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| **Board Meeting Minutes** |  |  |
| **Meeting or Committee: KMC TTPO** | | | |
| **Date:** *October 19, 2016* | | | |
| **Location:**  *KMC* | | | |
| **Present:** *Allison Weer, Nicole Kloss, Kelly Dandrade, Debi Reihman* | | | |
| **Excused:** *Julie Rainbow* | | | |
| **Guests:** | | | |

| **TOPIC** | **FINDINGS AND CONCLUSIONS** | **ACTIONS AND FOLLOW-UP** |
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| **CALL TO ORDER** | Allison called meeting to order at 6:30 p.m. |  |
| 1. **Approval of Sept. Minutes** | Allison moved, and the motion was seconded and passed unanimously, to approve last month's Board Meeting minutes. |  |
| 1. **October Fundraiser** | The October hotdog and mac & cheese fundraiser netted $297. Next fundraiser will be Krispy Kreme donuts on Nov. 16. | Kelly will post and distribute flyers and order forms by 11/1. |
| 1. **Mobility Meet/Judges' Clinic** | Report time for Open Stretch is 12:30 p.m. on Oct. 23 (corrected from 1 p.m.)  **Volunteer job leads:**  Floor Monitor: Allison  Score Entry: Katie  Food sales: Debi | Debi will email those attending with updated arrival time.  Debi will ask Julie Rainbow if she is interested and willing to do dual score entry with Katie, in order to learn the program.  Allison will inquire at Pretzel Factory re: quantities and prices available to sell. Debi will order pizzas and bring coolers of Gatorade and water to sell. |
| 1. **Team Picture** | Scheduled for Nov. 18. Discussion re: best way to communicate reminders to team parents - email vs. paper flyers. | Allison will print Mock Meet/Team Picture Flyers to distribute to athletes (either in person or in their lockers) as a reminder to the team. Julie will continue to send emails, also. |
| 1. **Banners** | Discussion re: athlete banner criteria. The Board is in agreement that compulsory levels 5-7 receive a group banner, while optional levels 8-10 receive an individual banner. Still need to determine event and place criteria for banners. | Kelly will work on a written recommended set of criteria to present to Board. |
| 1. **Meet Schedule** | Stars & Stripes venue has been announced: Tulsa, OK (same venue as last year.) | Julie will send announcement to Level 5 – 7 parents. Debi will post change to schedule on team website and bulletin boards. |
| 1. **Treasurer's Report (Debi)** | See attached. |  |
| 1. **Uniforms** | Uniforms have been delivered to KMC. | Katie will attempt to distribute and collect payment before the Mobility Meet on 10/23. |
| 1. **Home Meet Report (Nicole)** | Flyer/Invitation should be distributed to teams attending Mobility Meet on 10/23.  Merchandise sales: Kelly researched popcorn sales; we can purchase packaged, flavored popcorn, 100 bags for $100, sell for $2.50 per bag.  Photographer/need for waivers: Relentless Warrior Studios (last year's photographer) is not available for our meet this season.  Discussion re: need for photography waiver from visiting teams at our home meets. TTPO has not requested waivers from visiting teams in the past, nor have we been asked for waivers from host teams. TTPO does not post identifying pictures of visiting team athletes on our website or social media. When professional photographers are present, parents may opt out of photography with the photographer directly.  Meet t-shirt contest: Board agreed to run meet t-shirt contest again this season. Deadline for entry will be 11/18 (same date as mock meet and team picture.) Entries will be open to KMC Trampoline Team members only (no siblings or outside teams). | Debi will forward flyer to Allison  Allison will look into photography options  Debi will send guidelines to Julie for distribution to team. Debi will confirm details with t-shirt vendor, Perfect Impression. |
| **MEETING ADJOURNED** | The meeting was adjourned at 7:40 p.m. |  |

Submitted by: Debi Reihman, Treasurer

October 20, 2016