

**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
October 21st, 2019, 7:00 p.m., at Minnetonka High School**

I. QUORUM. A quorum was present based on the attendance of the following Directors:
Jodi Sweatt, President
Angie Atkinson, Secretary
Ryan Sandquist, Treasurer
Ranae Hendrickson, Member at Large
Scott Holmquist, Member at Large

Absent: Christine Myers, Vice President, Ryan Bisson, Member at Large, Laura Carlson, Alumni Member

Meeting called to order at 7:02pm.

I. APPAREL ORDERING. Warm-up jackets and pants are in and we're still waiting for competition leotards. All have been paid for upfront and parents can pay Ranae or Ryan Sandquist via check. We are looking into other payments but need to ensure they are trackable. **Motion:** To pay for coach apparel, unanimously approved.

II. FINANCES. Ryan shared the budget. **Motion:** To approve the budget, unanimously approved.

III. DIVISION MEET. Discussed timeframe of planning. Will continue discussion next meeting and determine meet assignments.

IV. WEBSITE. The new website is live. All families should create a SportsEngine account and download the app to be able to access team information and communications.

Meeting adjourned at 7:58pm.

Next meeting: Tuesday, November 19th 7:00-8:00pm at Minnetonka High School.