

**Gleason's Eagan  
Gypsy Booster Club / Board Meeting Minutes for Thursday, May 16, 2019**

**Present**

Bridgette Mannetter (Girls Comp)	Marcia Quist (President)
Courtney Cardwell (T&T)	Kristin Salseg (VP)
Runa Mullin (Excel)	

**Not Present**

Anneliese Detwiler (Boys)	KC DiNardo (Girls Optionals)
Nancy Brezina (Treasurer)	Mandy Hornsten (Secretary)

**Next Meeting**

- TBD – KS will create Doodle to schedule June meeting

**Treasurer's Report** from April 2019 – May updates needed

- Checking balance \$7,838.60 / Savings balance – closed
  - Deposits of \$3,105 (Droolin' Moose & Gertens), \$73 (Scrips)
  - Expenses of \$554 paid to Gleason's
  - Expenses of \$0 paid to parents
  - Expenses of \$70 paid to QBO, \$14 to Wells Fargo – service charge

**Team Fee Budget/ Fees Communication**

- Team fees – need to discuss at next meeting if there is any issue with the office allowing booster club credits for team fees.

**Fundraisers**

- **SCRIP (MyScrip Wallet mobile website):** IN PROCESS
  - Kristin drafted rollout communication to send to families – all need to read/ review
    - Physical card offering in October and March ONLY
  - Kristin tested purchasing a PHYSICAL GC to understand process
    - If one is purchased (accidentally, outside of the Oct/May offerings), buyer is immediately charged for the GC even though it will not arrive until the Oct/May window or the coordinators allow it to go through.
    - Cannot cancel a physical GC if PrestoPay is used; can cancel if a check is used – GBC not planning to allow check payment as an option
  - Physical GC order trialed in GBC and arrived within three days of order.
    - Family Order Packing Slip by PO report needed to sort physical gift card orders
  - Website: [www.shopwithscrip.com](http://www.shopwithscrip.com)
  - Runa will set up Kristin as new program coordinator // second coordinator NEEDED
    - Quarterly credits will be applied to athlete booster accounts
- **Von Hansen's:** UPCOMING
  - June 22-23: GBC // July 20-21: T&T
  - Save-The-Date emails were sent on 4/8/19 requesting sale-date coordinators
  - SUG will be sent to fill shifts for the booth

## **Other Items of Discussion**

- 2019-2020 Elections: President, Secretary; Team Reps – Boys, Girls Comp, Excel. Because only change for 2018-19 was Girls Optionals Rep, all positions have been opened for new candidates.
  - 4/1/19 communication was sent – no new potential candidates confirmed.
  - 5/6/19 communication sent and posted on website requesting GBC volunteers by 6/1/19 or GBC will close effective 7/1/19 and fundraising opportunities will end.
  - Communication sent to active fundraisers (from Treasurer) requesting GBC volunteers
  - Updated Team rosters requested from main office, including Girl's Compulsory
  - New members will be nominated and voted in at June meeting
  - **Open positions now include:** Girls Compulsory eff. 6/30/19, Girls Optionals eff. 6/1/19, Secretary eff. 6/1/19
- Gypsy Booster Club Annual Administrative Fee: \$10 effective 7/1/2019 charged on their first Booster Club statement
  - Annual Expenses: QuickBooks \$400; Microsoft \$100; other misc. (Racks for Used Leo Sale)
  - Starting with 2019-2020 season, each family will be charged when they participate in the fundraiser opportunities or carry over a balance effective 7/1/19
  - Marcia to draft an email explaining this to the families

## **Parking Lot**

- Other Potential Fundraiser Options:
  - 31Bags potential future fundraiser option – not at this time
  - Community Night fundraiser options (e.g. Culver's, Chipotle, Solo's Pizza) – not at this time

**Meeting adjourned at 8:00p**