

Final GPIB Board Meeting Agenda & Minutes

Date: Wednesday, September 13, 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 GPIB Board members at 7:05 PM on Wednesday, September 13, 2023.

- **ROLL CALL:**

- Scott Gehres, President, conducted a roll call. The following people were present:
 - Scott Gehres, President
 - Des Houck, Vice President
 - Stacy Hummel, Secretary
 - Sarah VanderPlate, Treasurer
 - _____, Event Coordinator
 - Alyssa Bowen, Ways & Means
 - Britney Grubb, Acro & Tumbling Member at Large
 - 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 Welsh, Gym Liaison

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

- Scott Gehres, President, reviewed the minutes from the last monthly GPIB Board meeting on Wednesday, August 9, 2023. 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 monthly GPIB Board meeting on Wednesday, August 9, 2023. The GPIB Board members in attendance discussed the following issues:
 - RaiseRight 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 - The document on the GPIB website was outdated.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. Scott Gehres will send the updated document to Des Houck, Vice President. Des Houck will post the updated document on the website. This is a work in progress.
 - Chair Question
 - Could the updated document be included in the new family packet?
 - The GPIB Board members in attendance unanimously voted no because other fundraisers are not included in the new family packet. The RaiseRight

Fundraiser chair can reach out to Stacy Hummel, Secretary, to send reminders out to team members about her fundraiser. Scott Gehres, President, contacted her to share this information.

■ Golf Fundraiser

○ Business/Parent/Participant Concerns

○ Confusing and misleading information

- Beer on course all day
- Differences on shotgun start time

○ Items to update

- Cheap door prizes for golfers
- Club's flier much nicer than participant's flier
- Major program flaws for donors and sponsors
 - Ads/logos off-centered and printed on separate pages with other ads/logos
 - Registration form; handwritten and whited out items
 - Wrong ad used; just logo

○ Lack of communication

- Response emails; nonexistent

○ Lack of gym representation (gymnasts, tumblers, and parents/volunteers)

- Explain benefit/purpose of fundraiser
- Thanking donors, participants, and sponsors

○ Lack of money making opportunities

- Chinese auction; raffles
- Chipping/putting contest; practice green
- 50/50
- Mulligans
- Silent auction

○ Other

- Catered to a specific crowd
- Disappointing effort between chair and club; may not return next year
- Some unprofessional club employees

○ Scott Gehres, President, and Julie Mathers, X-Cel Member at Large, will meet with the golf fundraiser chair to discuss the concerns, listen to the chair person's perspective, and come up with a plan to improve this fundraiser for all involved. Scott Gehres will schedule the meeting with the golf fundraiser chair for an evening time.

○ Annual GPIB Parent Meeting

■ Tentative Schedule

○ Thursday, October 26, 2023 (5:30PM-6:30PM) and Saturday, October 28, 2023 (10:00AM-11:00AM)

○ Thursday

- Acro & Tumbling (Mini and Junior)
- Boys
- Levels 2, 3, 4, 5, 6, and 7
- X-Cel (Diamond, Gold 2, and Platinum)

○ Saturday

- Levels 8, 9, and 10
- X-Cel (Gold 1 and Silver)

- Acro & Tumbling Youth, Daytime Gymnasts, and X-Cel Bronze can come either Thursday or Saturday.
- Thursday, November 2, 2023 (5:30PM-6:30PM) and Saturday, November 4, 2023 (10:00AM-11:00AM)

- Thursday

- Acro & Tumbling (Mini and Junior)
- Boys
- Levels 2, 3, 4, 5, 6, and 7
- X-Cel (Diamond, Gold 2, and Platinum)

- Saturday

- Levels 8, 9, and 10
- X-Cel (Gold 1 and Silver)

- Acro & Tumbling Youth, Daytime Gymnasts, and X-Cel Bronze can come either Thursday or Saturday.

■ Scott Gehres, President, will check with Rachel Welsh, Gym Liaison, to confirm the above dates are still available to hold the meetings at Prestige. The meetings will each be an hour long in order to discuss all of the relevant information. The October dates were unanimously chosen by the GPIB Board members in attendance at the meeting.

● NEW BUSINESS:

- Welcome and Introductions

■ Scott Gehres, President, welcomed and introduced the new GPIB Vice President, Despina (Des) Houck, and any other GPIB Board members not in attendance at the meeting on Wednesday, August 9, 2023.

- Position Questions and Answers

■ In the future, feel free to email Scott Gehres, President, (gpiipresident3549@gmail.com) or text with questions at any time.

- 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. Scott Gehres, President, will also begin to fix the spelling errors and highlight potential changes.

- Changes/Updates

- GPIB Board members are to look over the current GPIB By-laws and contact Scott Gehres, President, with any possible changes or updates. GPIB Board members will discuss any potential changes or updates at the GPIB meeting on Wednesday, November 8, 2023.

- When a person steps down from a GPIB Board position, that individual needs to communicate with the new person taking over and provide all the necessary information needed.

- Sarah VanderPlate, Treasurer, questioned if GPIB Board members need to have legal representation to look over the By-laws and contracts to know what legal rights we do/don't have moving forward. The GPIB Board members in attendance agreed this is a good idea. Des Houck, Vice President, will seek contact information on a lawyer(s) to look over our By-laws and contracts.

