

WGBA Board Meeting Minutes - November

Members: Tammy Goss – President, Marilea Blisset-- V.P,
Margaret Bedard – Treasure, Dawn Mansfield - Secretary

Items of Discussion:

- Coach's Apparel: 2-3 t-shirts per event. Board voted and approved \$25/yr budget.
- Parent's Apparel: Due to time constraints (getting product before meet season) and financial obligations, purchase of parent apparel will move to Spring.
- Parent Handbook: Board members working on writing an "official" WGBA handbook. WGBA expectations, mission statement, purpose, etc.
- Boards Members: Monthly meeting – 1st /2nd Sat. of Month which will determine by holiday and meet schedule.
- Budget items: Christmas gifts for gymnasts
Post-season gratuity for coaches.
No longer accept American Express card due to lack of use
Sam's Card not renewed. All Board members have Sam's Card.
- Hospitality Room: Donate Excess Food.
Audit food consumed.
Parent volunteers eat (after Judges have left)

WGBA Board Meeting Minutes – December

Members: Tammy Goss – President, Marilea Blisset-- V.P,
Margaret Bedard – Treasure, Dawn Mansfield – Secretary

Items of Discussion:

- November's Financials Statement Reviewed.
Discussed need to be able to compare 3 months of income statements.
Current version prints only current period.
- Upgrade QuickBook: Professional or 2010 version
- Approved purchase of wireless mouse for laptop.
- Upgrade Laptop. Wireless internet access capability. Pursue in Spring 2011.
- Pre-Paid Visa Card: Meet Coordinator & Meet Hospitality Coordinator
- Audit WGBA inventory: For Tax purposes wrote down inventory \$3000 in order to meet not-for profit and tax-free compliance.
Book a date to count inventory and get rid of excess.
- Land of Oz T-shirts: 3rd year for this T-shirt. Need to ideas to sell excess inventory.
- New Fundraiser ideas: Poor services from Sally Field customer service rep.
Spirit Cups, Microwave covers, B&N WGBA Day
Script Cards - Marilea gather details.