

**GPIB Agenda**  
**Monday, April 27, 2020**

**I. Call to Order & Welcome** Neil

*Call to order at 7:03pm*

- *Roll Call – Justin, Dolph, Justin, Monique, Shanda, Stacey, Steve, Paula, Rachel, Becky, Kelli*
- *Please be patient as we adjust to the new normal of using Zoom*
- *Thank everyone for making time, obviously things are very difficult and challenging at this time. Things are going to be different.*

**II. Review of March 2020 Meeting Minutes** Paula

- *Quick review of the March 2020 meeting. Meeting minutes for March and April 2020 to be sent out at the same time for review and approval.*

**III. President's Report** Neil

- *Checking on wellbeing of all board members*
- *Touch on COVID-19 – At this time, things in the State are not improving for COVID-19. We as a board need to start thinking about how the COVID-19 is going to impact our operation as a board.*
- *Officer Elections – Need to send out email asking for nominations for girls compulsory member at large and the member at large positions are up for re-election*

**IV. Officer Reports**

a. Vice President Justin

- i. 2019 Financial Statement Review
- ii. 2019 Season GPIB Successes
- iii. GPIB Opportunities for Improvement

- *GPIB girls team account is at net -\$3,000 for the year*
- *We need to figure out a way to be more fiscally responsible moving forward*
- *Justin asking for all members for a list of opportunities for improvement (bullet points) – goal of looking at ways we can be more successful as a board to raise more money for our year end distributions (**Due Date: ?**) **Action Item***

b. Treasurer Dolph

- i. **Girls Team Disbursement - 2020**
- ii. Website FAQ Page
- iii. Boys Team Disbursement – 2021

- *Finances – Historically, GPIB has had money set aside. However, money is being drained due to parents who have not paid into their accounts due to COVID-19*
- *Membership Fees – Starting to see members who are leaving team and therefore the amount of money available in the account is trending downward*
- *FAQ – Dolph has created a document that has a list of questions and answers that he would like to have posted on the website.*

- *Boys Team Disbursement for 2021 – We need to establish parameters for disbursements to the boy’s team. Boys team will not be getting disbursements until 2021.*
  - *Disbursements Distribution Recommendation – Recommendation that if disbursements are to be identical to the girls team, then the boys team requirements would need to be identical to the girls team.*
  - *Disbursement Education – Boys Rep indicated that there is a need to educate parents on what a disbursement is. In addition, if the boys team is suppose to help with the home meet. Then the boys team will need to ensure that they do not have a competition on the same weekend as our home KBI meet.*
  - *Boys Team Financial – At this time, the boys team account is in the positive.*
  - *Pre-Req for disbursements – Need to have positive balance, work both home meets, ?, ?*
  - *Question: How are we going to fund disbursements if GPIB is at net -\$3,000*
  - *Question: Is the Boys money separate from the girls team? For this year, the boys team is separate. For going forward, need to set boundaries/parameters for the future.*
  - *Recommendation for small workgroup creation to evaluate having boys team account separate or co-mingled with the girls team account (Justin, Dolph, Monique and Shanda). Review will be presented back to board for review and evaluation. Update by next board meeting on May 23, 2020. (Action Item)*
  - *General Fund – What is our balance to be able to determine value for disbursements? (Action Item)*
  - *Disbursement Breakdown – Dolph outlined the money breakdown in e-mail in June 2019 (add in information from the e-mail to the meeting minutes)*

c. Secretary Paula

- *No Update*

**V. Chair / Coordinator Reports**

a. Event Coordinator Steve

- i. 2020 Banquet
- ii. 2020 Senior Gifts

- *Banquet for 2020 is cancelled due to COVID-19. We were able to secure our deposit from 2020 and able to credit for future use (banquet, meet, etc.). Deposit for 2020 will not be lost as The Nook has been generous in allowing us to forward the money instead of forfeiting the money as listed in the contract.*
- *Senior Gift – At this time it has not been decided on what the gift will be.*
- *KBI 2021 – Prior to COVID-19, Shawn and Steve were looking to establish a three year contract, however that was not completed. Goal is to secure the same weekend at the Nook for KBI for 2021.*

b. Ways and Means Chair Becky

- i. Selection of Chair – Grocery Cards

- *Active Fundraisers are utilizing Venmo & Paypal*
- *Spring Flower Fundraiser is being cancelled for this year*
- *Grocery Card Chair Selection – There were 11 families that entered the test and only 4 families passed the test. - Becky Harnish was selected as the chair.*

- *Harnish will need to relinquish the Dutch Mill Bulbs Fundraiser is now an open fundraiser. The Dutch Mill Bulbs fundraiser will need to have a new chair selected in Winter 2021.*

**VI. Members-at-Large Reports**

- |                               |         |
|-------------------------------|---------|
| a. Girls Optional Level Rep   | Kelli   |
| b. Girls Compulsory Level Rep | N/A     |
| c. Boys Optional Level Rep    | Monique |
| d. Boys Compulsory Level Rep  | Shanda  |

- *No Updates at this time*

**VII. Gym Update / Questions**

Rachel

- *Jen's latest email about April updates and plan for moving forward about opening the gym on*

**VIII. Old Business**

**IX. New Business**

- |                                     |     |
|-------------------------------------|-----|
| a. COVID-19 & Impact to Fundraising | All |
|-------------------------------------|-----|

- *Fundraising is going to be different this year.*
- *Sports in general is going to be different for the near future. There are going to be a lot of hard decisions coming up for the gym. But this is not the job of GPIB. All questions need to be directed to Jen.*

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|--------------|
| b. Elections |
|--------------|

- *Recommendation to come up with some dates in the future to figure out our game plan. We will not make any decisions. Justin, Neil, Dolph and Paula (Action Item)*

**X. Open Discussion & Adjournment**

All

- *Thank You to Neil and all of the State Employees for all of their efforts in keeping Pennsylvania citizens safe.*

***Adjournment: 8:13 pm***

***Next Meeting: Monday, June 1, 2020 at 7pm***