

**Tonka Area Gymnastics Association (TAGA)
Board of Directors Meeting Minutes**

**A regular meeting of the Board of Directors of the above corporation was held on
May 8th, 2019, 6:30 p.m., at Minnetonka High School**

I. QUORUM. A quorum was present based on the attendance of the following Directors:

Jodi Sweatt, President
Christine Myers, Vice President
Laura Carlson, Treasurer
Sally Guelich, Secretary
Angie Atkinson, Member at Large
Ryan Bisson, Member at Large
Scott Holmquist, Member at Large
Ryan Sandquist, Member at Large

Absent: No Board members were absent

II. THANK YOU CARDS. Jodi distributed thank you cards to complete for donors for the Division Meet. List of recipients to follow.

III. AMENDMENT TO BYLAWS: GRACE PERIOD FOR RESIGNING BOARD OFFICERS.

With pending forced resignations of two of the four Officers of the TAGA Board (Sally Guelich and Laura Carlson), a motion was made to revise the bylaws to allow Officers in such circumstances a grace period in which they can remain on the Board until replacements are made and their duties have been transitioned. During this grace period, the resigning Board Members will no longer be Officers of the Board, but Members at Large. Approved unanimously.

IV. NEW TREASURER. A motion was made to nominate Ryan Sandquist to replace Laura as TAGA Treasurer. Approved unanimously. Ryan accepted.

V. NEW BOARD MEMBER. A motion was made to nominate Ranae Hendrickson to the Board as a Member at Large. Approved unanimously. Christine will contact Ranae.

VI. NEW GYMNASTICS WEBSITE. Christine requested support to proceed pursuing a new platform for a gymnastics website. Many details need to be worked out, but capabilities appear to be much more advanced than what we have with TeamSnap, and many families are already familiar with it as it is used for many other teams. Initial cost estimates are \$2,500 for first year/set-up, and \$749 annually thereafter. Will likely consider including MHS gymnastics program on the site also and sharing costs proportionately. Motion made to proceed regardless of MHS program participation. Unanimously approved.

VII. TEAM MANAGERS. Furthering previous suggestions, agreed to appoint Team Managers. Primary responsibilities to include acting as a communication liaison between team parents and coaching staff, communicating other pertinent information to team parents, and serving as

the coordinator for events such as hotel stays for overnight meets and organizing/collecting funds for gifts. Recommending Diana Frye (Team1), Allison Taffe (Team 2), and Natalie Kirby (Team 3) for Manager positions. Christine to discuss with all three candidates.

VIII. TEAM FAMILY EVENT. Christine suggested planning for a team family event for spring/summer, such as a picnic. Will ask that newly appointed Team Managers plan the event.

IX. TEAM CAPTAIN TRAINING. Christine looking for TAGA support for training for Team Captains. Christine and Ryan B. to put together a proposed plan and budget to be reviewed at the regular Board meeting in June or July.

X. PRACTICE AT LEGACY. Christine looking for TAGA support for eight tentatively booked practice sessions at Legacy facilities. This would include Team 1, and potentially Team 2 if the gym/owner can accommodate 20 girls at a time. Other options for Team 2 include eight practices following the first eight-week session for Team 1, or eight sessions at Watertown gym. As Team 3 is not at a level that they would benefit from the additional equipment at Legacy or Watertown, a separate event will be planned for them.

XI. TAGA ANNUAL MEETING AGENDA. Finalized and assigned speakers to topics for TAGA Annual Meeting.

XII. NEW SECRETARY. A motion was made to nominate Angie Atkinson to replace Sally as TAGA Treasurer. Approved unanimously. Angie accepted.

XIII. FINANCES. Laura walked us through a brief review of the finances from the Division Meets.

Meeting adjourned at 8:10.

Next meeting: TAGA Annual Meeting, Friday, May 31st, 6:30, Guelich residence