

HGC Booster Club Meeting 5.17.2011

The meeting was called to order at 6:45 pm by Nanette Sabella. Seconded by Charis Cox.

The following members were present:

Nannette Sabella, Lisa Glatstein, Bonnie Lewis, Yukari Bromfield, Tiffany Nguyen, Kelly Seheult, Cynthia Mark, Terri Petrucci-Coley, Diane Mangan, John and Cathy Wicks, Charis Cox, Adriana Lopez, Cheryl Mendoza, Jessica Markowitz, Rene Birdow, Tim Erwin.

It was noted that a quorum of 20% of the membership was met.

Introduction of all parents in attendance.

Motion to skip the reading of the previous minutes– Lisa Glatstein. Seconded by Bonnie Lewis.

Treasurer Report – Bonnie Lewis

1. All compulsory families will receive a credit to their account in large part due to girls not qualifying for State, Westerns, and Nationals.
2. Statements will be sent out to all families. Compulsory billing starts in June. Each family can decide to have credit refunded or kept on the books for next season.
3. Thank you for all your help with HNI. There was a \$16.20/hour credit for all hours over 10. If you worked over 12 hours your meet fee was credited. If you worked over 17 hours and had 2 girls competing both meet fees were credited.

Cathy Wicks asked about a new parent meeting for orientation to explain set up of Booster Club. It was agreed to have one once the compulsory budget was set.

Tim Erwin – Booster Club helps pay for meet fees, obtain uniforms and pay coaches fees. There is a \$25 mandatory fee to be a member of the BC. You must also volunteer for HNI.

Tim Erwin – HNI Summary

- Increase in number of athletes and spectators including top elite athletes
- Raised more in donations and gave away more cash awards
- Hope to formulate a sponsorship committee for next year to help increase money raised from \$60,000 to \$100,000.
- \$12,000 was put towards equipment this year
- A contract has already been signed for the upstairs hall, which will eliminate complaints about the seating/viewing areas.

Nanette presented the following motions, which were seconded by Cynthia Mark:

- I. Two new non-executive board positions will be created for a Webmaster and a Leotard Coordinator.**
- II. An advisory position will be created to the Executive Board.**

Nanette announced that Lisa Morris will be stepping down from President due to illness. Bonnie nominated Nanette to move from Co-President to Treasurer. Charis seconded. Cynthia Mark nominated Diane Mangan for Co-President, Bonnie Lewis seconded. Bonnie Lewis nominated Yukari Bromfield for Co_President, Nanette seconded. Sylvia Noha nominated Bonnie Lewis for Advisor by absentee email, Cynthia Mark seconded.

Bonnie explained that the election will be by electronic ballot emailed to secretary@hgcbosterclub.org or by handing ballot directly to Lisa Glatstein. Please do not leave ballots in the folders.

Voting will end on 5.27.2011 at 6:30 pm. Bonnie will send out the email.

Fundraising report by Bonnie Lewis-

- Entertainment books will be sold in July
- Profits go directly to your account for your meet fees.
- Last year there was a \$9.76/book credit.
- Spirit wear and decals will also be sold.
- Jessica Meyers asked about selling custom note pads
- Grocery cards were mentioned as a fundraising idea but it is unclear as to if our tax status allows this.
- Other discussion ensued regarding social parties for fundraising.

Meeting was adjourned at 7:17 pm by Nanette Sabella and seconded by Bonnie Lewis

Respectfully submitted,
Lisa Glatstein
HGC Secretary