**OGC BOARD MEETING WEBSITE NOTES**

**Wednesday, June 30, 2021**

**Call to Order: 7:04 pm.**

**Board Member Attendance:**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Dave Harinen** | **Julie Sturges** | **Sarah Veldman** | **Joni Tolman** | **Linda Cole** | **Kira Schiller** | **Lisa Simon** | **Holly Caudillo** | **Tamora Klemmensen** | **Krystle** **Gerdes** |
| P | P | P  | P | A | P | P | P | P | P |

**Guests:** Brittney Cole.

**PEAKS of the WEEKS:**

* Summer schedule is in full swing and things are going well.
* Website is going.

**Gym Updates:**

* **Stereo System -** New system was purchased.
* **High School Home Meet for December 11 and 12th of 2021.** In the process of lining up scoring and vendors. Need a theme yet.
* **Website –** up and going. Always looking for feedback on functionality.
* **August** – OGC will be closed due to the fair. Looking into options to keep gymnasts moving.
* **Fridge/Freezer –** Still on the look out for a reasonable priced unit.
* **Rec –** Numbers are stable. Continue to look into ways to bring participants in.
* **Move Out/In (Per annual Meeting)** - This is scheduled for July 29th at 5:30. Families L-Z are scheduled to work per contract and should communicate switching with Brittney.
* **Communication –** Be on the look out for a monthly newsletter. It will come various ways to hit all members of what is happening in the gym. Also team girls did videos on how to do skills and things to watch for. Check it out on YouTube or OGC’s Facebook feed.
* **Birthday Parties –** discussion was had on how they are going. Brainstormed how to make it more known and how to improve the experience.

**Review and Approve May Minutes:** Approved: 1st Tamora, 2nd Kira, no apposed.

**Treasurer Report -** No report available at this time.

* **Approve April Treasurer Report:** N/A

**Old Business:**

* **Fundraising -**We are moving forward this year with 4 main fundraisers. The pancake fundraiser in the fall, HS meet in the winter, spring would be Soubas and Summer will be Coca-Cola. Pancake and the HS meet will be required while others will be encouraged. Fundraising is a huge benefit for keeping prices reasonable, so other fundraisers may become an option, but will not be mandatory.
* **Parent Committee -** N/A
* **Operating Agreement Committee: -** In Progress with current focus on board member expectations.
* **Leos (available at club) –** Back at club and ready for purchase.
* **Hat Chick fundraiser –** following up with status of fundraiser.

**New Business:**

* **Pay Increase Request –** Request proposed by Brittney to align Hannah Crabtree up with other adult coach’s rates of pay.
	+ Approved: 1st Joni, 2nd Lisa, no apposed.
* **Executive Director News –** Brittney shared some information that will affect some operations in the club for a period of time.
* **Meet Punch Card –** Do we want to continue? Any feedback, positive or negative? No change was determined.
* **Finance Committee with Proposed temporary budget** for 2021-2022 until QuickBooks is fully up to date.
	+ - Approved: 1st Julie, 2nd Joni, no apposed.

**Meeting Adjourned:** 8:35 pm.

**Next Meeting:** July 28th at 7:00, location Kibble Equipment (3555 18th St SW, Owatonna)