

Minutes from Board Meeting July 19, 2016 @ 6:30

Meeting was called to order by Allison at 6:35pm.

Members Present:

Allison Weer – President
Debi Reihman –Treasurer
Nicole Kloss – Home Meet Coordinator
Julie Rainbow –Secretary

Members Absent:

Kelly D’andrade – Vice President

Business:

1. Debi presented the 2016-2017 Operating Budget/Escrow & Assessment payments

- a) There was discussion on how to compensate the coaches’ fees for the home meet and the mobility clinic. It was later decided that this will be contingent upon our profit from home meets, mobility clinic, and fundraisers. Debi moved that we no longer charge the Team Fee to the coaches. The motion was seconded, and approved.
- b) There was discussion on how to compensate for Nationals expenses and coaches’ pay since assessments do not include any fees for Nationals. It was discussed that depending on profit from home meets, mobility clinic, and fundraisers, we may require additional assessments from members wishing to participate in Nationals.
- c) It was motioned by Debi that Justine's and Paul's pay rate stay the same. This was seconded and approved.
- d) See attached Treasurer's Report

2. New Parent Meeting Prep

- a) There was discussion of the new parent meeting agendas, and a reminder to confirm with Paul and Justine that the date and times were fine before sending out the information to the group. The tentative date is Aug 31st at 6:00pm for New Parents and 6:30 for the General Meeting.

3. Renewal of USAG Numbers

- a) There was discussion about the TTPO paying returning member’s USAG Membership renewals of

\$57. Debi made a motion that the fee be paid for returning members and it was decided that members would be defined as “A member who already has a USAG # and has competed in at least one trampoline meet in the previous season.” This motion was seconded and approved.

4. VP Report provided by email:

a) End of the year party update :

“End of Year Party:

Attending -- 37 people

Have not had response from: Dawn Mickel, Ishnee, Kathy Overman, Lolo, Kahan Family, Little Family, Kloss Family” via email from Kelly D’Andrade

b) Fundraiser Schedule:

“My plan is to have our September Hot Dog Sale on the 21st of September. Along with this sale, I would like to also have a 2.5 gallon container of water ice -- Lemon.

Other Sales:

October: Hot Dog and Mac/Cheese, Oct. 19th

November: Krispy Kreme Doughnuts, Nov. 16 -- will do pre-orders again

February: Hot Dog and Mac/Cheese, Feb. 22 -- will keep hotdogs in crockpot

March: Same as Feb., March 22

April: break?

May: Rita's Sale -- 3 flavors again (Lemon, Mango, Cotton Candy)

Still looking at different ideas for fundraising. Might want to do something with Valentine's Day for February instead of hot dogs. Something Irish for March?” via email from Kelly D’Andrade

It was also discussed at the meeting to possibly consider Food Truck fundraisers or yard sale from donated items.

5. Uniform sizing/ordering

a) There was discussion that Katie Acland is taking this over and will be doing sizing and ordering the beginning of September.

6. Tentative mobility meet/clinic budget (very tentative)

There was discussion over financials of this clinic. It was discussed that Paul and Justine will need to discuss further to determine viable options. Debi said she will possibly buy the sanction for the home meet, if the transfer cost would be free to cover the mobility clinic if needed. The tentative dates for the Mobility clinic were set for Oct 22-23, 2016.

Meeting was adjourned by Allison at 7:50pm.

KMC TTPO Budget		2015-2016			2016-2017		
July 1 – June 30		Budget	Actual	Variance	Budget	Actual	Variance
INCOME							
Escrow (for athlete specific expenses: meet fees, USAG #s, uniforms)		9,504	13,540	-4,036	9,846		
Assessments (for coaching fees and travel, and team expenses)		8,700	9,216	-516	8,450		
Mobility Meet/Clinic Income		0	0	0	2,500		
Home Meet Income		5,000	4,715	285	5,000		
Other Fundraising Income		1,000	985	15	1,000		
TOTAL INCOME		24,204	28,456	-4,252	26,796	0	
EXPENSES							
Athlete Fees (Escrow)		9,504	13,541	-4,037	9,846		
Assessment Expenses							
Coaching Fees		3,300	2,531	769	3,300		
Coaches' Travel		3,570	3,786	-216	3,000		
Coaches' Education		1,200	500	700	600		
Coaches' Appreciation Gifts		300	300	0	300		
Equipment		400	300	100	400		
End of Season Party		400	300	100	500		
Other (bank fees, printing, website, misc.)		250	552	-302	350		
Total Assessment Expenses		9,420	8,269	1,151	8,450	0	
Mobility Meet/Clinic Expenses		0	0	0	1,250		
Home Meet Expenses		0	3,673	-3,673	3,100		
Other Fundraising Expenses		0	0	0	300		
Nationals Expenses							
Coaches' Travel – Nationals (funded by Home Meet)		4,000	2,478	1,522	3,000		
Coaches' Fees – Nationals (funded by Home Meet)		0	0	0	1,000		
Total Nationals Expenses		4,000	2,478	1,522	4,000	0	
TOTAL EXPENSES		22,924	27,961	-5,037	26,946	0	
NET INCOME (LOSS)		1,280	495	785	-150	0	
Variance Explanations:							
Coaches' Fees: fewer sessions than planned							
Coaches' Travel: includes \$700 reimbursable travel expense for 2015 Camp Wakeshma							
Coaches' Education: see Coaches' Travel							
Home Meet Expenses: Budget was net; will budget gross & net separately going forward							
Coaches' Travel – Nationals: did not attend Stars & Stripes							
NET INCOME (LOSS): lower than expected home meet profit; need to assess for clinic & possibly for Nationals							

