

Minutes of the 10/19/09 TPA Board Meeting

The TPA Board Meeting met 10/19/ 2009 at 7:00 p.m. at the TTT Gym. Attendees sign in sheet was passed around.

Board Members are denoted by “*”. Attendees were:

Shelli Miller*	Ruth Miller*
Michaelle Smith*	Cheryl Burks*
Christy Bronaugh*	Jody McBee
Renae Boyle*	Shannon Conney

MINUTES:

1. The first order of business was presented by Shelli M. with notification to work the first of a schedule of games at Scope starting this weekend, Fri and Sat. The Volunteer sign up sheets are already posted up front in waiting room. Shelli will attend the Cheer Meeting scheduled @ 6:30 on Thursday to inform them of the upcoming games, getting volunteers and wearing the appropriate clothing, dark or kaki colored pants, and closed in shoes. She will be looking into having a Spaghetti Dinner fundraiser in January at the Driver Fire Dept. using their kitchen facilities and Cosco donating food to our cause. Both Cheer and Gymnastics groups will work together. We will sell tickets for this event. Bennetts Trust Board of Directors meet the 2nd Tuesday of each month and give grants. Shelli will try to attend their November meeting. Next we will get the uniform receipts for submission to the City’s Parks and Rec to apply for their grant for reimbursement up to \$1500. Shelli will write the letters for each team and drafts will be sent to the board members for review. There is an email grant possible based on the number of surveys done by the group vying for 1 of 20 Grants available. The end date for submissions for this Grant ends 11/30/09. The vote was passed for one half of the TPA concession stands’ proceeds raised at the Open House to be donated to CHKD. Vote carried by email.
2. Christi B. gave the Treasurer’s report stating the organization had to pay \$320 penalty to IRS for late submission of taxes. The group has to put together Articles of Incorporation. Concessions raised \$125.80 with \$62.90 donated to CHKD. USAG registration fees were paid in the amount of \$1725.75. Hockey Game insurance was paid as well. TPA remaining Balance \$16766.14

3. Next order of business discussed was presented by Cheryl for the group to finalize discussion on acceptance or transfer of team uniforms from the gym. Cheer team will be getting all new uniforms. For all uniforms: Parents will pay 30% rental fee for used uniforms with the TPA purchasing the remaining cost of the uniforms. Parents will pay 50% of the total cost for rental of new uniforms. All uniforms are to be turned in at the end of the season. (Black) briefs underneath of the leos are required. The uniform Regulation was motioned by Shelli and 2nd by Ruth M. The Event Coordinator will be responsible for signing out uniforms to the Teams. TPA is purchasing the uniforms from the gym. The Advanced Bears and Lions, Preteam and Hot Shots purchase of leos will start next season (next year) for TPA to purchase. Damaged or lost uniforms are required to be paid in full with the remaining 50% for a new uniform and 20% for a used uniform. This was included in the original motion and carried above.
4. Coaches fees and Meet fees. Parents are to pay 50% of the meet fees and either \$5-\$10 Coaches fee. Coaches' fees are \$5 for Fun Meets and \$10 for sanctioned meets. Meet and Coaches fee are non-refundable or non-reimbursable to the parents. TPA pays the remainder of the coach's fee and the remaining 50% Meet fee. Michaelle motioned for the parents of the sanctioned Competitive teams to pay 50% + coaches fee; Renae and Shelli 2nd the motion.
5. Christmas Float Business: The Suffolk Christmas Parade theme this year is: The Sounds of Christmas. Date: 5 Dec 2009. We need a place to house the float; ideas for the float should be submitted in the TTT box. A Float Meeting will be sked in the next week or two.

Miscellaneous Items discussed Board members bringing snacks for the next parents meeting. We will also hold a raffle for door prizes at the next meeting in November.

Meeting Adjourned 8:25 p.m.

Next Meeting Scheduled for Friday, 11/13 /09 @ 6 p.m. Parents Meeting follow the Board Meeting.

Minutes prepared by: R. Miller

