

## Grand Masters Board Meeting Minutes

1/9/2017

Meeting called to order at 1:00 p.m. at Canal Recreation Center by President Bob Ricks.

ATTENDANCE: Per Olesen, Cheryl Moran, RaeAnn Bethel, Sharon Smith, Sandra Skopaz, Steve Printz, Karen Ness, Susan Chicone, beth Bowen, Pat Culp, Marc Cammarano

- Treasurer Report & Budget Meeting–RaeAnn Bethel
  - RaeAnn informed the BOD that the corporation for the club is in order and the insurance is renewed.
  - Online Banking- There is team interest in online banking. RaeAnn will check it out for the teams who are interested in participating. It is not mandatory for each team to participate. It was agreed that she would be the administrator since she is the club treasurer.
  - Budget Meeting- RaeAnn advised the BOD of upcoming expenses and income. She recommended that the club wait 6 months before considering Fair Share return of funds to the teams. The BOD concurred.
  - Treasurers Report-see attached
- Open Items
  - Dragon Sisters decision on club membership status
    - § Dragon Sisters will remain in the GMDBC
    - § A boat was purchased for the use of the Dragon Sisters
  - Activity or room use in lieu of General Meeting
    - § Blackheart will use the Seabreeze room in February
    - § Silver dragons to use the room in March
  - General Meetings Schedule
    - § Meeting are scheduled for January, April, June, September. Additional Fall meetings will be discussed in June and scheduled as needed.
  - GMBDC Registration
    - § Sandra will open registration this week
    - § Steve suggested that we start registration earlier next year so that the waivers have periods of not being in effect. The Villages waiver and 2 GMDBC waivers have no yearly date. The Insurance Waiver is sent to the GMDBC annually, therefore nothing can be done for registration until the waiver is received from the agent. The club is protected by the previously submitted waivers.
  - GMDBC Safety Procedures and Lake Use Rules - CONTINUED

- § During the last meeting, discussion was led by Steve was held regarding Safety procedures for the Lakes. He volunteered to review the current safety documents to suggest a possible addendum with some Lake specific items. The procedures must be congruent with The Villages, IDBF, and Insurance Carrier requirements.
- § Safety will be discussed during the February meeting
- NEW ITEMS
  - Team Fundraising and Activities
    - § The insurance requires an activity document annually describing any changes in GMDBC activities and fundraising. Currently, raffles, breakfasts, and bingos are included. Anyone having a fundraising activity that benefits the team that has not been reported, is asked to alert the BOD to make sure that it is reported to the insurer through the activity letter and that the activity is in compliance with the Florida Gaming Statute. Volunteer activities are broader with a benefactor that is not the team. This does not apply to giving of funds to a charity.
  - Old Breed
    - § Old Breed is now to known as Sparta 70. There are 69 members who belong to other GMDBC teams. Sandra will check the roster to ensure that all Sparta70 participants are members of other teams when 2017 registration is complete.
  - General Meeting
    - § Pat Bradley will be the guest. He will be presenting the USA Senior Team recruitment discussion.

#### CONTINUED ITEMS

- SAFETY
- EMT LIAISON

The meeting was adjourned at 2:13 p.m.

1/9/17

Cheryl Moran

MARC CAMMARANO

PAT OLSEN

SANDRA STOPIAZ

Patricia Culp

Beth Bowen

KAREN NEES

JULIE RANTZ

JASON CHECONE

Sharon Smith

BOB RICKS

Rebecca Bethel

Secretary

V.P.

D.D

DRAGON SISTERS

VILLAGE DRAGONS

Village Dragons

SILVER DRAGONS

SWOX DRAGONS

T.B.R

Warriors

PRES

Treasurer

1/9/17

2016		12/31/15	January	February	March	April	May	June	July	August	September	October	November	December	2016 Totals
Beginning Cash		\$23,636		\$12,785.51	\$17,870.18	\$19,567.55	\$2,424.47	\$23,692.23						\$15,981.20	
<b>Revenues</b>															
Membership Dues			\$980.00	\$4,040.00	\$780.00	\$360.00	\$400.00	\$420.00							\$7,410.00
Fair Share Contribution			\$1,810.00	\$1,300.00	\$2,155.00	\$2,530.00	\$1,470.00	\$2,000.00							\$22,255.00
50/50 Proceeds/ decals															\$63.00
Miscellaneous															\$1,215.00
<b>Subtotal</b>			<b>\$2,790.00</b>	<b>\$5,340.00</b>	<b>\$2,935.00</b>	<b>\$2,850.00</b>	<b>\$2,870.00</b>	<b>\$2,473.00</b>						<b>\$1,130.00</b>	<b>\$14,159.00</b>
<b>Expenses</b>															
Fair Share Contribution Refund			\$13,350.71					\$13,692.24							\$27,051.95
Insurance						\$700.00		\$740.00						\$1,096.00	\$2,506.00
Equipment Purchases				\$74.04				\$471.59							\$945.72
Boat Maintenance and Storage			\$212.16	\$181.29	\$117.20	\$150.39	\$302.24	\$347.99						\$455.78	\$4,524.11
Miscellaneous			\$0.00				\$300.00							\$300.00	\$1,816.00
Club Administration			\$67.40			\$6.90		\$35.39						\$10.41	\$982.50
Club Activities			\$0.00		\$1,120.43	\$65.80									\$1,473.51
<b>Subtotal</b>			<b>\$13,639.29</b>	<b>\$255.33</b>	<b>\$1,237.63</b>	<b>\$993.08</b>	<b>\$602.24</b>	<b>\$13,207.29</b>						<b>\$1,832.19</b>	<b>\$22,571.22</b>
<b>Net Profit (Loss)</b>			<b>-\$10,849.29</b>	<b>\$5,084.67</b>	<b>\$1,697.37</b>	<b>\$1,876.92</b>	<b>\$2,267.76</b>	<b>-\$12,814.29</b>						<b>-\$702.19</b>	<b>-\$8,415.22</b>
<b>Ending Cash</b>			<b>\$12,785.51</b>	<b>\$17,870.11</b>	<b>\$19,567.55</b>	<b>\$21,444.47</b>	<b>\$23,692.23</b>	<b>\$10,877.94</b>						<b>\$15,279.01</b>	<b>\$23,692.23</b>

**GMDBC Treasurer's Report  
January 10, 2017**

<b>Beginning Balance</b>	
<b>Nov. 30, 2016</b>	<b>\$15,981.20</b>
<b>Total Income</b>	\$1,130.00
Fair Share Contribution	\$1,130.00
Membership	\$0.00
<b>Total Expenses</b>	\$1,832.19
Boat Maintenance & Storage	\$455.78
SRDBA dues	\$300.00
Insurance	\$1,066.00
Administrative (postage)	\$10.41
<b>Ending Balance 12/31/16</b>	<b>\$15,279.01</b>