

TRA VAULTING CLUB

SPECIAL MEETING MINUTES:

Thursday, July 1, 2010

Meeting was called to order at 6:20 p.m. by President, Sarah Hill.

Meeting Attendees:

Paid members: Tina Lombardo, Julia Cox, James Cox, Lennie Gomez Garcia, Sarah Hill, Derelyn Nordin, Kristen Bonde, Charlotte Horton,

Non-voting members: Kim Bowden, Amanda Wills, and Katherine Lee Choi.

This meeting was called to discuss section XI of the TRA Bylaws.

I. Vaulters were asked to leave The Riding Academy and had funds left in Horsebucks account.

Club members discussed the options available in this kind of situation.

Concerns and Questions Raised for discussion:

- Currently, our Bylaws state that when a vaulter leaves or is asked to leave, their monies will be moved to the general fund.
- What are the legal ways for a vaulter to use Horsebucks?
- What to do if vaulter needs to take a break for a period of time, or moves out of the area?
- How long to keep the funds in the vaulter's Horsebuck account in the event a vaulter needs a temporary break from vaulting?
- The parents would need to get permission from the Directors of the TRAVaulting Club before the break and before returning.

Suggestions to address the concerns:

- Discussed the 2 ways to access Horsebucks.
- Rewrite the Bylaw, with changes to include temporary break from vaulting.
- Parents would need to give notice and receive approval from Director's, Sarah and Rusty Hill, before leaving for a temporary break, and before returning. The TRA Board would also be notified.
- 6 months period until Horsebucks monies are reverted to the general fund if vaulter doesn't return from temporary break from vaulting.
- Parents will need to read TRA Club Bylaws and be willing to follow set rules and guidelines. In addition, parents will be required to sign a statement that they have read and understand the TRA Club Bylaws.

Summary:

- It was decided that there are only 2 ways to access Horsebucks ;(due to non-profit club status). The vaulter's parents can submit a Horsebucks Use form, or a Horsebucks Reimbursement form for vaulting related costs. Proper documentation would be required in order to receive reimbursement.
- Darellyn indicated that the Girl Scout policy states that if a girl leaves the troop, any funds she raised stays within the troop. If a troop disbands, the troop funds go to the Girl Scout Council.
- The TRA Vaulting Club policy for use of Horsebucks and what happens if a parent leaves is consistent with Girl Scout Policy.
- Allowing the parent to submit a reimbursement form for Lompoc travel costs is a legal way to access the Horsebucks. Club members believe this to be a fair to the parent.

In addition;

- Julia Cox will rewrite the Bylaw; the club Board and Members will review and vote on this change.
- Melissa Cox will write a "Parent Handbook" in order for the parents to have a copy of the Bylaws, TRA Rules, and Competition requirements and rules.
- Meeting called for July, 17, 2010 for all voting members to read changed Bylaw, and approve the amendment.

July 3, 2010 9:00 A.M.

Special meeting for all Board Members, Julia Cox, and incoming Treasurer, Cas Lombardo, to discuss the TRA Vaulting Club audit and to approve and discuss possible changes to our bookkeeping format.

July 10, 2010 10:00 A.M.

Meeting will be a normal parents meeting. Agenda to include level summary of TRA audit, ratification of checks, discussion concerning Nationals, (Nationals job list is released – parents need to understand this so that they can get registered for the jobs right away). official pass off of the Club's Officer positions, overview of proposed changes to TRA ByLaws.

July 17, 2010 10:00 A.M.

Related to changing the TRA Club ByLaws

Motion to adjourn meeting by Kristen, second by Tina, motion carried, Sarah Hill adjourned the meeting at 7:09 P.M.

Below is a list of paid members for the year ending 9/30/10, of the TRA Vaulting Club, if I am in err, please contact me thank you, Lennie Gomez Garcia

Sarah and Rusty Hill

Julia and James Cox

Lennie Gomez Garcia

Charlotte Horton

Tina Lombardo

Derelyn Nordin

Kristen Bonde

Sally and Jeff Sherwood

Denise Esselborn

Ron and Holly Thompson

Castrenze Lombardo

Douglas Uhler

Michelle Loftus

Tiffany Mc Daniel

Jo Anne

(Joanie's grandma)