

Special TPA Board Meeting Minutes for 10/1/08

This TPA Board Meeting was called by the Director and started at 6:00 pm at the Triple T gym. Attendees were:

Robin Porter*
Shelli Miller*
Trish Hullings
Ruth Miller*
Suzanne Everitt*
Cheryl Burks*

Board Members are denoted by “*”.

Parents meetings will be held on the same nights as the Board Meetings. Board Meetings will take place prior to the Parents Meetings.

The Coach Recognition Party is sked 10/25 at 6 p.m. at Michaelle’s House for all parents and children. This affair is a potluck gathering.

The next sked Board and Parents Meeting through the next year are as follows and will be held at Bistro Italiano Restaurant behind the gym:

11/6/08 Fri Board and Parents Meeting
12/6/08 Sat Christmas Party; time TBD based on Christmas Parade
1/15/09 Thu Board Meeting
2/20/09 Fri Board and Parents Meeting
3/17/09 Tue Board Meeting
4/17/09 Fri Board Meeting
5/15/09 Fri Board and Parents Meeting
6/15 Mon Board Meeting
7/16/09 Thu Board Meeting
8/21/09 Fri Board and Parents Meeting
9/16/09 Wed Board Meeting
10/19/09 Mon Board Meeting
11/13/09 Fri Board and Parents Meeting
12/5/09 Sat Board Meeting and Christmas Party

Shelli nominated Robin Porter for Director of the TPA. Motion was 2nd by Ruth Miller and motion was passed.

Robin Porter nominated Shelli Miller for Fund Raiser Coordinator (as the term for this position had expired also). Motion was 2nd by R. Miller and motion was passed.

Robin P. motioned for tips from events worked be split for the week-start date Monday through Sunday; (this keeps the groups revenues down). Parking money is to be distributed prior to tips being split and paid to workers. Ruth M. 2nd the motion for parking and tips. Motion was accepted.

Robin P. motioned for the minimum age to work TPA events to be 15 years AND accompanied by a designated adult/parent to be responsible in order to get credit or points worked and earned to be counted towards the quarter. Ruth M. 2nd the motion. Vote was passed and accepted.

Robin motioned for a change to the TPA by-laws to increase the points needed per quarter from 3 points per quarter earned to 6 (six) per quarter (for the Team) and to increase the Adv Team up to 4 (four) points per quarter to be considered active in the TPA. Penalty stays the same. Suzanne Everitt 2nd the motion. All were in favor and motion was passed.

Benefits of joining TPA:

1. Reduced Tuition- discount follows regular price
 - Advanced \$54/\$51
 - Hot Shots \$ 64/\$57.60
 - PreTeam \$79/ \$71.10
 - Level 4 \$180/ \$144
 - Level 5 \$240/ \$192
2. One USAG Team Meet paid per year; two Meets for PreTeam and Hotshots; and one Cheer meet and Advanced Gym.
3. 10% discount on t-shirts, reg leotards, etc not including team leotards or warm up suits which are already sold at cost.
4. TPA pays a percentage of the Coaches fees on behalf of members

Note: TPA membership is mandatory for Level 4-Level 6.

Cheryl suggested doing something for each child's birthday from the TPA. This would also be another opportunity for parents to be involved for points. This suggestion was put aside to discuss later to include the parents and due to possible budget constraints.

Meeting adjourned 7:05pm.

Next board Meeting is sked Friday, November 6, 2008 @ 7:00 pm.

Minutes Submitted by R. Miller