GPIB Agenda Monday, June 1, 2020

I. Call to Order & Welcome

Justin

Call to order at 7:12pm due to technical difficulties

II. Review of April 2020 Meeting Minutes

Paula

Review minutes by the end of this week or by Friday, 6/5/2020 at 5pm, then minutes will be published.

III. President's Report

Neil

No Updates as of date

IV. Officer Reports

a. Vice President

Justin

No Updates as of date

Currently reviewing the by-laws for future revision

b. Treasurer

Dolph

i. Girls Team Disbursement for 2020

Still under review. Due to the everchanging roster of girls' team member, the disbursement values will change with each team member that leaves. Therefore, there has been a hold placed on determining what the disbursement value will be until a later date in June 2020.

- ii. Annual Report Completion
- iii. Reimbursement Checks from Meet

Due to gym opening as of today, 6/1/2020, Dolph was able to get Reimbursement checks from some of the meets. Dolph will be processing the reimbursement and placing on individual accounts.

<u>ACTION</u>: Dolph to create an e-mail to send to Paula to send out an email to the Entire team for reporting out on disbursements.

c. Secretary

Paula

i. Marketing Strategy

Creation of fundraising strategy form/template so that fundraising chairs can dictate when they want emails, text, etc. to be published, including the lead time – form to be created by Secretary for review by Board for Approval – Ensure that the form can be used on multiple platforms (iPhone, Android, posted online, printable form) – Due date – by next GPIB meeting (July 2020)

V. Chair / Coordinator Reports

a. Event Coordinator

Steve

Spooky asking if we want to schedule our Banquet for 2021

Creation of Banquet committee to review potential alternatives to find another location. Steve to determine who will be the committee. Recommendations on alternatives to be provided to GPIB in July 2020.

Working on reviewing the scheduling of the KBI 2021 Meet

i. Senior BBQ

Paula

Senior parents are asking if GPIB would plan a BBQ/picnic at the gym where the GPIB pays for the meat and families bring a side dish. Steve is willing to lead the effort to plan this event and determine expectations of Senior parents. A determination will need to be made on the amount allotted from GPIB to spend on the food. A vote will be made via e-mail to allow for the forward movement of this event prior to our next GPIB meeting.

ii. 2020 Senior Gifts

Historically the senior gift has allotted \$50 per senior and the gymnast gift has been \$10 per gymnast. Historically the gift has been luggage. For the graduating class of 2020, this would be an allocation of \$400.

b. Ways and Means Chair

Becky

During the COVID-19 time period of gym being closed, the following fundraisers did not run:

- Car Wash
- Bed Sheets
- Butter braid Pastries
- Spring Flowers
- Egg My Yard

Chicken BBQ – Will be held August 8^{th} . Information to be issued to all GPIB members the week of June 1^{st} .

Golf Outing – Will not held in July 2020, event to be held in August 2020

VI. Members-at-Large Reports

a. Girls Optional Level Rep Kelli

No Updates at this time

b. Girls Compulsory Level Rep N/A

c. Boys Optional Level Rep Monique

No Updates at this time

d. Boys Compulsory Level Rep Shanda

UPDATE FOR BOYS COMP (given via e-mail)

VII. Gym Update / Questions

Rachel

^{*}I have been in touch a few times with boys nothing happening

^{*}No questions on fundraising from boys as I don't know how many boys are actually using the fundraising

^{*}My point at what we can do better at is advertising boys gymnastics in addition to getting the boys involved in this as well, especially there age group.

Gym opened on 6/1/2020, as of this date only the girl's team has re-started. Jen sent out an e-mail asking for interest in returning. The boys team only had two respondents and therefore the boy's team did not re-start as of date.

VIII. Old Business

- a. COVID-19 & Impact to Fundraising All

 See above under Ways & Means section to see what fundraisers have been impacted due to COVID-19
- b. Opportunities for Improvement Justin
 Improving Transparency and providing information
 Setting Budgets and Managing Expectations
- c. FAQ Document on Website Dolph

 Dolph provided a draft to Neil and Justin for their review and it has not been posted
- d. Workgroup for Boys Team Disbursement Justin/Dolph/Monique/Shanda Workgroup made a decision that the Boys team will not receive any disbursements because the disbursements are generated from home team. Due the boys team not hosting a home meet, they will not receive a disbursement
- e. Elections for Open Positions All *The open positions are the member at large positions.*

IX. New Business

Yearbook – No Updates to provide at this time

X. Open Discussion & Adjournment All

Meeting adjourned at 8:30 pm Next meeting will be held on Monday, June 29th at 7pm