

Final GPIB Board Meeting Agenda & Minutes

Date: Wednesday, February 7, 2024

Time: 7:30PM

Format: Zoom

Location: Zoom

- **CALL TO ORDER & WELCOME:**

- Scott Gehres, President, called to order the monthly meeting of the GPIB Board members at 7:36PM on Wednesday, February 7, 2024.

- **ROLL CALL:**

- Scott Gehres, President, conducted a roll call and welcomed all GPIB Board members to tonight's meeting. The following people were present at the meeting.

- Scott Gehres, President
- Des Houck, Vice President
- Stacy Hummel, Secretary
- Sarah VanderPlate, Treasurer
- Karisa Amaro, Event Coordinator - **not in attendance**
- Alyssa Bowen, Ways & Means
- Val Kurtz, Boys Member at Large
- Lisa Murray, Compulsory Member at Large
- Amber Wherley, Optional Member at Large
- Julie Mathers, X-Cel Member at Large
- Rachel Otte, Gym Liaison - **not in attendance**

- **APPROVAL OF MINUTES FROM LAST MEETINGS:**

- Scott Gehres, President, reviewed the minutes from the last two monthly GPIB Board meetings on Wednesday, December 13, 2023 and Wednesday, January 3, 2024. The GPIB Board members in attendance approved them to be posted to the GPIB website.

- **OPEN ISSUES:**

- Scott Gehres, President, stated the open issues from the last two monthly GPIB Board meetings on Wednesday, December 13, 2023 and Wednesday, January 3, 2024. The GPIB Board members in attendance discussed the following issues.
 - GPIB By-laws ([Prestige GPIB](#))
 - The By-laws are our guide. They can be sent to/shared with parents, or parents can access them on the GPIB website. They explain the responsibilities of GPIB and the roles of the GPIB Board members.
 - Update
 - Scott Gehres, President, is still working on updating the By-laws. His tentative plan is to have them done by Wednesday, February 21, 2024 and sent out to the GPIB Board members to look over from Wednesday, February 21, 2024 through Wednesday, March 6, 2024. Board members can send updates to Scott by call, email, or text. Friday, March 15, 2024 is the tentative

goal to have the By-laws finalized and ready to go to the lawyer for official review. Once the official review is completed, the board members and family members of the GPIB and Prestige will vote to approve them.

- Annual Fundraising Contract
 - All fundraising chairpeople will sign an annual contract that states clear expectations and responsibilities.
 - Update
 - Scott Gehres, President, is still working on updating the Annual Fundraising Contract. His tentative plan is to have it done by Wednesday, February 21, 2024 and sent out to the GPIB Board members to look over from Wednesday, February 21, 2024 through Wednesday, March 6, 2024. Board members can send updates to Scott by call, email, or text. Friday, March 15, 2024 is the tentative goal to have the contract finalized and ready to go to the lawyer for official review. Once the official review is completed, the board members and family members of the GPIB and Prestige will vote to approve them.
- Lawyer
 - There are GPIB funds available to have a lawyer look over the newly updated By-laws and newly created Fundraiser Chair Contract.
 - Update
 - The GPIB Board members motioned and approved contacting Robert Cronin as the lawyer to review the documents once they are completed. He could do the work for \$300/hour at 1.5 hours. If extra time is needed, we can discuss it before moving forward.
- GPIB Website ([Prestige GPIB](#))
 - The goal is to get people to read the information and ask questions if they don't understand or need further clarification. It's a continual work in progress. These were addressed and shared at the GPIB Annual Parent Meeting. If you ever have any information you think should be/want included on the GPIB website, please send it to Des Houck, Vice President.
- Acro & Tumbling
 - Update
 - Scott Gehres, President, will try to get a final decision for a replacement for the Acro & Tumbling Member at Large position before the GPIB Board meeting on Wednesday, March 13, 2024. If no decision is reached, then the board will wait until the next election to seek possible candidates.
- Golf Fundraiser
 - There is no new news at this time. Scott Gehres, President, will reach out via text to the chairperson for an update on how things are going before the GPIB Board meeting on Wednesday, March 13, 2024.
- New Fundraisers
 - A family member would like to start a new fundraiser, Danish Kringles. Scott Gehres, President, will talk to Jen Fatta. This is on hold

for now and will be discussed at a later time after more information has been gathered.

- Update

- I spoke on the phone with Jen Fatta on Tuesday, February 6, 2024, and she said the daughter is practicing but not competing this year. She is expected back next year, so a meeting needs to be scheduled with this family member.

- **NEW BUSINESS:**

- Position Questions and Answers

- In the future, feel free to email Scott Gehres, President, (gpi-president3549@gmail.com) or text with questions at any time.

- KBI Notes (Next Year)

- Awards committee members; announcers at awards
 - Decorating committee members; spruce up decorations daily
 - GPIB profit and Jen's profit
 - Gymnasts and tumblers; pair up older with younger
 - Mancino; specific directions for setup and teardown
 - Parent training; prior to KBI
 - Special performances; Acro & Tumbling and Boys
 - Sponsorship opportunity ideas (Karisa Amaro, Des Houck, Caitlin Olkowski)
 - Survey of attending gyms

- **FINISHED BUSINESS:**

- N/A

- **ADJOURNMENT:**

- Scott Gehres, President, adjourned the meeting on Wednesday, February 7, 2024 at 9:09PM.

- The next GPIB Board meeting is scheduled for Wednesday, March 13, 2024 at 7:30PM via Zoom.