp. Sectionals	711.63
Total Home Meet-Concessions 530.10	711.63
Home Meet-Entry expense 410.03:	
Comp. Sectionals	840.00
Total Home Meet-Entry expense 410.03	840.00
Home Meets- Awards 530.02:	
Comp. Sectionals	2,749.62
Stargazer	1,200.00
World cup	1,968.21
Total Home Meets- Awards 530.02	5,917.83
Home Meets- Supplies 530.05:	
Comp. Sectionals	1,151.86
Stargazer	232.29
Total Home Meets- Supplies 530.05	1,384.15
Home meets-(e) Admissions :	
Comp. Sectionals	1,000.00
Total Home meets-(e) Admissions	1,000.00
Home meets-equipment rental:	
Comp. Sectionals	136.80
Total Home meets-equipment rental	136.80
Home meets-facility:	
Comp. Sectionals	1,725.00
Stargazer	225.00
Total Home meets-facility	1,950.00
Home meets-judges fee 530.04 :	
Comp. Sectionals	1,698.52
Home meets-judges fee 530.04 - Other	544.30
Total Home meets-judges fee 530.04	2,242.82
Home Meets-Raffles 530.06:	
Comp. Sectionals	457.24

Total Home Meets-Raffles 530.06	457.24
Home Meets-Sanctions 530.07:	
Comp. Sectionals	100.00
World cup	100.00
Total Home Meets-Sanctions 530.07	200.00
Supplies	202.16
Team Activities Expense 497.00	12.16
Travel-mileage:	
Comp. Sectionals	103.40
Total Travel-mileage	103.40
Uniforms exp. 590.00:	
Compulsory	60.84
Optionals	390.00
Total Uniforms exp. 590.00	450.84
Usag profes. team fees- 592.00	0.00
Expenses - Other	0.00
Total Expenses	26,325.57
Total Income/Expenses	9,360.64

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DECEMBER GIRLS TEAM BALANCE SHEET

	Accounts	12/30/09 Balance
Assets		
Cash and Bank Accounts		
OGA Girls Business Checking		27,679.46
OGA Girls Business Savings		10,627.29
OGA Girls CD		0.00
Total Cash and Bank Accounts		38,306.75
Total Assets		38,306.75
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Liabilities & Equity		
Liabilities		0.00
Equity		38,306.75
Total Liabilities & Equity		38,306.75
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