

**Redmond Gymnastics Academy
Booster Club Meeting
November 4, 2008**

Board President, Ana Bourne called the meeting to order on November 4, 2008 at 6:05 p.m.

In Attendance: President Ana Bourne, President John Holland, Secretary Linda Holland, Treasurer Colleen Senko.

Parents in Attendance: Kim Boot, Casee Hamilton, Melissa Jolley, Dennis Senko.

Action Items:

- Ana Bourne called for a motion to approve the minutes from the October 7, 2008 booster club meeting.
- John Holland seconded the motion to approve.
- All approved.

Financial Report:

- Checking account balance as of 9/5/2008: \$2,596.63. No changes.

2008-09 Budget:

- There was a brief review of the 2008-2009 proposed budget that Ana Bourne and Colleen Senko revised. Once the current fundraisers have been completed at the end of November the booster club board will calculate the available funds and review the list of team gymnast's for disbursement of those funds. Distribution of funds will follow the RGA Booster Club By-laws and funds will be disbursed after the final totals come in from these fundraisers.

Old Business:

Fundraisers:

The following is an update on the fundraisers that were discussed at the October 7, 2008 meeting.

- Texas Hold'em Tournament:
 - The Texas Hold'em Poker Tournament (Deep Stack Charity Poker Tournament) is scheduled for November 21, 2008 at 6pm and will be held at 3113 S. Hwy 97, Suite 400, Redmond. The booster club and parents are trying to assemble 60 needed chairs. Ana will also be in contact with Angela Jordison to find out what additional help the booster club can provide and who is providing the dealers for the tournament. The goal for this tournament is to have 100 people participate.
- 50/50 Drawing:
 - The 50/50 drawing has proceeded and is currently underway. The cost of the tickets is \$1 per ticket or 6 for \$5 and the drawing is scheduled to be held at the Texas Hold'em Poker Tournament. You need not be present to win.

- Entertainment Book Sales:
 - Ana Bourne has overseen this fundraiser and it has proceeded. 26 books have already been sold and the cost per book is \$20. The girls will be selling books and raffle tickets at the Redmond Safeway on Sunday, November 9, 2008. There will be a signup sheet at the gym to participate.
- Gymnast's Calendar:
 - The gymnast's calendar has not progressed. At his time we are not proceeding with this fundraiser.
- Mud Volleyball:
 - Ana has sent out all the thank you cards except for the team captains and has plans to complete the project soon.
 - Fast Jayne's Photography did the pictures at the mud volleyball tournament and has expressed interest in taking pictures at the gym (i.e. team and individuals).
 - August 15, 2009 has been confirmed by John Holland for the mud volleyball tournament at Central Oregon Pumpkin Company.
 - Need to compile notes from everyone for next year's tournament.
 - Need to update mud volleyball logo and make necessary updates to the website.
 - Good time to start looking for sponsors is the beginning of the year (January).
 - John Holland suggested we look for a large sponsor to cover the tournament prizes (\$1000).
- Booster Club Store:
 - Kim Boot, Melissa Jolley, and Casee Hamilton had volunteered to get the Booster Club Store up and running. Ana will contact Mohini Haken to let her know we have volunteers to take on the store functions.

Other Old Business:

- Las Vegas Meet Update:
 - Ana Bourne mentioned that, due to lack of participation, the Las Vegas meet may be canceled.

New Business:

- Dennis Senko brought to the board's attention Redmond's Starlight Christmas parade coming up on November 29, 2008. Also mentioned was doing a team sleepover at the gym after the parade.
- A letter of resignation was presented to the RGA Board from John Holland, Vice President and Linda Holland, Secretary. The resignation is the result of their daughter being forced to retire due to a back injury. The Holland's, however have offered support in helping with the mud volleyball tournament scheduled for August 15, 2009.
- Linda Holland will complete her duties by doing the November minutes for approval in December and having them posted on the RGA Booster Club website.
- Ana Bourne motioned to accept the resignation and Dennis Senko seconded the motion. All regretfully approved.
- Ana Bourne motioned to move the booster club meetings back to the gym in hopes of getting more parents involved. Colleen Senko seconded the motion and all approved.
- The booster club will immediately begin the search to fill the open positions of vice president and secretary.

Next Meeting:

The next booster club meeting will be Tuesday, December 2, 2008 at 6:00 p.m. at Redmond Gymnastics Academy.

ADJOURNMENT:

The meeting was adjourned at 6:48 p.m.

Ana Bourne, Booster Club Board President

Linda Holland, Booster Club Secretary