Gleason's Eagan
Gypsy Booster Club / Board Meeting Minutes for Tuesday, August 20, 2019

Present

Marcia Quist (President)	Melanie Harvey (VP)
Nancy Brezina (T&T)	Kristin Salseg (Secretary)
Sarah Salo (Xcel – incoming)	Nicole Austin (Treasurer)

Not Present

Hillari Olson (Girls Comp)	Martha Wahlstrom (Boys Team)

Next Meeting

- Tuesday 10/1/19 615-745pm Andiamo – 1629 Lena Court Eagan – 651-289-2000
- No SEPTEMBER Meeting
- November Meeting TBD

Treasurer's Report Reporting Period: 7/18/2019 – 8/20/2019

- Checking balance $5902.95
    - Deposits ($0)
        - $549.31 - Von Hanson's pending
    - Expenses ($406.58)
        - $370.35 paid to Gleason's – August Team Fees (not all teams received communication from Gleason's regarding Team Fees)
        - $36.23 checks ordered

2019-2021 GBC board elections

- Sarah Salo nominated into the 2019-2021 Xcel Team Rep position.
- At Large position no longer needed to fill vacant Xcel Team Rep position
- GBC board positions now vacant:
    - Xcel Team Rep. – VACANT
    - Request to fill Boys Team position sent to updated Boys Team roster procured 8/30/19

Team Fee Budget/ Fees Communication

- New statements were created with August team fees and GBC Annual Administrative Fee: $10
- GBC Annual Administrative Fee may be returned to an athlete that leaves the gym prior to the upcoming competition season for the team and requests a refund for the GBC Annual Administrative Fee prior to leaving Gleason's
- Quarterly Scrip credits will be made for July-September 2019

Fundraisers

- **SCRIP (MyScrip Wallet mobile website):** Enrollment instructions and FAQ sent to all teams
    - Physical card offering in October and March ONLY
    - Scrip enrollment email will be resent to all teams with SAVE THE DATE for physical gift card orders open in October
    - Kristin set up as the program coordinator // Marcia will be set up as a second coordinator

- **Von Hanson's:**
  - June 22-23: $759.06 profit, $42.17 per shift
  - July 20-21: $458.40 profit, $32.74 per shift
  - August 3-4: $550.33 profit, $42.33 per shift
  - GBC will contact Von Hanson's 1/1/20 to reserve 2020 weekend
- **Butter Braids – T&T:**
  - Email sent to all teams 8/17/19 for Butter Braid sales 8/18/19-9/4/19 – order forms shared by email and available at the gym
  - Order forms due to GBC Wed. 9/4/19 - Order to Butter Braids placed 9/9/19
  - Butter Braid pick up Thursday 9/19/19
  - Online ordering via CC will be available this year – some generic orders have been placed that are not associated with an athlete
- **Use Leo Sale – Girls Compulsory**
  - Email sent to all teams 8/30/19 for Used Leo Sale Saturday 9/21/19-Thursday 9/26/19
  - Sale items dropped off at Gleason's by Thursday 9/19/19
  - Nancy has GBC racks, Old Navy at Town Center can save free bags of hangers for pick-up upon request
- **Gerten's Holiday Greenery/Gift Cards**
  - Delivery date 11/21/2019, order forms to come at a later date
  - Coordinator needed from Xcel Team to coordinate Gerten's Holiday Greenery sale

Other Items of Discussion
- Website updated made to include Butter Braids, Scrip, updated board information and meeting minutes.
- Boys Team roster updated by Gleason's office on 8/30/19
- Other Potential Fundraiser Options: 31Bags, Community Night fundraiser options at Culver's, Chipotle, Applebee's, Buffalo Wild Wings, Pizza Ranch, etc. will not be explored at this time.
- Suggested Fundraiser schedule and Team Coordinators for 2019-2020 season

ButterBraids	August-September	T&T
Used Leo Sale	September	Girls Compulsory
Gertens Holiday Greenery/ and Gift Cards	October-November	Xcel
Heggie's Pizza	January	Boys
Gypsy Flyers Meet (T&T meet, but is open to all teams to participate)	January	Gypsy Booster Club with Gleason's
Pahl's Market Spring Plant Sale/ Gerten's Gift Cards/Plant Sale / Droolin Moose	April-May	Xcel
Von Hanson's brat stand	summer	T&T
Scrip fundraiser	on-going	Gypsy Booster Club

Parking Lot
- Review GBC By-Laws – suggested updates will be discussed at August meeting

Meeting adjourned at 7:45p