

Board of Director Meeting Minutes
Classic Boosters Club, Inc.
Monday, January 12, 2015
6:00 pm GTC Party Room

Attendance:

Cheryl Bunk, Jodie Holliday, Karen Holt, Anne Losh, Natalie Luyckx, Amy Reaume, Trudy May

Meeting called to order at 6:10pm.

Minutes of the board of directors meeting on December 8, 2015 adopted as written.

Natalie Luyckx – president updated the board on the Classic Boosters' Club, Inc. application for gaming license with the State of Michigan. The application requires the Rochester Hills City Council to pass a resolution recognizing the organization as a nonprofit organization operating in the community. The City of Rochester Hills also requires that the organization complete a Solicitation Registration with the State attorney General's office. An application has been made and mailed.

The board adopted the following resolution by unanimous vote.

Whereas the Classic Booster Club, Inc. of Rochester Hills a non-profit corporation operating in the community of Rochester Hills for the past 25 years to promote and support amateur gymnastics. Be it resolved that the Board of Directors authorizes the application for gaming license with the State and its requirements.

Treasurer's report for boys' team given by Cheryl Bunk. The boy's team have a current balance of \$19264.02. Cheryl Bunk also informed the board that a member of the boy's team, previously injured, Shawn Suttie would resume competition.

Script Gift Card Sales update- Cheryl Bunk

Members continue to order scripts gift cards. An email would go out to the girls' team parents for Disney gift cards which can be used on the Florida Travel Meet.

Girls' team Travel coordinator – Jodie Holliday

Boys Team Meet Coordinator- Anne Losh.

Two due dates coming up. Mega Meet in Novi in January 16, 17, 18 nothing posted on the website. Athlete Warrior Challenge and Blain Wilson will register this next week. The Boys' State Meet will be on March 27-29 at Flip Spot in Oxford. The boys' team parents have asked who is coaching at Blaine Wilson meet in Ohio, it is the same weekend as the Cereal City Girls' meet. Anne will contact Scott Moore and or Dave Begian regarding assigned coaching staff.

Girls Team Meet Coordinator- Jodie Holliday

Battle of the Champion gymnasts registration all set. T-shirts have been ordered for the Girls to wear to the travel meet in Florida. Shirts cost \$8 each with GTC on front, no names so that they may be passed down in the future. Checks payable to CBC. Level 8/9 will compete on Friday with Level 7 competing on Sunday. The girls will be going to the Magic Kingdom on Saturday. Tickets are \$105 and may be purchased at the hotel or on line by the parents. Magical express transportation tickets have been received for round trip transportation between airport and hotel.

Cereal City Meet and Lua in Leo registrations has been submitted. Checks will be mailed. Working on the Motown registration and American Hero registration. Girls' Team travel jacket have not arrived for the new team members.

Treasurer's Report Girls' Team- Trudy May

Most family's dues are current. Dues are due the 15th of the Month.

Fundraiser Update- Amy Reaume

The cookie dough fundraiser will be conducted in the spring. The pasta fundraiser will be held in February. Currently planning a Valentine's Day Bake sale the Tuesday- Thursday prior. The teams will be away at meets during the weekend.

Next Meetings

February 9, 2015

March 9, 2015

April 20, 2015

May 11, 2015 Call for nominations for the Board

May 21, 2015 Girls' Team Banquet

June 20, 2015 General Membership Meeting and Vote, Leo Sale and Hot dog, bake sale.

Respectfully Submitted,
Natalie Luyckx,
president

