

Emergency TPA Parents Meeting 6/23/09

The TPA Parents Meeting was called to order on 6/23/2009 at 7 p.m. at the TTT Gym following an unofficial Board meeting held. Attendees sign up sheet was passed around.

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

Robin Porter*	Shelli Miller*
Ruth Miller*	Michaelle Smith*
Cheryl Burks*	Robyn Brooks
Brenda Barley ?	Rosalyn Briscoe
C.J. Bodnar	Renae Boyle
Jody McBee*	Susie Bolanos
Shannon Conney	Lynette Phillips
Trish Hullings	Kristi Brock
Marie Lamb	

MINUTES:

The purpose of this emergency meeting was to resolve the issues to be in compliance with IRS for the TPA Tax Exemption 501c3 and to notify everyone of the immediate changes. It was discovered as such, the Parents Assn was not in compliance with meeting the tax exempt rules.

1. There will be no individual accounts; only the general fund will exist. The money has to benefit the community and not discriminate whether a member or not. Robin discussed the benefits of combining the Individual Acct's into the General Fund such as paying for meets, uniforms, transportation to meets, and so on.
2. No points are allowed.
3. The TPA Board will now have to be proactive in getting volunteers for our concerts to keep a distinct separation btwn the Parents Assn (non profit) and TTT Gym (for profit organization).
4. There are no longer any benefits for dues.
5. Dissolution of Individual Accounts: Robin motioned to absorb ALL individual accounts to go into the TPA General Fund effective 24 June '09. Seconded by Trish H. This motion was carried.
6. Another motion was made by C.J. Bodnar to dissolve the individual accounts effective 01 July '09 to make sure everyone is notified of the changes to their accounts. This motion was not seconded.

7. The decision to make the new rule effective 24 June was instituted to bring the group into compliance immediately.
8. The TPA now has to rewrite the By-Laws to accommodate these changes as well as revamp the guidelines of the board members. This will be discussed at the next meeting sked in July.
9. Robin asked for info and articles to make up a TPA Newsletter. We need to push info out to everyone using every mode available.
10. Michaelle announced the Team party has been changed to Sat., Aug 22nd, time TBA. There is a car wash fundraiser at NAPA from 8 a.m. to 2 p.m. prior to the party.

Meeting adjourned 7:56 pm.

Minutes prepared by: R. Miller