



## **MEETING MINUTES**

**DATE:** 1.13.20(DEC MEETING POSTPONED DUE TO BREAK)

MEETING CALLED TO ORDER AT 7:35PM

**IN ATTENDANCE:** JENNIFER FRAUNFELTER, JULIE SCHMIDT, KIM WOLFRAMM, MERCEDES SLUSHER, WENDY SCHUCHMANN

**READING & APPROVAL OF MINUTES:** PAPER COPIES PROVIDED  
MOTION TO APPROVE MINUTES - MERCEDES, 2ND JENNIFER

### **TREASURERS REPORT:**

#### **OLD BUSINESS:**

##### FUNDRAISERS

- RESTAURANT FUNDRAISER UPDATE - WENDY
  - SKYLINE - FAYETTEVILLE
  - EASTGATE CHICKFILA (MAY) & BW3 COMING UP (MAR)
- SELL INVENTORY AT BB GAMES? JULIE CHECK TO SEE IF OK WITH DAVID

##### CHEER COMPETITION

- EMAIL PARTICIPANTS & ORGANIZATIONS POLL SEPT VS NOV DATE - JULIE WILL. SEND BY JAN 31ST
- CHECK WITH JUDGES - CHELSEY

##### BYLAWS

- NEW BOARD + PARENT REP FROM EACH SQUAD - SEND OUT DOCS & COMMITTEE MEETS TO REVIEW IN JANUARY, PRESENT RECOMMENDATIONS AT FEB BOARD - WENDY WILL CHAIR COMMITTEE - JULIE TO GIVE COACH CONTACT INFO

##### REGISTRATION

- \$85 CHEER REGISTRATION FEE, \$20 EARLY DISCOUNT BY 3/1, \$20 DISCOUNT FOR VOLUNTEERING 2 HOURS AT COMPETITION, WILL BE CHARGED TO ACCOUNT IF NOT FULFILLED.
- MOTION BY KIM, SECONDED MERCEDES
- VOTE: ALL IN FAVOR
- RENT FOR \$75 BUT GET \$25 BACK
- \$90 FOR WARMUP LEGGINGS & JACKET
- \$120 UNIFORM + \$30 CREDIT PER CHEERLEADER FOR BOW, SOCKS, SHOES DECIDED PER SQUAD BASED ON MAJORITY VOTE - \$150 TOTAL
  - MOTION BY KIM, SECONDED WENDY
  - VOTE: ALL IN FAVOR

##### CHEER CAMP

- SUN FEB 16TH 12PM - 4PM, MON FEB 17TH 9AM - 4PM
- COST, REGISTRATION, VOLUNTEERS, SHIRT DESIGN, SCHEDULE, MATERIAL

##### COMP TEAM

- MARCH 7TH MOTHER + SON DANCE, GRIND2FIT BARN

**NEW BUSINESS:**

CCYFL UPDATES - SAM NEEDS TO INCLUDE MERCEDES IN COMMUNICATION

BOARD VOTING

- SINCE NO ONE IS RUNNING OPPOSED MOTION TO BUNDLE VOTING ON NEW BOARD
  - MOTIONED BY WENDY, SECONDED MERCEDES
  - VOTED: ALL IN FAVOR

VOTING ON NEW BOARD: ALL IN FAVOR

PRESIDENT - JULIE SCHMIDT

VICE PRESIDENT - KIM WOLFRAMM

TREASURER - JENNIFER FRAUNFELTER

SECRETARY -

LEAGUE REPRESENTATIVE - MERCEDES SLUSHER

MOTION TO ADJOURN: KIM, SECOND JENNIFER

MEETING ADJOURNED @ 8:47PM