

Final GPIB Board Meeting Agenda & Minutes

Date: Wednesday, August 9, 2023

Time: 7:00PM

Format: Hybrid

Location: GPIB President's House or Zoom

- **CALL TO ORDER & WELCOME:**
 - Scott Gehres, President, called to order the monthly meeting of the new GPIB Board members at 7:03PM on Wednesday, August 9, 2023.
- **ROLL CALL:**
 - Scott Gehres, President, conducted a roll call. The following people were present:
 - Scott Gehres, President
 - Stacy Hummel, Secretary
 - Mark Braunwarth, Event Coordinator
 - Alyssa Bowen, Ways & Means
 - Britney Grubb, Acro & Tumbling Member at Large
 - Lisa Murray, Compulsory Member at Large
 - Amber Wherley, Optional Member at Large
 - Julie Mathers, X-Cel Member at Large
 - Rachel Welsh, Gym Liaison
- **APPROVAL OF MINUTES FROM LAST MEETING:**
 - Scott Gehres, President, didn't read the minutes from the last monthly GPIB Board meeting. This was the first meeting of the new GPIB Board members, so the minutes weren't read and approved.
- **OPEN ISSUES:**
 - Scott Gehres, President, stated that there were no open issues from the last monthly GPIB Board meeting. Again, this was the first meeting of the new GPIB Board members, so there were no issues to be discussed.
- **NEW BUSINESS:**
 - Welcome and Introductions
 - Scott Gehres, President, welcomed and introduced each member of the new GPIB Board.
 - GPIB By-laws ([Prestige GPIB](#))
 - The GPIB 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 roles and responsibilities of the GPIB and GPIB Board members. The GPIB Board members will download and/or read over them prior to the next GPIB Board meeting on Wednesday, September 13, 2023. Any areas that need to be updated will be discussed, and if needed, will be brought forth to the families to vote upon and approve. Scott Gehres, President, will also begin to fix the spelling errors too.

- Position Questions and Answers
 - There were no position questions to be discussed. In the future, feel free to email Scott Gehres, President, (gpiipresident3549@gmail.com) with questions at any time.
- GPIB Website ([Prestige GPIB](#))
 - If needed, GPIB Board members will send a bio and one to two pictures to Scott Gehres, President, to be posted on the GPIB website by Wednesday, August 16, 2023. Bios submitted for the GPIB Board election can be used. Pictures can be of self or family. Once the newly elected Vice President is familiar with navigating and using the website, those items will begin to be uploaded. This is a work in progress.
 - Starting Wednesday, August 16, 2023, GPIB Board members will look around on the GPIB website (all sections including board position section) and identify areas needed to be changed and updated. They will come with any suggestions and upgrade ideas to the next GPIB meeting on Wednesday, September 13, 2023. The goal is to get people to read the information and ask questions if they don't understand or need further clarification. Once the newly elected Vice President is familiar with navigating and using the website, those items will begin to be uploaded. This is a work in progress.
 - Some suggestions thus far were:
 - Adding a page for every group and new families where they can download and read the information without needing to print any documents.
 - Meet schedules also need to be updated.
- Vice President Board Election (Ryan Althoff and Despina - Des Houck)
 - Scott Gehres, President, will send bios of Ryan Althoff and Des Houck to GPIB Board members in a Google Form. Board members will read the bios and then cast their votes on that same form. Scott Gehres, President, will tally and report the results to the members. The newly appointed Vice President will hold the position for the remainder of this year, which is until June 30, 2024. He/she will have to re-run in the 2024 election in hopes of keeping the Vice President position.
- Open Fundraisers Selection
 - This will always be done at GPIB Board meetings. Just a reminder that anyone is eligible to start a new fundraiser. Interested people need to contact Alyssa Bowen, Ways & Means, for more details.
 - New fundraising chair positions that were chosen in person at the GPIB meeting on Wednesday, August 9, 2023 were:
 - Evans Candy - Staley
 - Joe Corbi's - Bowen
 - Pellman's - Wherley
 - Texas Roadhouse - Auker
 - Car Wash - Dalauro

