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| **Board Meeting Minutes** | | |  |  |
| **Meeting or Committee: KMC TTPO** | | | | | |
| **Date:** *March 21st, 2017* | | | | | |
| **Location:**  *KMC* | | | | | |
| **Present:** *Allison Weer, Nicole Kloss, Debi Reihman, Julie Rainbow* | | | | | |
| **Excused:** | | | | | |
| **Guests:** | | | | | |
| **TOPIC** | **FINDINGS AND CONCLUSIONS** | **ACTIONS AND FOLLOW-UP** | | |
| **CALL TO ORDER** | Allison called meeting to order at 7:05 p.m. |  | | |
| 1. **Approval of Dec Minutes** | Allison moved, and the motion was seconded and passed unanimously, to approve last month's Board Meeting minutes. |  | | |
| 1. **Home Meet** | Discussed the successes of the home meet, and decided that we will not make a decision on whether or not to have one next year at this time. This decision will be deferred until next season. |  | | |
| 1. **Mobility Meet and Judges’ Clinic** | These were discussed as two things that will be planned for early November. Trying to figure out how to have judges available for the mobility meet at not a large cost to the TTPO, but also have the meet wrap up early enough for only a half day charge from Karen is something that will need to be figured out in future meetings. |  | | |
| 1. **Tumbling** | Allison and Debi spoke about trying to get tumbling incorporated into the team. | -Allison will talk to Paul about the possibility of incorporating this | | |
| 1. **Goodbye Party for Justine** | This will be held on April 4th in the back of the gym between the early and later practices around 7pm | -Julie will send a letter to parents when Allison confirms with Karen that this will work.  -Debi will pick up cake, card, and a few gifts using the team credit card. | | |
| 1. **End of Year Party** | It was decided that this will be held on July 22nd (if Paul approves) at Reihman’s home. A sign up genius will be sent out at a later time. The 23rd will be the rain date. | -Allison will confirm the date is good with Paul since it conflicts with nationals for the lower levels. She will also ask Paul to confirm what his vacation plans are for the summer.  -Julie will send out Save the Date reminder once Debi has approval. | | |
| 1. **VP Vacancy** | Allison moved to not fill the VP vacancy until July since Kelly left the position due to Chayse leaving the team, and Debi seconded it. Allison asked Kelly to forward any information she had in regard to fundraisers and banners, etc. |  | | |
| 1. **Treasurer’s Report** | Debi presented the Treasurer’s report and discussed the best and worst outcomes if the coaches go to Nationals or not. |  | | |
| 1. **Upcoming Fundraisers** | Discussed adding a person not on the board to run fundraisers next season, they could make their own committee if they wanted. Also, discussed trying to continue with the remaining ones already scheduled by Kelly. | -Allison will be asking Ginny when those were scheduled for and if any supplies are needed a sign up genius will need to be created  - Julie will send an email request to the parents for travel grill when or if it is needed. | | |
| 1. **Banners** | Allison requested Kelly to send any updates or information available on the banners progress. |  | | |
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| **MEETING ADJOURNED** | The meeting was adjourned at 8:20 p.m. |  | | |

Submitted by: Julie Rainbow, Secretary

March 22nd, 2017