

# FLIPP Meeting Minutes

Wednesday, July 16, 2014

Meeting called to order at 6:45 by President Vicky Lear

Members reviewed minutes from May 21, 2014 meeting. There were no comments on these.

Nominees for Vice President: Dani Catarozzoli and Treasurer: Matt Wirth, accepted the nominations. The motion passed by all present.

4 board members and 1 former board member were present.

## Treasurer Report:

The 2013/2014 budget will be finalized and discussed at the next meeting. As of 6/30/14 the cash balance is \$11,152.10. Revenues to date \$36,528.25; Expenses were \$37,691.10. \$1,100 yet to be disbursed for 2013/2014 yr.

## Activity Updates:

- Movie Night: There are currently 5 dates for Movie nights set. The first will be organized by the Friess Lake Teachers. There will again be one run by the 8<sup>th</sup> grade class, where they will receive the entire profit for that week. More to come from the Movie night committee over the summer.
- Scholarships: During budget discussion it was planned for 2 scholarships of \$750 each: 1 academic and 1 athletic based.
- Bilda's Night: Matt Wirth will work with owner on how to coordinate better this year.

## New Business:

- **Budget**: The budget for 2014/2015 was drafted during this meeting. It will be voted upon at the next FLIPP meeting in Sept. More details to come.
- **Tournament**: Need a coordinator. The coordinator is needed to obtain trophies/medals, organize concessions, admissions,
  - AMSAC Tournaments
    - Girls BB Dec 1-6 5th grade at North Lake and 6th Grade at Stone Bank  
Dec 8-13 7th grade at Lake Country and 8th grade at North Shore
    - Boy BB March 2-7 5th grade at Swallow and 6th grade at Merton  
March 9-14 7th grade at FRIESS LAKE and 8th grade at Richmond
- Volleyball will not be set until Sept
- **Concessions**: Will need volunteers to staff during all games. More to come.
- **FLIPP Meetings**: 1<sup>st</sup> Tuesday Every Month at 7PM at FACE Room
- **School Bulletin Board Coordinator**- Dani C. will manage this.
- **Open House**: August 27<sup>th</sup> 4:30 - 6:30pm

Meeting adjourned at 9:00pm

Like FLIPP on Facebook!

[flipp@friesslakeschool.org](mailto:flipp@friesslakeschool.org)

**Next FLIPP meeting will be**

**September 2, 2014**

**7:00 PM**

**In the FACE Room.**

Everyone is part of FLIPP, **please** join us!