

## **Gleason's Eagan**

### **Gypsy Booster Club / Board Meeting Minutes for Tuesday, December 10<sup>th</sup>, 2019**

#### **Present**

Marcia Quist (President)  
Nancy Brezina (T&T)  
Hillari Olson (Girls Comp)  
Sarah Salo (Xcel)

Melanie Harvey (VP)  
Kristin Salseg (Secretary)  
Nicole Austin (Treasurer)

#### **Not Present**

VACANT (Boys Team)

VACANT (JO Optionals Team)

#### **Next Meeting**

- Wednesday, 1/22/2020 5pm Gleason's Eagan (during Heggie's pizza delivery)
- February meeting TBD at 615pm or later

#### **Treasurer's Report** Reporting Period: 11/7/2019-12/10/2019

- Checking balance \$14,540.97
  - Deposits (\$0)
  - Expenses (\$9750.08)
    - \$1842.48 paid to Gleasons – November Team Fees
    - \$629.65 paid to Gleasons – December Team Fees
    - \$277.00 paid to Gleasons – athlete Meet Fees
    - \$315.70 paid to athletes
    - \$40 paid to Quickbooks – November
    - \$6645.25 paid to Gertens

#### **2019-2021 GBC board elections**

- GBC board positions now vacant:
  - Boys Rep. – VACANT – request for rep sent with Gerten's Holiday Greenery fundraiser materials
  - JO Optionals Team Rep (currently 4 JO Optionals athletes) – VACANT
  - At Large position – VACANT – to cover for open team rep. positions
- GBC will create flyer with open board positions for interested parents to contact the GBC

#### **Team Fee Budget/ Fees Communication**

#### **Fundraisers**

- **Von Hanson's:**
  - GBC will contact Von Hanson's 1/1/20 to reserve 2020 weekends in June and August (avoid last 2 weekends in July for Gypsy Village campers)
- **Heggie's Pizza**
  - MQ will coordinate Heggie's Pizza fundraiser
  - All pizza varieties will be offered for \$12 (cheese, sausage, pepperoni \$10 each)
  - On Sale through 1/6/20 with order placed on 1/8/20.
  - Delivery date of 1/22/19 from 4-6pm. Pick up 1/22/19 6-730pm

- **Gypsy Flyers Invitational Meet Fundraiser**

- Approximately 110 athletes expected on Sunday, January 12<sup>th</sup>, 2020
  - Meet Coordinator: Marcia Quist
  - Awards/Candy Grams: Nancy Quist
  - Donations: Nicole Austin
  - Concessions: Melanie Harvey
  - Programs: Nancy Quist or Olga Flores
  - Volunteer Coordinator: Nicole Austin

**Other Items of Discussion**

- Team Reps will ask coaches to gauge interest in Team Snap for team communications
  - Minimum \$140 annual subscription to Team Snap for use with multiple teams
- Other Potential Fundraiser Options:
  - NA submitted fundraiser request to sell Hy-Vee coupon books on 11/4/19
  - MH will schedule bagging shifts at Cub Foods (Cliff Lake Road) – average min. age 10 years
  - MH requested fundraising event at Café Zupas (Central Park Village Drive in Eagan) – 10% of sales flyer will go toward GBC
- Discussion of GBC By-Laws to remove statement about personal/personnel conflicts. MQ will update GBC By-Laws to review/approve at December meeting.
  - GBC By-Laws will be posted on GBC website to be voted on by all athletes. No vote counts as an in-favor vote for proposed changes.

**Parking Lot**

**Meeting adjourned at 7:45p**