

ARTISTIC BOOSTER CLUB MEETING Monday March 1, 2010

Called to order 7:03pm

Attendees: Jackie DiMicco, Heidi Snyder, Margaret Thomas, Eve Vacek, AnnMarie Caplan, Gail and Jeff Martin, Dee Rosso, Leslie Ganz, Jodi & Bill Mumford, Kris Seale, Catherine O'Connor, Thomas Webster, Leslie Amick, Shari Dill, Nancy Kam.

Discussion/Task

Contact

Welcome:

Correction to December minutes: Lisa Havelind was named as Executive Director, not as Operations Director. This correction has been made to the December minutes.

Jackie

After note of correction, minutes for December were approved by Jodi Mumford and seconded by Jeff Martin.

Board Update:

Four positions are currently open on the Board. Application packets can be picked up at the front desk after April 1st. Applications are due back to the front desk by May 20th.

Leslie

The Annual Board Meeting will be held on May 19th.

Staffing changes: One of the goals for the Board this year is to improve OGA infrastructure. With this goal, Sam Logan was recently hired as Director of Recreation. This role includes overseeing preschool, camps and parents night out. Leonard is now Assistant Executive Director. In this role, Leonard will be responsible for the safety of the gym as well as facilities. He continues to still act as the head boys team coach.

Treasurer's Report:

Margaret

See Detailed Income and Balance Statement Below

Highlights:

All refunds for compulsory meet fees have been completed.

After expenses and net profit of the World Cup, current bank balance is \$32,369.08.

World Cup 2010 Meet Profit: Total Income \$16,839.01. Net Profit \$8,675.03.

OGA 2010 Budget:

Margaret presented a draft OGA Girls Team Budget for March 1, 2010 - February 28, 2011.

Income includes 3 meets as well as the leo sale. Expenses include away meet fees, bank fees, banquet expenses, equipment budget, fundraising, travel assistance, home meet fees, professional development expenses, USAG fees, contractor fees, general supplies, team activities and uniforms. Decisions on providing parents an increase of credits for meet fees, banquet and USAG fees were discussed.

Jodi suggested if we had to decide on credits for one activity or another she would rather see an increase in credits to parents for banquet fees before USAG fees. This way if girls were to leave early in the year, the credits will go to those parents who were still on the team at year end.

Leslie agreed with Jodi and suggested we also focus on credits towards meet fees before we provide credits towards USAG fees.

A motion to let ABC officers finalize the 2010 budget, with suggestions from Jodi and Leslie and as long as they maintained a \$15,008 bottom line was suggested. Officers will do their best to ensure equitable distribution of resources. The motion was approved by Jodi Mumford and Jeff Martin.

March Calendar (Emailed out by Nancy)

Highlights:

3/5 - Optional practice cancelled.

3/5-3/6 Rose City Challenge

3/20 - Optional State, times for meet are still unknown. Location Kaiser. Athletic Edge is the host gym.

3/21 - Championships

Spring break schedule emailed out.

3/29 - Kory Bell

Coaches Updates/Requests

Nancy

Nancy has ordered anti-skid mats for the vault and has also purchased another climbing rope to be shared with the boys team. The plan is to incorporate Top Training, which includes rope climbing.

We have also purchased two more p-bar blocks. These are used to stack up the beams while learning.

Little gym went out of business and donated \$25K of equipment for Kinderstar.

A wish list of equipment for the new budget year has been provided to Jackie and Margaret.

Nancy would like to consider purchasing 3 mats from the MAC club that are being sold for 1/2 price. They are just a few years old and in good condition.

Tasha Talbot has been hired to coach the Developmental, Pre-Team and Compulsories girls. Tasha comes with preteam and level 4 coaching experience. She has several national titles and awards under her belt for being an elite gymnast and good coaching experience.

Brandon and Brittany will be coaching at the Rose City Challenge.

Questionnaire - Nancy has emailed out to the optional parents a questionnaire to help determine what we would like her to look for in a head coach. Please fill out the questionnaire and return to Nancy in her box by 3/12.

