

Elite Gymnastics Organization Booster Club
May
General Membership Meeting Minutes
Wednesday May 27, 2009
www.egoboosters.org

Tony DiSalvatore - Open the meeting called the meeting to order @ 6:37 PM.

The meeting began with a motion to approve the Minutes from the April General Membership meeting. A motion was made and seconded and the membership voted:

VOTE: To approve the Meeting Minutes from the April General Membership Meeting as typed and posted.

The membership voted and the April General Membership Meeting
Minutes were unanimously approved as typed and posted.

Financial Report – Jim Arntz gave the financial report from June 1, 2008 thru April 30, 2009. The beginning cash balance was \$26,650.14; the income \$350,178.51 total expenses \$289,715.14 with an ending balance of \$87,113.51. Jim noted that as of February 8, 2009 the estimated balance of points to paid out (\$16,373.75); 50% of membership due to Orlando Membership (\$3,182.50); Budget for banquet 2009 is (\$12,000.00). The beginning cash for Sand Dollar/Whitlow is (\$18,000.00); back out Sand Dollar/Whitlow balances (\$44,113.98); the National Fundraiser to be paid out (\$5,830.58) and the estimated cash is \$12,387.30. The defibrillator was taken off the budget; due to the Orlando Metro office had found someone to donate it to the gym.)

Value Points – Leslie Cheney explain the value point process and reminder the membership that you must have all receipts of your expenses. If there was mileage, use map quest. Also when filings out the form make sure you mark who is receiving the check, example PAYABLE TO WHO? Must have parking receipt, all point are worth \$10.00 each. Please do not expect to receive you check in a day turn around. Gave the dead lines date of May 31, 2009 and the dead line for the Elites is June this is for the points to be received. Our season is June 1, 2008 thru May 31, 2009. Please have Sandy or Petrice in the office to sign off on your form.

Girls' Liaison Update – Jennifer Violetta congrats the optional girls on National Championship in Washington State. Jennifer gave out a few scores; the girls did a great job. We hand four girls on the level 9 team and 5 girls that qualified for level 10 but only 4 girls went. Abby Habicht won 1st place and will receive a gold banner and she will be going to National camp.

Boys Liaison – Debbie Melton gave highlights of scores of the boys' Regional & National meet; Jake make the National team and is going to the Visa Championship. Shawn and Wyatt are going to try out also for the Visa Championship. The boys also did a great job.

Newsletters - Tony state that the newsletter will be posted on the Ego Booster web-site and for those who do not have a computer there will be a few copies at the gym on the counter top and a copy posted on the board.

Volunteering - Kathy Zimmermann stated VIP - Make a Smile walk around Lake Eola on 6/6/09 at Lake Eola Park down town Orlando. Kathy also stated that she will be getting the plaque for the banquet and the price is \$15.00 if you are not a member. And Scott from the Waterford Lakes location will be getting her a list of gymnasts for that location.

Fundraising - Lisa Carter nothing to report.

Membership - Nothing to Report for membership.

Election 2009-2010 - Tony explains to the membership the Board Elections Candidates for 2009/2010; the slate for the Board Position are:

President - Brian Cheney, VP-Volunteering - Kathy Zimmermann, VP-Fundraising - Lisa Carter, Treasurer - Jim Arntz, Secretary - Daisy Sims, Value Awards Coordinator - Leslie Cheney, Girls Team Level Liaison - Jennifer Violetta and Boys Team Level Liaison - Debbie Melton. Please put to a vote for the slate as it was read for approval for the 2009/2010 Board Members. The Membership voted and they all unanimously agreed to approve on the Board slate for 2009/2010. Tony thank all of the Board for there help and wish all the best.

VOTE: To adjourn the meeting.

The Membership voted to approve the adjournment of the meeting. The meeting was adjourned at 7:30 PM. Next scheduled meeting will be August 26, 2009 at 6:30 PM.