

KMC TTPO General Board Meeting Minutes

September 22, 2016

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

In Attendance:

- Allison Weer - President
- Debi Reihman - Treasurer
- Kelly D'andrade - Vice President
- Julie Rainbow - Secretary

Nicole Kloss was absent.

- Approval of Minutes - Aug 31, 2016
 - Board approved Business cards for Justine and Paul by email vote after meeting adjourned
 - KMC Home meet bounced around on dates and has landed back on original date selected
 - **Allison will reach out to Paul and Justine to determine if they want us to hand out their cards and under what circumstances they would like us to do so.**
- September Hot Dog/Rita Fundraiser Success!
 - Kelly - next event and needs
 - **Next fundraiser is hotdogs and mac and cheese and is set for Tuesday, Oct 11th. Kelly talked about wanting to do a taco night at some point, probably in February. Donut fundraiser will be held in November. Would really like to see more people volunteering and think that having held it on a Wed when the earlier practices aren't happening may have been part of the issue with getting volunteers to contribute.**
- Secretary (Julie) (5 min.)
 - Forms to be collected update
 - USAG Application or Renewal
 - KMC TTPO Membership Application**Julie has put a folder in the back viewing area bulletin board folder for Justine to pick up all USAG forms. She has most of the TTPO forms except Amber, Hannah, Lily and Abby. She will reach out to them to obtain these. It was also agreed that Olivia should complete a form just for us to have on file.**
- Mobility Meet/Judges Clinic – Oct 22 & 23
 - Email being sent by Coaches to list for Judges clinic
 - Email be sent advertising Meet? Flyer?
 - Jobs/volunteer needs
 - **Allison is going to reach out to Paul to determine the interest level with the mobility meet. We will need to have around an estimated 20 paying kids to break even for the**

sanction fee, taxes, and judges' fees. Allison will ask Paul to send a second email following up, and to set a deadline of October 15th, so we have the opportunity to call the meet off if it looks like we are not going to pull in enough people. Allison will ask Paul to communicate the cancellation to the other gyms if that needs to happen.

- New member update -Kelly
 - Jamie
 - Olivia
 - **Kelly gave update and will follow up with Mckenzie status**
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- Mock Meet/Team Picture - Nov 18th (Fri)
 - arrival 6:00pm in full uniform
 - mock meet to start by 6:30 pm
 - **We hope to be done with this meet by 8pm. Allison will ask Karen if they are okay with us doing this on this date.**
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- 2016-2017 Meet Schedule online
 - **Allison asked us to add the mobility meet to our online schedule. Debi said she will add it and Julie will email the updated schedule out once she receives the copy from Debi.**
- Treasurer's Report (Debi)
 - **See attached**
- Home Meet (Nicole) (10 min.)
 - Jan 21-22,2017
 - Volunteer participation of all members is critical
 - Volunteer job descriptions posted on website
 - Sign up meeting one month prior to meet

We discussed holding the parent meeting for this home meet in December. Allison is going to talk to Nicole to see if Dec 11 @ 1pm and Dec 13 @ 6:30pm work for her. Julie will send out a save the date email once these dates are firmed up. We will also discuss during the meeting how the sign up genie will work for volunteering duties.
- Miscellaneous/New Business
 - Banners for team members?
 - **Debi or Allison will be asking Justine what the criteria is for banners and collage qualification. Also, Debi will contact the photographer from last year home meet to determine her availability and interest in this next home meet.**

Allison adjourned the meeting at 7:35