

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

1. MEETING DETAILS

Meeting Leader: Michael Merwald
Meeting Secretary: Gabrielle Tegeder

Date: September 19, 2023
Time: 6:30 PM

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

2. ATTENDEES.

Michael Merwald – President
Rich Shoemaker – Vice-President
Marty Hodge – Treasurer
Gabrielle Tedeger – Secretary
Tami Dolphens – Director
Lori Mellender – Director
Kelley Andersen – Director
Erin Merrill – Director
Jamie Stoulil – Director

3. ABSENCES.

4. CALL TO ORDER.

- a. Called to order at 6:31 PM

5. APPROVAL OF MINUTES

1. August 2023 Meeting Minutes unanimously approved

6. OLD BUSINESS.

1. SafeSport Certification
 - a. Gabrielle and Erin have completed
 - b. When completed, send certificate copy to secretary email
2. Restricted donations
 - a. Able to take these with a letter of agreement

- b. As a free will donation, not to get advertising
 - c. We can create a form letter to facilitate this
- 3. Parent request for a new member meeting - directed her to the annual budget meeting next week
- 4. Need a PO Box – Rich; \$176/year on 132nd and center
- 5. Get a lockbox set up at the gym for payments
- 6. Hosted Meet likely not until 2026 to plan
 - a. Need to get venue and date by spring 2025
 - b. Need to get a meet director, budget and subcommittee formed - Emily can also advise
 - i. Scott Z and Michelle Bachman also have experience in meets
 - ii. Proposed that Rich and Gabrielle attend/be on subcommittee
- 7. Budget meeting Tuesday September 26, 6:30 pm
 - a. Will connect via ZOOM also
 - b. Rich - fireworks and city council
 - c. Tami - TeamSnap
 - d. Draft of meet expenses
 - i. Add meet fees and breakdowns and due dates
 - ii. Handbook
 - iii. Uniforms
 - e. Golf outing update
 - f. RaiseRight
 - g. Others?
 - h. Even budgets
 - i. Lori and Tami bring rosters
- 8. Drew offered to create a booster club page on the existing ZnZ website (easier for us and for members to have a centralized location)
 - a. Will make a tab on the front page
 - i. Minutes, agendas
 - ii. Put same info on TeamSnap if possible so there are multiple ways to access it
- 9. Uniforms
 - a. Womens - \$10,400 to be paid by Friday
 - i. warm up jackets still needed (Emily to provide costs)
 - b. Mens - Create a quick place to buy/sell old uniforms
 - c. Uniforms must be paid by ZGBC
 - i. Due date for parents to pay should be mid-December
 - ii. Get team pictures done after get all uniforms paid in full
 - iii. Drew offering payment up front, will invoice ZGBC, parents will pay by December
- 10. USAG meet reservation
 - a. Gym will do all reservations
 - b. Each meet is different
 - c. Need dates from Drew (reservation date vs. payment due date)
 - d. We will do all payments
 - e. Marty making meet date and fee schedule

- 11. Region 4 Clinic due Sept 25
 - a. Training opportunity - email this week from Drew? Create invoice after
- 12. Communication Tree - contact line for teams
 - a. Add to future handbook
 - b. Put on bulletin board in Team Corner
- 13. Relocate board meetings to Isla Del Mar
 - a. Drew and Emily will attend at least part of the meetings
 - b. Tuesdays 7pm?
- 14. REPORTS
 - a. Treasurer - Marty
 - i. Budget vs Year to date being updated weekly
 - ii. Bank: ~\$27,000 (~\$1,600 is for families in RaiseRight)
 - iii. Have meet fees and booster club fees
 - iv. Coaches fees (etc) in Jan/Feb
 - v. Create a bad check policy? (also non-payment policy)
 - b. Competition Teams - Tami & Lori
 - i. 23 girls have not registered, all but one family of boys is registered
 - c. Events - Erin
 - i. Golf Outing
 - 1. 26 teams
 - 2. 26 baskets for silent auction
 - 3. May need more volunteers at holes/tents
 - d. Communications – Kelley
 - e. Fundraising - Jamie

7. NEW BUSINESS.

- a. Drew is having a new parent meeting to clear up any confusion on gym vs. booster club and importance of attending meets
 - i. Boys 3 (and new members) Wed Sept 27th 7pm
- b. Create a central email that all board members have access to

8. OTHER ITEMS.

For future discussion

- a. Holiday Party will need to be looked into in the Fall (for December)
- b. Other ideas for future review:
 - a. Popcorn Blitz (January)
 - b. Calendar Raffle – maybe set up for March & tie to hosted meet?
 - c. Survey links (Hundred X) – find out details
 - d. Restaurant nights (Jamie will set up, Kelley will post)
 - e. Team Photo

9. NEXT MEETING.

- a. Date October 17th, 2023
- b. Time 6:30 PM

c. Location Isla Del Mar

10. ADJOURNMENT.

8:36 PM

Submitted by: _____

Print Name: Gabrielle Tegeder

Approved by: _____

Print Name: