

**Gleason's Eagan**  
**Gypsy Booster Club / Board Meeting Minutes for Tuesday, April 23, 2019**

**Present**

Mandy Hornsten (Secretary)	
Bridgette Mannerter (Girls Comp)	Marcia Quist (President)
Courtney Cardwell (T&T)	Nancy Brezina (Treasurer)
Kristin Salseg (VP)	

**Not Present**

Anneliese Detwiler (Boys)	KC DiNardo (Girls Optionals)
Runa Mullin (Excel)	

**Next Meeting**

- Next meeting Thursday, May 16<sup>th</sup> //6:00pm // Yankee Tavern
  - 1755 Yankee Doodle Rd, Eagan, MN 55121

**Treasurer's Report**

- 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**

- **Gypsy Invitational 1/13/2019:** COMPLETE
  - Gleason's credited families directly \$9.85/hr – Booster Club not included in the crediting process, thus will not claim the meet profit as revenue.
  - Meeting scheduled 1/23 // 7-8p //Gleason's with Nikki to debrief
- **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
    - More training/ answers are needed before physical GC are offered to all parents
  - Booster Club Board to pilot physical gift card purchases before May meeting
  - Website: [www.shopwithscrip.com](http://www.shopwithscrip.com)
  - Runa established as program coordinator // Mandy up as second coordinator
    - Reports will be run weekly at first to see what format/ information/ etc. is received to be able to allocate back to athlete accounts

- Quarterly credits will be applied to athlete booster accounts
- **Droolin' Moose / Spring Plants (Boys): COMPLETE**
  - Participation was lighter than previous year
  - Delivery Tuesday, Mat 7
- **Von Hansen's: UPCOMING**
  - June 22-23: Boys Team // July 20-21: T&T
  - Save-The-Date emails were sent on 4/8/19 requesting sale-date coordinators // if no takers then the dates will be released back to VH

### **Website Updates**

- FAQ, minutes and board member names have been posted
- Send all updates to [Angie@gleasons.com](mailto:Angie@gleasons.com)

### **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.
  - Need a more direct email → if no one will volunteer the Booster Club will be dissolved and along with that any fundraising opportunities
  - Marcia to send email
- 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 (eg. Racks for Used Leo Sale)
  - Starting with 2019-2020 season each family will be charged if they want to participate in the fundraiser opportunities
  - 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**