## NON-PROFIT MEETING MINUTES FOR

ZnZ Gymnastics Booster Club, Inc.

# MEETING DETAILS

Meeting Leader: Michael Merwald Meeting Secretary: Gabrielle Tegeder

Date: July 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
Rich Shoemaker – Vice-President (attended by phone initially, in person later)
Marty Hodge – Treasurer
Gabrielle Tedeger – Secretary
Tami Dolphens– Director
Lori Mellender – Director
Kelley Andersen – Director
Erin Merrill – Director
Jamie Stoulil – Director

#### Katie Merwald

### II. ABSENCES.

### III. CALL TO ORDER.

1. Called to order at 6:07 PM

#### IV. APPROVAL OF MINUTES

- 1. June 2023 Meeting Minutes accepted and approved unanimously with the following corrections:
  - a. Banquet is to be end of season

#### V. OLD BUSINESS.

1. Legal notice of nonprofit incorporation completed

- 2. 501c3 form submitted \$600
- 3. Fireworks stand 2/3 of families participated
  - a. 139 K in sales
  - b. Estimate 10-11 k for BC will know by end of July
  - c. Banner is a donation (\$108)
  - d. Vests \$20
- 4. Website update: Wixx (Michael working on it)
- 5. TeamSnap will be platform we use instead of Jackrabbit
  - a. Organize:
    - i. Men's
    - ii. Women's
    - iii. Officers
    - iv. Directors
    - v. Coaches?
- 6. Google Workspace has been set up emails are active
- 7. Parent Directory
  - a. Erin = Businesses that we can support
  - b. Add to TeamSnap?
- 8. SafeSport Certification
  - a. Try to get all of Board certified by October 1
- Template needed for tracking coach expenses for meets / travel (men's and women's)
- 10. REPORTS
  - a. Budget Marty presented initial spreadsheet template
    - i. Meeting will be July 20, 6:30 PM (virtual)
  - b. Men's Competition Team & Women's Competition Teams
    - i. Team handbook (will need to start planning)
    - ii. Team Directory (see parent directory Item 7, above)
    - iii. Potential 2025 hosted meet
      - 1. Date
      - 2. Venue
      - 3. Lori and Tami
        - a. Need to get dates and go from there
      - 4. Coaches will meet first week of August for team schedules
  - c. Events Tory Van Heuvelen
    - i. Season Kick-Off
      - 1. Picnic (Papillion park)
      - 2. Papio Pool August 5 (9-11PM)
        - a. \$250 + \$100 tip for lifeguards
    - ii. Team Pictures October through December time frame?
  - d. Fundraising
    - i. RaiseRight funds apply to the NEXT year's fees!
    - ii. Sponsorship ideas:
      - 1. Year-round vs. single event (i.e. Golf only, etc)
    - iii. Golf Outing
      - 1. Organization done

- 2. Food picked
- 3. Flyers
- 4. Online silent auction to end night of the Golf Outing
  - a. ~10 baskets
  - b. Signup Genius to donate
- iv. Holiday Party will need to be looked into in the Fall (for December)
- v. Rocket Carwash not responding other options?
- vi. Other ideas for future review:
  - 1. Popcorn Blitz (January)
  - 2. Calendar Raffle maybe set up for March & tie to hosted meet?

Print Name:

- 3. Survey links (Hundred X) find out details
- 4. Restaurant nights (Kelley will post)
- e. Communications Kelley Andersen

Approved by:

i. Assign Directors as moderators for social media

VI.	NEW BUSINESS.		
VII.	OTHER ITEMS.		
VIII.	NEXT MEETING.		
	Date August 22, 2023 Time 6:30 PM		
IX.	ADJOURNMENT.		
7:52 PM			
Submitted by:			Print Name: Gabrielle Tegeder