

An Executive Board meeting was held at the gym on September 28, 2009. Present for the meeting were the following members: Nancy Gibson, Becky Hiestand, Karen Woods, Karen Feder, Robyn Pappenheim, Barb Kass, Kim Parker, Mike Bukur (in for Suzanne Bukur), Michelle Groff, Eloise Hernandez, Michelle Jaranowski, Laura Kowalczyk, Celenne Mance, and Buffy Wozniewski.

Becky handed out new rosters for 2009/2010. She named the 2009/2010 Board Members after which everyone introduced themselves. She encouraged the committee chairs to invite all club members to their meetings.

Old Business

Becky asked if there were any questions about the Perk Points tally or any corrections. There were none, everything had already been addressed or corrected by Nancy.

Nancy has the spirit wear order and she's ready to place the order. No extra items will be ordered.

Mike Bukur requested a check for \$250 by September 29th for the Halls of St. George deposit. He stated the banquet date is tentatively for Friday, May 21, 2010.

New Business

Earning additional Perk Points was discussed. They will be awarded based on taking initiative or "above and beyond" participation and sub-committees within an event. Example: On the meet committee, there may be several chairpersons of subcommittees, in addition to the meet chairpersons.

Becky asked Nancy if the gym had any items on their "wish list". The Booster Club did purchase a new bar for the gym. Becky reminded everyone the Booster Club purchases something needed for the gym each year. Ed and Nancy will make a "wish list".

A new 'Wall of Champions' or something similar will be established in the parent viewing area. It was suggested to post pictures of the gymnasts, along with a short caption of some of their favorite things. This will help everyone to get to know the gymnasts in all the levels.

Tickets for the pancake breakfast to be held at Applebee's will be sold next Wednesday and Thursday at the gym. The fundraiser is scheduled for Saturday, October 24th and Saturday, October 31st. It is required for each family to purchase 8 tickets. The tip money will be raffled off again this year.

It was suggested we look into similar fundraisers at Bob Evans and Pizza Hut.

All roster changes should be forwarded to Karen Woods.

All committee record keeping should be forwarded to Karen Feder. Records will be used for Perk Point determination. Things to forward are attendance at committee meetings, participation on committee, mandatory fundraising information, annual parents meeting attendance, and gymnast participation in a fundraiser.

Fundraising Committee:

Michelle Groff stated she and Julie Higgins held the first fundraising meeting. They had a good turnout, and tried to reassure members they would be accessible for questions and help with the fundraisers. They also reviewed the rules and requirements for being on the committee. The committee discussed possible fundraising opportunities, and has scheduled fundraisers through January 2010. The next meeting will be in November.

Meet Committee:

The meet committee has not held a meeting yet, but will try to schedule one for next week.

Nancy discussed the LV7 & Prep-op state meet. She said the location was changed from the Fieldhouse in Merrillville to Crown Point High School. The fees to rent the CPHS facility are cheaper. The meet will be held the last weekend in March. CPHS will handle concessions, but we will provide the hospitality room for coaches and judges.

It was suggested the meet committee could utilize some of the decorations from the previous banquets if needed. No theme for the meet has been decided.

It was suggested that all families pay a "fine" in advance for their mandatory work sessions. If they work their mandatory number of shifts their check is returned to them. If they do not, the check is kept. No amount was decided.

It was suggested to contact CPHS for seniors at least 18 yrs. old to work set-up and/or take down of equipment to earn service hours.

Public Relations:

The PR committee has not held a meeting yet, but plans to do so soon. They have identified a few extra assignments for their committee.

Web:

Barb and Kim will post meeting dates and minutes. All chairpersons should notify them of the meeting dates. Minutes must be approved by Nancy first.

They will work with Nancy to clean up the web site and remove all old information.

The meeting ended.