



Bull Run Booster Club

Minutes
General Meeting
6.20.17

Attendance: Ed Ignacio, Jenn Ignacio, Susan Beckworth, Christine Fox, Jason LaDue, Margaret Orantes, Lora Tozzo, Dale Tozzo, Erika Witt, Jamie Schultz, Nicole Andruzzi, Lee Ann Maire, David Wright, Lisa Cahill, Ann Kim, Brian Hollingsworth, Susan Hollingsworth, Nancy Bhatti, Jennifer Perilla, Coach Mary

Meeting called to order 6:30PM.

1. President's time 10 minutes

Brian thanked the Rogers family for an amazing end-of-year party venue and the team for putting it together. The girls had an amazing time.

- a. Nominees

President: Brian Hollingsworth

Vice President: Ed Ignacio

VP of Finance: Susan Hollingsworth

Treasurer: Nancy Bhatti

Secretary: Jennifer Perilla

Fundraising Coordinator: Jamie Schulz, Hannah Kelly/Sonny Forman
(co-nominees)

Social Coordinator: Jen Blahm

Media Coordinator: Jason LaDue

Snack Food Coordinator: Amy Meyers

Ballots were distributed for members to vote for the new BRBC board.

****RESULTS BELOW** Parents shared their thoughts on the season. Parents encouraged to actively participate. Questions arose about what general members are voting on. The process was reviewed for making motions, voting, etc. Actionable items include approving minutes, approving/amending bylaws, approving treasurer's report, approving annual budget, amending budget...and other items as we discover them. Thanks for your patience as we improve the formal procedures of meetings.**

Dave made a motion to accept the results of the ballots. Brian seconded the motion. Unanimous vote from members approve new board.

NEW BOARD

President: Brian Hollingsworth

Vice President: Ed Ignacio

VP of Finance: Susan Hollingsworth

Treasurer: Nancy Bhatti

Secretary: Jennifer Perilla

Fundraising Co-Coordinators: Hannah Kelly/Sonny Forman

Social Coordinator: Jen Blahm

Media Coordinator: Jason LaDue

Snack Food Coordinator: Amy Meyers

b. Monthly Auxiliary Board Meetings

Motion was made by Jen P. to discuss amending bylaws to add an auxiliary board meeting monthly. Dale T. seconded motion for discussion. Members discussed the pros and cons. 13 yays, 1 nay to add monthly auxiliary board meetings. Schedule TBD.

2. Coach's time

10 minutes

Coach Mary shared that there were 49 invites to team after the recent try-outs. The fall schedule will be out mid-July.

Breaking-ground date on new gym coming soon! :)

There is a meet in the Bahamas in December (December 14-17). It is optional to attend. Prices are excellent! Deadline to commit to attend is July 15th. Send your committment to team@bragnow.com. INCLUDE GYMNAST NAME AND PARENT NAME IN YOUR EMAIL! Additionally, a shared spreadsheet will be sent from BRBC for those committing to easily track who's going, correct names on registration/hotel rooms, etc. BRAG will register each gymnast. We won't know coach's fees until we know how many people are going to attend. Likely 2 coaches (plus Mary) unless a large number attends. Also, we won't know session times. Please visit www.atlantiscrown.com. They have helpful information and worksheets for families. Susan Beckworth has completed the process and can answer questions. Additional costs will include registration fee and coach's fees. A separate information meeting for the Bahamas meet will be scheduled by BRAG. Be on the look-out for a separate email from BRAG with details.

BRAG will attend Judge's Critique (Levels 3/4/5) at Apollo this year. If Xcel is included in the schedule, they will go as well. This typically occurs early November.

It is time to start thinking about leotards. Team parents will be responsible for getting sizes. Only those in need of new leos need to order (new to team, outgrew, optionals).

Guest coach from Colorado will be here for camp July 10-14, 9AM-3PM.

3. Treasurer and VP of Finance's time 10 minutes

a. Reminder to pay outstanding balances

\$14,779.87 is current balance in account. Finalizing reconciliation. For those owing money, please contact BRBC to make payment or set up payment plan. Cannot continue with BRAG if not in good standing. Brian made a motion to accept treasurer's report. Dave seconded the motion. Unanimous vote to accept treasurer's report.

4. Fundraising Committee Updates 10 minutes

b. Spring Fling

i. 50/50 Raffle (Level 3) **Made ~\$140**

ii. Kona Ice Truck (Level 3) **Made \$100**

iii. Candy Grams (Level 4) **Made ~\$400**

c. Social Coordinator Update 5 minutes

i. End-of-Year Team Party

Matt Rogers offered tours of VIP section of Jiffy Lube. Great party!

5. Q/A time 10 minute

USAG fees are due in July. Cost is \$57, check to BRBC, attached to the form. Team parents are responsible for gathering team and ensuring measurements are done. BRAG will not be doing measurements. Give them room to grow. Decision not made on whether new tank leos coming or keep the purple ones. More to come from coaches on this.

Team parents need to email BRBC indicating they are serving as the team parent.

Next meeting: TBD