

NON-PROFIT MEETING MINUTES FOR ZnZ Gymnastics Booster Club, Inc.

I. MEETING DETAILS

Meeting Leader: Michael Merwald
Meeting Secretary: Gabrielle Tegeder

Date: May 21, 2023
Time: 1:30 PM

Location: ZnZ Gymnastics Center
Street Address: 2502 South 133rd Plaza, Suite 108
City: Omaha
State: NE
Zip: 68144

II. ATTENDEES.

Michael Merwald – President
Tami Dolphens– Director
Rich Shoemaker – Vice-President
Marty Hodge – treasurer
Gabrielle Tedeger – Secretary
Lori Mellender – Director
Kelley Andersen– Director
Tory Van Heuvelen– Director

III. ABSENCES.

Jamie Stoullil– Director

IV. CALL TO ORDER.

- 1. Called to order at 1:33 PM**

V. APPROVAL OF MINUTES

1. April 23, 2023 Meeting Minutes – accepted and approved unanimously

VI. OLD BUSINESS.

0. Corporate Bank Account(s)
 - a. Bank account set up
 - b. Will look into debit card and checks
1. Tory moving forward with World Herald notice of incorporation
2. Create Corporate Website

- a. ZGBC.org
 - b. Discussed getting bids to create website
 - c. Once built, it will fall under communication committee for maintenance
- 3. Gmail account set up for all booster club members to use if needed. We may look into setting up official emails for each Board member position
- 4. Waiting to do sales ID until we have something to sell
- 5. 2024 Competition Season Annual Budget
 - a. Tabled until July when we have a better idea of budget
 - b. Want to get a first draft done by July 7th
- 6. Email needs to go out for introduction to parents/members. Also fireworks stand sign up.
 - a. Kickoff and budget meeting in late July (20th?)
- 7. No gym May 28 – June 4 and July 1-5
- 8. REPORTS
 - a. Events – Tory Van Heuvelen
 - i. Season Kick-Off
 - 1. Papio Pool – August TBA
 - 2. Get info by next meeting
 - ii. Banquet at start of next season? Talk to Drew.
 - b. Fundraising
 - i. Fireworks Stand
 - 1. Training dates: June 8, 6-8 pm & June 10, 9-11am
 - 2. Set up June 27th / tear down by noon July 5th
 - 3. Sign-up ready to go
 - ii. Golf Outing
 - 1. Need to pay and get date locked in
 - 2. Form a sub-committee
 - iii. RaiseRight ready to start
 - iv. Rocket Carwash
 - 1. Jamie – TBD
 - v. New Ideas
 - 1. Scholastic book fair
 - 2. Popcorn Blitz
 - 3. Calendar Raffle
 - c. Men's and Women's Competition Teams – Lori Mellender (and Tami Dolphens) no new business
 - d. Communications – Kelley Andersen
 - i. Facebook, Instagram and Twitter accounts are established
 - 1. Still need to establish moderators (likely all committee chairs should have moderation ability)
 - 2. Create a QR code for people to join
- 9. Generate Annual Conflict of Interest Policy – Michael working on it
- 10. Agreed that all board members should become Safe Sport Certified

VII. NEW BUSINESS.

1. 63 ZnZ families (41 boys, 31 girls)
 - a. Est. \$350 for compulsory and #425 for optionals

VIII. OTHER ITEMS.

IX. NEXT MEETING.

1. Date June 11th, 2023
2. Time 5 PM

X. ADJOURNMENT.

2:48 PM

Submitted by: _____

Print Name: Gabrielle Tegeder

Approved by: _____

Print Name: APPROVER'S NAME