

11-6-2008 TPA Board Meeting

Board Meeting attended by:

Robin Porter

Marie Lamb

Trish and Sam Hullings

Cheryl Burks

Jody Bronaugh

Paul and Cara Linder

Suzanne Everitt

Linda Argust

Tina Shairrick

Kelly McLaughlin

Jody McBee

Kristi Brock

1915 – Robin called the meeting to order

Board met about price for calendars (cost is \$10.95...sale price for \$15) and breakdown of how much cheer and gymnastics pay. Percentage is based on percent of active members.

State tax exemption has been upgraded from pending to in evaluation.

Explanation for all new parents:

Director explained how to earn points. Working at gym, hockey games, baby sitting. Also explained how to use their account...gym meet dues, gymnastics equipment, leotards. Explained who the board members are and what their jobs are. Yahoo message board and how to sign up.

Cheryl further explained points and how the point system benefits the TPA and that six points are required per quarter. Explained the points increased to 6 to encourage more participation in something other than meetings.

Point "roll over" – max amount is the quarter requirement of 6. Jody B made motion to have the maximum banked points are equal to the amount required for the quarter (4 for pre-team and lower, 6 for level 4 and above). Motion seconded by Robin and carried

Jody B made motion that any points above the required bank are not carried to the next quarter. 0 to 4 banked points are lost...5 banked points and up are paid \$1 per point (deposited into the individual account). Effective date is 1 Dec 2008. Motion seconded by Robin and carried.

How long to leave money in an inactive account for students/families who move geographically before it goes to the general fund? Jody B made motion to have inactive accounts sit for 3 months. After 3 months, the money in the account goes to the general fund. Motion seconded by Robin and carried.

Membership dues are due in September can be taken as early as June for the upcoming season. Dues are not prorated.

Calendar delivery expected in the next month.

TTT and TPA will participate in the Christmas parade. Float theme must be decided in the next couple of weeks so Cheryl can order materials. Parade is Dec 13th. Everyone participating must be there by 0900.

Cheryl explained that it is up to the gym to enforce the eligibility of a child to compete if their parents are not active members of the TPA. TPA will not pay anything on an inactive member's behalf.

Cheryl announced the meet schedule is posted on the TTT website. Also, next year will be the first year of offseason fun meets and open them to the USAG competitors.

2032 – Meeting adjourned