



ISB Panther Gymnastics

Committee Meeting Minutes, March 20, 2015

1. Committee members 2015-2016 – any changes?

Sherry Heinecke wishes to step back from next term but will be happy to help when necessary.

We are very thankful for all the support and work that Sherry has put into the club since the beginning of the club – Thank you very much, Sherry.

There is no doubt that the committee members have worked hard and that it has been a tough year. It is important for next year to make sure that all committee members take full responsibility for their topics and we may even have to reinforce the committee. Charlotte wishes to continue as coordinator but would like to rethink the set up so that the coordinator position is not a full time position.

2. Finances (Status, cost of B&G/In-house Meet, hourly rate next term, purchase of one more iPad)

Farung has not yet finalized the financial report for the full year. Next committee meeting will have the report and budget for next year as main topics.

3. Remuneration for Committee Coordinators

Andy, Bob and Charlotte made the request that for next year there is a remuneration available for the Treasurer and the Coordinator positions, as these in the previous year have been a minimum of 20 hours per week positions. In order to align with other CAO activities and also make these heavy responsibility positions more attractive in the future, a remuneration (other club coordinators are receiving 40.000-50.000 THB monthly and this will be put into consideration) will be made available from next term. The budget must be calculated accordingly.

4. Cooperation with AD and CAO 2015-2016

Andy and Bob are looking into hiring a technical assistant who will be paid by and available for the CAO activities in terms of technical support (Thrive, Beyond the Scores ao.). This would be a positive help for the club as these issues are very time consuming.

5. Plan for rest of term (Report Cards, End of Term Skill Performance, ..)

Dates were set for report cards. It was decided to not host an End of Term Skill Performance due to lack of finances and time for arranging.

6. Coaches status (should we hire one more, coach Pop status)

Coach Pop has confirmed that he most likely will not have to do his military service. For now, our group of coaches is sufficient.

7. Plan for Summer Camp (Suggestion: June 15-19, 22-26, 9am-12pm)

Accepted, Angela will take charge of the camp, in corporation with Candi.

8. Calendar 2015-2016

It was decided to host the Black & Gold meet on February 13&14, 2016 and the In-house Meet on February 6, 2016. These dates will have to be confirmed by ISB.

9. Term 1, 2015-15 (High School/Adult class Saturdays 11-12)

Charlotte will send out a survey among the MS/HS students to see if there is a need for such a class. The tumbling class will either be reduced to 1 per week or stopped. Tumblers will be offered to sign up for the MS/HS class in that case.

10. Other issues: Club leo design; VDO of each level requirements Male/Female, LV 1-6

Club leo design is on the agenda for next meeting, April 8, 2015.