

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

. MEETING DETAILS

Meeting Leader: Michael Merwald
Meeting Secretary: Gabrielle Tegeder

Date: June 11, 2023
Time: 5:00 PM

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

I. ATTENDEES.

Michael Merwald – President
Tami Dolphens– Director
Marty Hodge – treasurer
Gabrielle Tedeger – Secretary
Lori Mellender – Director
Kelley Andersen– Director
Jamie Stoullil – Director (attended by phone)

II. ABSENCES.

Rich Shoemaker – Vice-President

III. CALL TO ORDER.

- 1. Called to order at 5:00 PM**

IV. APPROVAL OF MINUTES

1. May 21, 2023 Meeting Minutes – accepted and approved unanimously

V. OLD BUSINESS.

0. Annual Conflict of Interest Policy – signed by all in physical attendance
1. Tory has resigned her position. Need to post about new Director/Events Committee Chair (Liz Butler?)
 - a. Tory will send us the receipt for the Omaha World Herald notice of non-profit incorporation when it is completed
2. Venmo and credit card / debit card to be completed this month

3. Website:
 - a. 3 yr \$12.95/year (3 yr commitment) / Website Wixx core plan 7.50/month with 2 year commitment – Michael will design?
 - b. Need payment portal
 - c. Need button for donations
 - d. Links for social media
 - e. Schedule calendar
4. Look at Jackrabbit for meet payments – TeamSnap alt
 - a. Will do TeamSnap trial
5. Google Workspace for nonprofits – Michael still working on it
6. REPORTS
 - a. Men's Competition Team – Tami Dolphens no new business
 - b. Women's Competition Teams – reach out to Drew about XCEL gymnast family contact info
 - c. Events – Tory Van Heuvelen
 - i. Season Kick-Off
 1. Papio Pool – August 5
 - a. Still looking into venue that will accommodate numbers
 - i. Zorinsky \$750 for 450
 - ii. Oak Heights \$500 for 250
 - iii. Elmwood \$650 for 250
 - iv. FunPlex – Drew will check
 - v. Check Oak Hill in Ralston
 2. Get info by next meeting
 - ii. Banquet at start of next season – not combine with pool party. Talk to Drew.
 - d. Fundraising
 - i. Fireworks Stand
 1. Flyers
 2. Vests
 3. Signage for Booster club
 4. Banner – Tami
 5. Signs – Marty
 6. Rich, Marty – managers (Gabrielle backup)
 7. Ask about a “tip jar”
 8. Root beer floats, water Gatorade, snacks for sale & for volunteer workers
 - a. Add to sign-up genius
 - b. Add address of site
 9. Michael / Rich / Gabby set up 3pm 27th
 10. Tami, Marty tear down 10:30 pm on 4th instead
 - ii. Golf Outing
 1. Sub-committee: Liz Butler, Kelley, Michael, Katie M

- a. Plan a meeting
- 2. Kelley – flyers
- 3. Have registration forms for display at fireworks stand?
- iii. RaiseRight: 5 families so far
- iv. Rocket Carwash – no new info
- v. Scholastic book fair – no
- vi. Popcorn Blitz – Rich – maybe set up for January
- vii. Calendar Raffle – maybe set up for March?
- e. Communications – Kelley Andersen
 - i. QR code done for Instagram

VI. NEW BUSINESS.

- 1. GoogleForm
 - a. Tami – coaches expense form
 - b. Marty – payments template
- 2. Due dates for Budget – Draft July 7; Final July 18; Meeting July 20

VII. OTHER ITEMS.

VIII. NEXT MEETING.

- 1. Date July 11th, 2023
- 2. Time 6 PM

IX. ADJOURNMENT.

6:42 PM

Submitted by: _____

Print Name: Gabrielle Tegeder

Approved by: _____

Print Name: APPROVER'S NAME