

Official GPAC Meeting
Palouse School Cafeteria
Sept. 10, 2018 @ 6:30pm

Call to order:

President, Amberly Boone called the meeting at 6:35pm.

Attendance:

Board Members present:

Amberly boone-President

Shannon Blankenship- Vice President

Denise Hasenoehrl- Secretary

Tim Southern- Treasurer

Shai Collier- Sports Coordinator

GPAC members present are Becky Pfaff, and Shyra Hallen. Guest present are Ami Kramer and Jenny Hanson. They are present to discuss haunted palouse.

Review and approve August Meeting Minutes:

Meeting minutes were read. Shannon moved to add the review and approved the design of the Soccer Jerseys to the August Official meeting. Time seconded. Board in favor.

Sports Update

Volleyball pictures scheduled for 9/12

Soccer pictures scheduled for 9/19

Helmets need to be recertified. This will cost \$40 a helmet. There is 14 helmets. If they can no longer use then they will be thrown away. Riddell will need to come get them right after the season ends. If we need a new helmet it will cost \$100 a helmet.

League dues were paid this year for last year.

Soccer schedule will come out next thursday right before the first game

Basketball:

Lil Dribblers: Waiting on Annie to see if she will coach again.

3rd grade girls. Coach Tasha

3/4 coaches will be Nikkie and Stephenie.

4, 5 and 6: Aaron Flansburg and Josh Kelnhofer will coach.

5th grade will be coached by Will Woltering

6th grade: Gabe Cocking will coach. They will start late due to after middle school. Jenny questioned: Is helping the coach considered volunteering. The board agreed that they will establish a document stating what is considered volunteering for GPAC, and figure how to track them for parents. A discussion of fees will also take place.

Concessions:

Karen Welch will do an entire day of volunteering to make up for HP.

Gyms:

Faculty requests are sent out. 11/5 to the end of March.

Need to fill out Gym time still for Saturday that we have a home game. All games are in Palouse unless specified otherwise. Boys and girls rotate gyms each week.

HAUNTED PALOUSE:

The board discussed the numbers needed for Volunteers, drivers, and loaders for each night. Denise Hasenoehrl (Secretary) discussed additional items needed to run the trail minus the props and scare tactics. The board decided it is in the best interest of GPAC to start a Haunted Palouse Committee. Tim Southern (treasurer) motioned to move Denise Hasenoehrl in charge of the Haunted Palouse Committee. Shannon seconded the motion, and the board was in

favor. Denise will reach out to get volunteers and others who would like to join the Haunted Palouse Committee. Becky Pfaff and Stephenie Boone will assist with the committee as well.

Financial Update:

Tim Southern(treasurer) presented the board with a mock budget slip. this will help the board to plan for unexpected expenses, and ensure we are equally spending money for all sports. The board will form a financial meeting merely going over making a budget for GPAC. Date TBD. Amberly Boone would like GPAC to make a spending policy for the Organization. Setting a limit of spending, and or needing approval. Tim Southern will set up a meeting to meet with Sally Bishop to go over taxes and turing in paperwork to ensure all is needed to continue being a non-profit Org. Amberly motioned that we add the new treasuer, Tim Southern, and new President, Amberly Boone to the GPAC bank account and remove any existing members. Denise seconded, and all board is in favor. Shannon Blankenship (V.President) motioned that all checks through GPAC have 2 signatures on them to be approved. Denise Hasenoehrl seconded, board is in favor and is approved.

New Business:

Shai Collier turned in her resignation for GPAC Sports coordinator Position. she was apart of the GPAC board on and off for 7 years. She will remain on the board until October, 14th, 2018. The board will vote at the October Offical GPAC meeting to discuss if the sports Coordinator position will be open or if the existing board members will take on that responsibility. Amberly will work on getting as much information as possible from Shai to learn and understand the position.

As of right now the President, Amberly Boone will be the only one with a PO Box key for the mail box for GPAC. We will table the thought of the treasurer having a key as well.

Amberly Boone and Tim Southern will be working together to study and understand all rules, stipulations, and laws for a non profit organization.

Denise Hasenoehrl will look through old Meeting minutes from 2014-2015 to see if bylaws were changed. If anything found she will present them at the next Offical Meeting.

Next Meeting and location:

The next meeting will be Sunday, October 7th 2018 at 4:00pm in Garfield. Location TBD.

Ajournment:

Amberly Boone(President) called the GPAC meeting at 9:05pm. Meeting was adjourned.