

The Medalist Club

August 21, 2018

In attendance:	Shannon Hill	Joe Boteler	Terry Grosse
	Lance Hocutt	Julie Muhlendorf	Marie Robbins
	Donna Benjamin	Lauren Stanton	Jim Davis
	Dana Duckworth	Rita Martin	Julie Vaughn
	Russell Moore	Jacquelin Hubbard	

- Meeting called to order at 6:21 by Lance.
- Minutes from July meeting presented. Motion to accept minutes made by Russ, seconded by Joe. Motion passed.
- **Treasurer's report:**
 - Balance sheet and P&L presented.
 - Balances look good.
 - Motion to accept report made by Shannon, seconded by Donna. Motion passed.
- **New Business:**
 - Lucy Smith Endowed Scholarship: Looking to add to scholarship now, then more later in season. Motion to add \$15,000 to scholarship by Julie M., seconded by Donna. Motion passed.
 - Bamagymnastics.org: Looking to redirect and update graphics on website. Don working on it. Will keep “old” website gymtide.com for a few years.
 - Dr. Sloan Burdick: “The Gym Fix” looking to become a sponsor in trade for service with team. Considering their service to be of the “Perfect 10 Sponsor” corporate sponsorship level. Motion to use Dr. Sloan Burdick for “in kind” services in exchange for sponsorship made by Danna, seconded by Russ. Motion passed.
 - CTSM Proposal: \$3,000 investment into light sticks with Medalist Club logo for first meet. Motion to spend \$3,000 to sponsor Jan. 4th meet, seconded by Shannon. Motion passed.
- **Old Business:**
 - Kick off event: Terry presented layout idea and possible menu options. Name: **Bama Gymnastics Kick Off**. 10/21 @ 5:30.
 - Motion to send Pat Huett a gift basket from Pat’s Florist not to exceed \$250 made by Russ, seconded by Terry. Motion passed.
 - Membership: Ideas presented by Julie M. Some adjustments to be made and sent to compliance. Levels remaining same.
 - Bus Trip: Quote from ACR received (\$1,650) and much less than Tuscaloosa Charter. Seat cost will be about \$20-\$25/ea. Still waiting on date of meet. Will find out about possible purchase of tickets for bus riders.
 - SEC’s in NO: Do we want to arrange transportation for one day or options for multiple days? Look at both options and get back. Will have a tail gaiting option possible in hotel parking lot.
- **Coach's comments:**
 - Ryan started yesterday.
 - Everyone is here. Start school tomorrow. Out of season until Sept. 17.
 - 17 as of now.
- Meeting adjourned at 7:30pm. Next board meeting will be September 20 (Thursday) in gymnastics office. *Location changed on Sept. 14 to Lance’s office.