- Domino's - Amaro
 - Lancaster County Coffee Roasters - Thompson
 - Hersheypark - Auker
 - Mr. Sticky's - Gehres
 - Dutch Mill Bulbs - Beauregard
- Raise Right Fundraiser (formerly Shop with Scrip Fundraiser)
 - Chair Question
 - Could the updated document be included in the new family packet?
 - The GPIB Board members unanimously voted no because other fundraisers are not included in the new family packet. The Raise Right Fundraiser chair can reach out to the GPIB secretary, Stacy Hummel, to send reminders out to team members about her fundraiser. Scott Gehres, President, will reach out to her to share this information.
- Staff Members Chairing Fundraisers
 - Parent Concern
 - Scott Gehres, President, discussed this with Jen Fatta. Although staff members employed at Prestige receive certain incentives, their children don't go for free. Therefore, they shouldn't be punished for where they work. They are members of GPIB too, so they should be entitled to fundraise, if they need it financially, just like everyone else.
 - The GPIB Board members voted unanimously in favor of staff members employed at Prestige being entitled to fundraise.
- Golf Fundraiser
 - Parent/Participant Concerns
 - Scott Gehres, President, will send an email to the GPIB Board members to share all of the information, as there are too many concerns to mention at this time. They will read and respond to the email. Based on the responses, Scott Gehres, President, and Alyssa Bowen, Ways & Means, will contact the Golf Fundraiser chair directly to discuss the concerns and plans for next year.
- Annual GPIB Parent Meeting
 - Jen Fatta's Suggestion
 - Scott Gehres, President, will send an email to the GPIB Board members, and it will be voted on at the next GPIB Board meeting on Wednesday, September 13, 2023. The Annual GPIB Parent Meeting will be held at Prestige Gymnastics, either outside, weather permitting, or inside on the back floor. There will be two meeting dates and times, approximately thirty minutes each, offered to help ensure that parents can attend. Meeting times will be either a Tuesday or Thursday after pick up or a Saturday in

between practice times. Parents can pick the one that works best for them. The focus will be about GPIB and fundraising. Communication and parental involvement are key. Mark Braunwarth, Event Coordinator, suggested combining the KBI Informational Meeting and Annual Parent Meeting together in October.

- Future GPIB Board Meetings
 - GPIB Board meetings will be on the second Wednesday of every month. They will vote at the next meeting on Wednesday, September 13, 2023 to either keep the meeting time at 7:00PM or change it to 7:30PM. Future meetings can be held at President Scott Gehres' house, opened up to other GPIB Board members' houses, if they would like to host, or at a restaurant.
- **FINISHED BUSINESS:**
 - Raise Right Fundraiser (formerly Shop with Scrip Fundraiser)
 - Parent Concern
 - The document on the GPIB website was outdated. Per Scott Gehres, President, the fundraising chair has updated it. Once the newly elected Vice President is familiar with navigating and using the website, that item will be uploaded. This is a work in progress.
 - Camp Week
 - Parent Concerns
 - Scott Gehres, President, informed Jen Fatta, but this won't be discussed further, as those concerns are Prestige issues and not GPIB issues. Parents with Prestige concerns should reach out to their respective Level Representatives or contact Jen directly.
 - Staff Members Chairing Fundraisers
 - Parent Concern
 - Scott Gehres, President, discussed this with Jen Fatta. Although staff members employed at Prestige receive certain incentives, their children don't go for free. Therefore, they shouldn't be punished for where they work. They are members of GPIB too, so they should be entitled to fundraise, if they need it financially, just like everyone else.
 - The GPIB Board members voted unanimously in favor of staff members employed at Prestige being entitled to fundraise.
- **ADJOURNMENT:**
 - Scott Gehres, President, adjourned the meeting at 8:14PM. The next meeting is scheduled for Wednesday, September 13, 2023 at 7:00PM at the GPIB President's house, and a Zoom link will be provided for the GPIB Board members that can't attend in person. Scott Gehres, President, will get in touch with Julie Mathers, X-Cel Member at Large, to use her account that doesn't expire or have a time limit for the next meeting.