

MINUTES

PGA BOOSTER CLUB: Member Meeting

[Pearland Gymnastics Academy] and []

[7:15pm]

[2-1-2018]

The meeting was called to order by *Amanda Scott* at 1905 hrs

In attendance

Marian Gilbert, Amanda Scott, Robynn Wills, Chistie Shell, Ekateriana Sen, Veronica Estrata, Chris Rosenberger,

Approval of Minutes

The minutes were read from the , meeting and approved.

President's Report

Discussion of upcoming silent auction fundraisers and needed assistance:

- sponsorship from local businesses,
- baskets are created to be bid upon for auction,
- standing banner can be purchased for sponsors of the auction to be recognized. They can be purchased by us for about \$75.
- this silent auction will be separate from the TCI event
- Sponsors of the gym should be approached to also pitch in for booster club
- Ensure that different themes are made for silent auction basket. Themes include:
 - liquor basket (w/cheese and crackers)
 - movie night theme
 - get a popcorn machine and fill it with movies
 - beach theme
 - legos basket
 - "pamper" theme
- Use signup genius to delineate basket volunteering
- deadline for donations 26th february

- Ekaterina will speak to Jessica about putting sponsors in book for auction
- Amanda will be working to rework "benefits package" to sponsors. Some of those benefits will probably include a banner in a gym and some kind of advertisement online of the sponsorship.
- Need weekly follow up meetings

Level 4-7 state meet for boys in March (24-26th)

- use signup genius to get concessions going

Banquet fundraiser

- need location for theme
- who is accountable for banquet? A clear discussion about who will be performing what duties between PGA staff and booster club parents needs to be held with pga
- Motion raised to hold vote to have booster club officers discuss with PGA management about opening discussion about booster club's involvement in banquet. Vote was unanimous for engaging with PGA leadership. Topics will include:
 - encourage banquet to include new team club members for recognition, as previous banquets
 - speak to all three of the PGA leadership
 - define parameters of booster club's involvement

Food Truck Fundraiser

- Houston Food Truck Association allows 18 month contracts to be formed. Different food truck vendors apply to attend events who then donate a flat \$100 to participate in events.
- Perhaps hold spirit nights local businesses that do spirit nights:
 - Gringos
 - Peiwei
 - Chik Fil A

Treasurer's Report

Two checks didn't clear,

\$720 collected for coaches' gifts have not been used. It was ambiguous about how that money would be used due to questions of proper use for it according to bylaws and legal apparatus. This money will be put into travel fund accounts for coaches..

Disbursement of funds collected discussed based on bylaws of the 501c3 reformation of the club.

Announcements

Next Meeting

February 8th, 7:00, PGA Gym

Motion to adjourn was made at 8:30 and was passed unanimously.