- 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. This will be addressed and shared at the upcoming Annual Parent Meeting.

- Bio and Pictures

- If you have not already provided a bio and picture for the website, please send it to Des Houck, Vice President. You can send an updated bio and picture if you choose.
- Changes/Updates
 - Some suggestions thus far were:
 - Adding a new family page and a page for every group/level where parents can download and read the information without needing to print any documents
 - Meet schedules also need to be updated.
 - If you have any information you want included on the GPIB website, please send it to Des Houck, Vice President.
- Grocery Card Fundraiser Concern
 - Scott Gehres, President, and Sarah VanderPlate, Treasurer, will meet with the grocery card fundraiser chair to discuss the concerns, listen to the chair person's perspective, and report back to the GPIB Board members for a vote. Sarah VanderPlate will provide Scott Gehres with all of the communication and documentation about the issue. Scott Gehres will schedule the meeting with the grocery card fundraiser chair for an evening time.
 - In the future, all fundraiser chairs will sign an annual contract that states clear expectations. There will be new, updated By-laws and contracts to reflect this concern.
- Britney Grubb
 - Acro & Tumbling coach
 - Scott Gehres, President, will talk to Britney Grubb and ask her if she would like to remain as the Acro & Tumbling Member at Large on the GPIB Board or step down now that she is also responsible for coaching and managing a new schedule.
- Mark Braunwarth and KBI
 - Mark Braunwarth resigned on Thursday, September 7, 2023 at 5:39PM. Jen Fatta received the resignation as well. The GPIB Board members can designate a replacement without the need to vote. Mark Braunwarth requested to be removed from the Mancino and Nook contracts. Scott Gehres, President, took care of changing both and sent proof through texted pictures to Mark Braunwarth on Tuesday, September 12, 2023 at 3:03PM. The Mancino and Nook contracts are now in Scott Gehres' name until a new GPIB Event Coordinator is named and trained. No further contact has been received from Mark Braunwarth at this time. The access code and lock at the storage facility have been changed.
 - KBI: January 5, 2024 - January 7, 2024
 - Karisa Amaro; possible replacement - Scott Gehres, President, brought her name to the GPIB Board members in attendance at the meeting and they voted unanimously for her to become the new GPIB Event Coordinator. Scott Gehres, President, will meet with Karisa Amaro and Shawn Ressel next week.
 - Kevin Pope and Shawn Ressel; Jen's paid meet director/assistant - Shawn Ressel is taking the lead at this time and helping Scott Gehres, President, until Karisa Amaro is ready and takes over.
 - Cortney Derocher; awards
 - Heather Metzger; gift table
 - Rachel Welsh; shirts
 - Scott Gehres, President, discussed having a booth in the hallway at KBI with information available to educate people about all of the programs at

Prestige. The booth can have a trifold board and informative brochures/sheets explaining the programs.

- **FINISHED BUSINESS:**

- Vice President Board Election (Ryan Althoff and Despina - Des Houck)
 - Both the winning and losing candidates were notified via email or phone call. The newly appointed Vice President will hold the position for the remainder of this year, which is until June 30, 2024. She will have to re-run in the 2024 election in hopes of keeping the Vice President position.
- Prorate for Camp Week
 - Parent Concern
 - Scott Gehres, President, spoke with Rachel Welsh, Gym Liaison. Parents are to read the handbook that they signed off on because it no longer states about prorating for the month of camp week. Scott Gehres, President, spoke to the parent directly about this concern.
- Open Fundraisers Selection
 - 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:
 - Car Wash - Dalauro
 - Domino's - Amaro
 - Dutch Mill Bulbs - Beauregard
 - Evans Candy - Staley
 - Hersheypark - Auker - redraw due to Auker declining - now Murray
 - Joe Corbi's - Bowen
 - Lancaster County Coffee Roasters - Thompson
 - Mr. Sticky's - Gehres
 - Pellman's - Wherley
 - Texas Roadhouse - Auker - open due to Auker declining
 - Auker declined the two fundraising chair positions due to an increase in working hours. These two fundraisers need chairs. Hersheypark is a redraw and the new fundraising chair is Lisa Murray. Texas Roadhouse is open due to no other people interested in chairing. Stacy Hummel, Secretary, will send an email sharing that the Texas Roadhouse Fundraiser is in need of a new chair and anyone interested can contact Alyssa Bowen, Ways and Means.
- Future GPIB Board Meetings
 - GPIB Board meetings will be on the second Wednesday of every month. Board members can attend in person or via zoom. 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.
 - GPIB Board members in attendance at the meeting voted to change the GPIB Board meeting time to 7:30PM.
 - Julie Mathers' Zoom account will continue to be used to host the GPIB Board meetings due to there being no length restrictions on the duration of the meetings being held.
 - There will be no October GPIB Board meeting because of the GPIB Annual Parent Meeting held in October.
 - The next scheduled GPIB Board meeting is scheduled for Wednesday, November 8, 2023 at 7:30PM.

- **ADJOURNMENT:**

- Scott Gehres, President, adjourned the meeting at 8:51PM. The next meeting is scheduled for Wednesday, November 8, 2023 at 7:30PM at the GPIB President's

house. There is no GPIB Board meeting scheduled for October at this time due to the GPIB Annual Parent Meeting.