



BOARD MEETING MINUTES

December 7, 2011

Anita Gabel, President & Secretary
Lonny Gabel, Vice President
MaryAnn Isak, Treasurer
Bettie Christie, Trustee
Dale Ruff, Trustee
Kim Braman, Trustee

Call to order

Anita called to order the regular meeting of the Jammin' Jumpers Jump Rope Team at 7:37 PM on December 7, 2011.

Anita conducted a roll call. The following persons were present: Lonny Gabel, MaryAnn Isak, Anita Gabel, & Dale Ruff. Absent: Bettie Christie & Kim Braman

Approval of minutes from last meeting

October 2011 minutes were read and accepted with an adjustment to Euchre Night. It is on January 21, 2012 not February 21, 2012.

Chairperson's Report

A. Coaches Report

1. Team Updates were given by Anita. We lost one Performance B jumper, we have one jumper that has moved from Performance B to Performance C and two jumpers have moved from Performance C to Performance B. The team is working hard at preparing for the University of Akron Performance on December 17, 2011.
2. Judge Certifications were all updated for the season. Many parents commented that they liked the experience. World Jump Rope Certification noted that the changes made will take practice.
3. Coaches Certifications were updated for the season. Junior Coaches will be taking the CPR certification by the end of January. The Gymnastics Coaches wish to take the certified Gymnastics Instructors course through USA Gymnastics. Board Approved.
4. Jump with the Stars Workshop was successful.
5. World Jump Rope is being planned for Washington, DC on July 5 – 11, 2012.

B. Fundraiser Report

1. Jammin' Double Dutch was a success by doubling our number of jumpers that attended. We were over on our expenses and under on our income, while having 21 of our jumpers not paying for the registration fee and not reaching our total attendance goal to meet budget. While discussing how other teams run their workshops and team registrations, other teams require their jumpers to pay the full registration amount due. Workshops are considered a fundraiser to other teams, but raise little to no funds. We will discuss this in the future as we plan for 2012 to help offset the expenses and increase our income. The DD Workshop report will be available as soon as we have our finances balanced through bank statements.
2. The Fall Candle Fundraiser raised \$1053.00 to date with \$105 outstanding income. Thanks to all that helped meet their team goals for this fundraiser.
3. Texas Hold'em took place on November 20, 2011 at Houston Hall. We had a total donation of \$140.00. Thanks to Lonny for running a smooth tournament.
4. Movie Night is tentatively set for January 20, 2012. Board Approved.
5. Extreme Raffle Fundraiser will begin December 15, 2011 through February 25, 2012. All Jammin' Jumper members will be asked to sell 10 tickets at \$10 each. For every 10 tickets sold per jumper or individual donation, they will receive One Free Extreme Raffle Ticket. Winners need not be present to win the prizes.
6. 2011 – 2012 Donations are still needed for our spring events. All members will be asked to look over the list and get those donations to help keep our fundraiser expenses at a minimum.

Treasurer Report - MaryAnn Isak

- A. Financial Report – Current Financial Report was given. The Board reviewed the 2010 – 2011 report. The accounts will be reallocated in quick books to help with team organization of funds. This will make our reports easier to read and event reports more accurate. Thank you to MaryAnn for taking time to work through adjusting our financials to make it work for our team.

- B. Fundraiser Coordinators will continue to be encouraged to fill out the team fundraiser deposit forms.
- C. Fee Procedures - All members are expected to turn in all payments to MaryAnn in an envelope with the jumper's name and any additional information to make it easy to allocate all funds in our account.

New Business

Upcoming Events

1. Lightning Jump Off is February 25, 2012. We will continue to plan for this team event. Team Registration will continue to include a t-shirt. We will add a new event, Double Dutch Mini Contest. This will encourage teams to prepare routines that will be used for World Jump Rope. Board Approved.

Other Concerns

- A. Team Concerns – Board member addressed a concern about a team refund. MaryAnn sent this refund. She will check to make sure that she received it by the end of next week.
- B. The Board & Coaches Evaluations will be sent to all board members to allow for anonymous evaluations to take place this month. All evaluations will be returned and reviewed by each coach and board member. Board Approved.

Calendar

Updated 2011 - 2012 Calendars were distributed to each board member.

Adjournment

Dale motioned & MaryAnn seconded to adjourn the meeting at 9:35 PM.

Minutes submitted by: Anita Gabel

Minutes accepted by the Jammin' Jumpers Board on _____.