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| GE Board of Directors |

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| August 13, 2019 | 7 pm | Gymnastics Energy |

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| Chair | Ellen Gretsinger |
| Communications | Dianne Wright – Kirwin |
| Attendees | A. Foulser, M. Shaw, J. Hughes, E. Gretsinger, H. Hopkins E. Wiltshire, T. Feduck, A Takacs, B Macaulay, Brandes |
| Approval of the July minutes of 2019 | Moved by: EllenG 2nd: J Hughes  passes |
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| ED Report |

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|  | Holly Hopkins |
| Pit/ Gym Updates | Flooding issues  Solutions with Styrofoam and / or plastic crates  3 quotes are needed for all solutions  Holly waiting on quotes  Pit out of commission approx. 1 week  Spieth to advise on gym safety costs |
| Yoga quotes | 2 quotes on yoga   * Jon commented on giving opportunities to do business for gym families if their quotes are competitive – all in agreement |
| Handbook | Comments and revisions from board to advise for end of week |
| Level 1 course | Energy is hosting in December the level 1 course |
| Board/Staff Sept 9 | Meet and greet advised for 3pm - |

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| Action Items | Person Responsible | Deadline |
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| Treasurer Report |

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|  | Allison Foulser/ Erin Wiltshire |
| Flooring Quotes | 2 quotes in and 1 to come + additional flooring for Brooke/ Alexa’s office |
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| Action Items | Person Responsible | Deadline |
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| New Business |

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|  | Presenter |
| Class size | Brandes –  Frustrated to coach 9 boys of various skill levels (4 different levels in one group) and equip needs  4 groups for vault with 2 vaults/ - need 2 coaches to be able to split the groups – 9 athletes on the rings at the same time etc  Brandes to reach out to Kevin Letwin and share with Alexa |
| Coach Outreach | Emphasis is on seeking new coaches for both MAG and WAG |
| BP Sports | Holly to reach out to Bernie to do introductions to Alexa - alexa to work with Bernie on advising – Bio/ Profile as new Head Coach September – perhaps not too late to push the Rec program - class variety, benefits of the sport etc – Bernie does need some detail of what the CTA is to write the article. New Communications intern may be able to set a schedule with BP Sports with appropriate detail/ subject direction. July had 2 articles with nothing happening in August. |
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| Action Items | Person Responsible | Deadline |
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| Resolve to closed Session |