Gleason's Eagan

Gypsy Booster Club / Board Meeting Minutes for Wednesday, November 6th, 2019

Present

Marcia Quist (President)

Nancy Brezina (T&T)

Hillari Olson (Girls Comp)

Melanie Harvey (VP)

Kristin Salseg (Secretary)

Nicole Austin (Treasurer)

Not Present

Sarah Salo (Xcel) VACANT (Boys Team)

VACANT (JO Optionals Team)

Next Meeting

• Tuesday, 12/10/19 6pm Yankee Tavern – 1755 Yankee Doodle Road, Eagan – 651-756-8748

- Gypsy Invitational Planning Meeting 630pm at Gleason's Eagan Tuesday 11/19/19 (11/21/19 as back-up date)
- January GBC Meeting TBD

Treasurer's Report Reporting Period: 10/1/2019-11/6/2109

- Checking balance \$10,335.95
 - Deposits (\$9602.00)
 - \$9002 Gertens fundraiser
 - \$600 Gertens (online sales)
 - Expenses (\$1896.64)
 - \$1628.64 paid to Gleasons October Team Fees
 - \$228.00 paid to athletes
 - \$40 paid to Quickbooks October
 - Invoice still due to Gertens for \$6680.25

2019-2021 GBC board elections

- GBC board positions now vacant:
 - Boys Rep. VACANT request for rep sent with Gerten's Holiday Greenery fundraiser materials
 - At Large position VACANT to cover for open Boys Team Rep. position/JO Optionals
 Team Rep (currently 4 JO Optionals athletes)

Team Fee Budget/ Fees Communication

Fundraisers

- SCRIP (MyScrip Wallet mobile website):
 - Physical card order will be accepted through November 15th
 - o Reminder will be sent to Teams to order physical gift cards.
 - o Physical gift card orders will be delivered/pick up scheduled after 11/20/19

• 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)

- Butter Braids T&T:
- Use Leo Sale Girls Compulsory
- Gerten's Holiday Greenery/Gift Cards
 - Total profit: \$2891.75
 - GBC will pay \$35 delivery fee with final invoice totaling \$6680.25
 - Delivery date 11/21/2019, MQ will be present at Gleason's for Gerten's drop off and NA and SS will be available to set up delivery and distribution of orders from 4-6pm.

• Heggie's Pizza

- o MQ contacted Heggie's with potential delivery date of 1/22/19
- o MH will coordinate Heggie's Pizza fundraiser

• Gypsy Flyers Invitational Meet Fundraiser

- Gypsy Invitational Planning Meeting 630pm at Gleason's Eagan Tuesday 11/19/19 (11/21/19 as back-up date)
- Approximately 110 athletes expected on Sunday, January 12th, 2020

Meet Coordinator: Marcia QuistAwards/Candy Grams: Nancy Quist

Donations: Nicole AustinConcessions: Melanie Harvey

Programs: Nancy Quist or Olga FloresVolunteer Coordinator: Nicole Austin

Other Items of Discussion

- Website updated made to include Gerten's fundraiser, Scrip, and meeting minutes.
- Roster updates received from Gleason's office on 10/16/19.
- 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)
 - MQ proposed GBC fundraiser to raise general funds for all teams to purchase Team Snap
- Discussion of GBC By-Laws to remove statement about personal/personnel conflicts. MQ will update GBC By-Laws to review/approve at December meeting.

Parking Lot

Meeting adjourned at 7:45p