New Business/Old Business:

Jackie

Banners - Josh Wardini is inputting Girls and Boys team information on the banners. It is costing us \$20 to have him do the input. Jackie's banner information is not electronic so the girl's team may need to pay Josh to input the information electronically. We are still waiting for an update when the banners will be completed.

A work party is being planned by Leonard for spring break week.

ABC positions are up for renewal. The President, Vice President, Treasurer and Volunteer Coordinator positions are available. If any parents are interested please let Jackie know. Elections will be held in May.

New officers would take over their positions in July.

Next Meeting: April 5th, 7:00pm.

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

GIRL'S TEAM INCOME/EXPENSE STATEMENT

Category

12/31/05

2/27/06

Income/Expenses	
Income	
Away Meets-Meet Fees 505.03:	
Compulsory	-25.00
Optionals	1,494.14
Total Away Meets-Meet Fees 505.03	1,469.14
Fundraising Income 523.00:	
Volunteer Hours	80.00
Total Fundraising Income 523.00	80.00
Home Meet-Raffle Income 530.06:	
World cup	167.00
Total Home Meet-Raffle Income 530.06	167.00
Home Meets-Admissions 410.01:	
World cup	2,005.25
Total Home Meets-Admissions 410.01	2,005.25
Home Meets-Concessions 410.02:	
World Cup	996.76
Total Home Meets-Concessions 410.02	996.76
Home Meets-Entry Fees Inc. :	
Comp. Sectionals	840.00
World Cup	900.00
Total Home Meets-Entry Fees Inc.	1,740.00
Interest Income 420.00	0.45
Professional Dev- (i)USA 555.20	49.00
Uniforms income 590.00:	
Optionals	100.00
Uniforms income 590.00 - Other	317.00
Total Uniforms income 590.00	417.00
Total Income	6,924.60
Expenses	
Away Meets Exp.-Meet fees 505.03:	
Compulsory	830.00
Optionals	3,993.34
Total Away Meets Exp.-Meet fees 505.03	4,823.34
Bank Fee Misc. 510.04	29.00
Fundraising Expense 523.00:	

Volunteer Hours	-135.00
Total Fundraising Expense 523.00	-135.00
Home Meet-Concessions 530.10:	
Comp. Sectionals	271.64
World Cup	557.96
Total Home Meet-Concessions 530.10	829.60
Home Meet-Entry expense 410.03:	
World cup	700.00
Total Home Meet-Entry expense 410.03	700.00
Home Meets- Awards 530.02:	
World cup	1,093.75
Total Home Meets- Awards 530.02	1,093.75
Home Meets- Supplies 530.05:	
World cup	557.36
Home Meets- Supplies 530.05 - Other	16.20
Total Home Meets- Supplies 530.05	573.56
Home meets-(e) Admissions :	
World cup	475.00
Total Home meets-(e) Admissions	475.00
Home meets-facility:	
World cup	450.00
Total Home meets-facility	450.00
Home meets-judges fee 530.04 :	
World cup	2,249.60
Total Home meets-judges fee 530.04	2,249.60
Home Meets-Raffles 530.06:	
World Cup	125.00
Total Home Meets-Raffles 530.06	125.00
Professional Dev.-(e)USA 555.20	378.25
Professional serv.- contractor:	
World cup	195.00
Professional serv.- contractor - Other	1,125.00
Total Professional serv.- contractor	1,320.00
Supplies	150.97
Team Activities Expense 497.00	9.27
Travel-mileage:	
World cup	49.00

Total Travel-mileage	49.00
Uniforms exp. 590.00:	
Optionals	100.00
Uniforms exp. 590.00 - Other	295.63
Total Uniforms exp. 590.00	395.63
Usag profes. team fees- 592.00	200.00
Total Expenses	13,716.97
Total Income/Expenses	-6,792.37

GIRL'S TEAM IBALANCE STATEMENT

Accounts	2/27/06 Balance
Assets	
Cash and Bank Accounts	
OGA Girls Business Checking	21,740.89
OGA Girls Business Savings	10,628.19
OGA Girls CD	0.00
Total Cash and Bank Accounts	32,369.08
Total Assets	32,369.08
Liabilities & Equity	
Liabilities	0.00
Equity	32,369.08
Total Liabilities & Equity	32,369.08