

**Gleason's Eagan**  
**Gypsy Booster Club / Board Meeting Minutes for Thursday, July 18, 2019**

**Present**

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

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

**Not Present**

Runa Mullin (Excel interim)  
Martha Wahlstrom (Boys Team)

Amy Karl (Xcel Team – incoming??)

**Next Meeting**

- Tuesday 8/20/19 630-8pm Carbone's Pizzeria – 1665 Yankee Doodle Road Eagan
- SEPTEMBER Meeting TBD

**Treasurer's Report** Reporting Period: 6/27/2019 – 7/18/2019

- Checking balance \$6012.10
  - Deposits (\$817.46)
    - \$58.40 - Scrip
    - \$759.06 - Von Hanson's
  - Expenses (\$694.47)
    - \$694.47 paid to Gleason's – July Team Fees

**2019-2021 GBC board elections**

- GBC board positions still vacant:
  - Xcel Team Rep. – VACANT
  - Hillari Olson, Girls Compulsory Team Rep. will send GBC emails to Xcel team
- Shannon Schrupp declined request for Girls Compulsory Team Rep position.
- Stephanie Wallisch declined request for At Large position to fill vacant Xcel Team Rep position (interest in Compulsory Team Rep)
- Amy Karl is potentially interested in Xcel Team Rep position, but travels a lot for work and is unable to attend the 7/18/19 meeting.

**Team Fee Budget/ Fees Communication**

- Nancy has completed training Nicole on Treasurer's duties
- Marcia will add Nicole to GBC checking account as Treasurer
- Gypsy Booster Club Annual Administrative Fee: \$10 has been charged on 7/1/19 Booster Club statements

**Fundraisers**

- **SCRIP (MyScrip Wallet mobile website):** Enrollment instructions and FAQ has been sent to Team Reps. to share with all teams
  - Physical card offering in October and March ONLY
  - Website: [www.shopwithscrip.com](http://www.shopwithscrip.com)
  - Kristin set up as the new program coordinator // second coordinator NEEDED

- **Von Hanson's:**
  - July 20-21: T&T Coordinating
  - Save-The-Date emails were sent on 4/8/19 requesting sale-date coordinators
  - Sign Up Genius will be sent to all teams to fill shifts for the booth
- **Butter Braids – T&T:**
  - T&T coordinator will draft email to share with Team Reps. to send to teams
  - On Sale 8/18/19-9/4/19 – order forms will be shared by email and available at the gym
  - Order Forms due to GBC Wed. 9/4/19
  - Order to Butter Braids will be placed on Mon. 9/9/19
  - Pick up Thursday 9/19/19
  - Online ordering via CC will be available this year
  - New flavor – Boston Cream
- **Use Leo Sale – Girls Compulsory**
  - Girls Compulsory coordinator will draft email to share with Team Reps. to send to teams
  - Potentially scheduled the week of 9/23/19 – confirmation needed from the Gleason's office
  - Melanie will review Rec. schedule to determine best days for sales shifts (not Fridays)
  - Used Leo information shared with Melanie and Hillari
- **Gerten's Holiday Greenery/Gift Cards**
  - Melanie will contact Gertens to secure a delivery date before Thanksgiving

#### **Other Items of Discussion**

- Review GBC By-Laws – suggested updates will be discussed at August meeting
- Team rosters will be updated by the treasurer at least twice a year (October and February) and shared with the GBC Team Reps.
- Suggested Fundraiser schedule and Team Coordinators for 2019-2020 season

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

#### **Parking Lot**

- Other Potential Fundraiser Options: 31Bags, Community Night fundraiser options at Culver's, Chipotle, Applebee's, Buffalo Wild Wings, Pizza Ranch, etc.

**Meeting adjourned at 7:45p**