

LISPC Board Meeting Minutes
9/12/17

President

- Minutes reviewed and approved from last month
- Big/lil sister - xcel doing secret sisters, compulsory/optional party is 11/12 at Mary Freeman's house, Lisa Garramone to share information with Christine Frost about what gift ideas to be given at each meet, Christine drew names pairing up the compulsory/optionals and will send Matt the list to review
- Banquet - 5/18, Christine to contact Courtney Rockhill to determine location
- New leos - no reveal to be made, do not have the exact cost yet, Christine to check with Matt regarding a deposit made
- New parent meeting - 9/25 at 5:30pm
- App - the new app is going to go out to all the coaches, Christine to email coaches to introduce it and ask them to send a headshot for the app, xcel to get on it mid-October

Vice President

- Meet registration - Matt registered for K-town, Charleston, Ozone, most meets use USAG website so Matt does those registrations, goal is to have them done by end of September
- Charleston - 9 level 2's, 5 level 3's
- Edgewater - 9-10 xcels
- Airfare booked for Dallas, Charleston, Tampa (9/10 regionals)
- Hotels booked for Ktown, Omni in Texas, no other meets have host hotels listed
- Meet leo sizes compiled for all the girls for registrations is complete
- Raffle - paper tickets created, copies will be put in the folders, need to keep track of who has given money for how many tickets, the kids cannot sell the raffle tickets, if someone buys 5 - they fill out 5 tickets
- Team Pictures - 11/5, if leos aren't in they will be changed to 11/12
- Ozone posts travel schedule beginning December
- There will be one xcel Platinum (Alison Kemble)

Fundraising

- Bulb Sales - \$597 profit
- Yankee Candles - 10/15-31
- Restaurant Nights - Red Robin 9/25, Zoe's in October, Jason's Deli (last one we made \$57)
- Cartwheel a thon - 9/22 & 23, papers given to coaches for compulsories
- Used leo sale -10/23-28, going to add work shifts for during the morning rec and homeschool rec practices
- Plum leo sale - going on now

Treasurer

- Cash Balance \$102,000
- No outstanding payments
- Taxes - an error was found in the cash balance from 2012, Ralph Carter to fix the tax issue for us, trying to locate an accountant to audit the finances and tax situation, Lisa Garramone to check with Belmont professor to see if they can help us with an audit
- LISPC tax return due 10/31, Ralph Carter to finish and file our return by the deadline

Secretary

- Roster - Number of girls per level was verified, waiting on paperwork from a new girl to xcel (McKenna Orlando)

MCI

- 174 have signed up, not including LIS, need to verify where they are registering to - straight to USAG website?
- Access to the 4 racquetball courts - 2 hospitality, 1 vendors, 1 storage, put concessions by the vendors
- Awards to be in the separate room, discussion of how to make that work
- Use the check-in counter for admissions, gymnast check-in inside the doors
- Need to rent chairs and chairs, ask parents bring chairs for more seating, only 3 bleachers
- Parking - need to utilize the shuttle option
- Need to find an option to rope off the competition floor

Next Meetings

- 10/16 at 6pm
- 11/7 at 6pm