Shenandoah Tumblers BOOST Organization Minutes of the BOOST Board Members Friday, June 19, 2020 6:00 pm

Present at Meeting: Jeniffer Groot, President; Heather Sosebee, Vice President of Fundraising; Debbie Randazzo-Spangler, Vice President of Special Events; Jackie Williams, Treasurer; Sarah Burkhamer, Secretary.

A regular meeting of the BOOST board members of Shenandoah Tumblers BOOST Organization was called to order at 6:10 pm on June 19, 2020, by Jeniffer Groot, President.

President

- Elections for the upcoming season will need to be held.
 - Will look into doing these online via Survey Monkey, Google Docs, or similar.
 - o Job descriptions from the bylaws will be used.
 - Will need to determine how to nominate someone for a position and confirm that person would like to be on the ballot.
- Membership meeting needs to be held.
 - Look into Zoom (limited to 40 minutes) or FaceBook Live
 - When VA goes to Phase 3 a meeting at the gym could potentially be held and maybe even have it outside.
- Include emails on the notes in case anyone would like to reach out to a board member.
- Attach membership book and bylaws to the meeting minutes.

Treasurer

- Boost currently has \$9,442.74 in the account
- Gymnasts will receive their full state meet refund once the check is received back from the meet.
- There are a few negative balances on accounts. These need to be paid in full.
- Discuss to start paying fees earlier than normal and double up on coaches fees instead of spreading them out because of a situation where a gymnast left and the account was negative. BOOST will have to cover the negative amount if the parent does not pay. We don't want to be in this situation again.
- Fiscal year began 6/1/20.
- Need to submit the 990EZ. Deadline was extended to 7/15/20.
- BOOST pays coaches USAG renewals.

VP of Fundraising

• If anyone has any ideas for fundraising, please reach out.

- Looking for fundraiser ideas where parents of gymnasts are not spending money to make the money.
- If you have any candy bar money to turn into, please do so ASAP.
- Currently, candy bar profits are about \$800, but some gymnasts have not turned in all their money due to gym being closed.
- Hard to conduct many fundraisers with situation.

VP of Special Events

• A donor has purchased unused gram items that will not keep until next year (nail polish, remover, masks) and will be given to the gymnasts.

Other items from the gym

- Looking into an online store for STG merchandise purchases.
- Competition info including uniforms and fees will be coming up.
- Wait until Brittany gives the go ahead prior to paying your gymnast USAG fees.

Minutes submitted by Sarah Burkhamer, BOOST Secretary.

Board Members

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