

Date: June 11th, 2024
Location: GCCC Community Room
Attended By: Bearclaw Shipe, Cat Petersen, Dawn Kaufman, Kristy Janda(phone),
Katy Fitzgerald(phone), Lisa Schub, John Utsey, Sarah Wrenn-Weaver,
Liz Alfaro, Sarah Miller
Excused: Deirdre Ryan, Svenya Strieker, Denise Ip



2024 June 11th Annual Meeting Minutes

I. **CALL TO ORDER:** 6:55 PM

II. **Approval of June 5, 2023 Annual Minutes.**

Motion to Approve, John Utsey. Dawn Seconds. Minutes are approved.

III. **PRESIDENT'S REPORT**

- Annual Report is enclosed in the Board Packet. See Attached.

IV. **TREASURER'S REPORT**

- Financial Summary & Aug - May Statement of Activity: see attached.
- Most revenues are complete for the fiscal year. 70K revenue and 75K Expenses
- 4K used from financial reserves.
- Tax Return for 2022 will be filed this week. Now that our revenue is over 50K, we have to file a 990-EZ tax return.
- Bearclaw will do a side by side analysis/variance report for the last two seasons and provide it to the Board later in the summer.

V. **Recognition of New Board Members**

- Welcome to our new Board Members: Cat Petersen (in person), Deirdre Ryan(traveling), Svenya Strieker(traveling)

VI. **Election of Officers**

- Liz Alfaro has tendered her resignation as Treasurer, effective June 11th. Motion to accept her resignation was passed by unanimous consent. Liz will remain an active Board Member for the remainder of her term. Bearclaw will assume the Treasurer duties on a temporary basis until a new Treasurer is elected.
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- A potential candidate for Treasurer was discussed. Lisa has reached out to the individual and Bearclaw will follow-up this week. Please recommend others who have financial skills.

VII. **Committee Reports**

- Fundraising Update:
 - No new pledges or donations currently.
- Disciplinary Committee
 - Handful of issues this season, mostly at the Bantam level.
 - Disciplinary issues are closed.
 - Need to reinforce the Code of Conduct at the Parent meeting at the beginning of the season.
 - There is a written refund policy. The policy needs to be incorporated into the registration process for next season.

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VIII. Board Member Comment

No Comments

NEXT MEETING

- The next Annual Board Meeting will be held August 12th 2025 6:30PM at a location to be announced. Date/time subject to change.

ADJOURNMENT:

The meeting was adjourned at 7:21 pm.