

**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
July 8th, 2020, 7:00 p.m., using Zoom virtual meeting.**

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

Jodi Sweatt, President

Christine Myers, Vice President

Angie Atkinson, Secretary

Ryan Sandquist, Treasurer

Ranae Hendrickson, Member at Large

Ryan Bisson, Member at Large

Absent: n/a

Meeting called to order at 7:09 pm.

PRESIDENT ANNOUNCEMENT. Jodi announced that she would like to step down from her role as president and remain on the board as a Member at Large. A motion was made to nominate Ranae Hendrickson to replace Jodi as President. Unanimously approved. Ranae accepted.

NEW MEMBER AT LARGE. It was announced that Scott Holmquist stepped down from his Member at Large position. A motion was made to nominate Aleisha King to the open Member at Large, Board position. Unanimously approved. Christine will contact Aleisha.

FINANCE UPDATE. Ryan shared that we have received all payments for apparel from the 2019/20 season.

APPAREL. Ranae reported that she's been collecting leos from gymnasts who are not returning for the upcoming season. To date she has received all but one.

BANQUET. Discussed various options for having our Awards Banquet, including an outside space in Minnewashta. Also discussed types of awards and modifications that could be made to make it memorable for gymnasts. Determined we would move forward with having three separate banquets - one for each team (and include team members who are no longer on the team). Celebrations will be held during practice time the week of July 27th. Christine will look into where it can be held in the HS. Each gymnast would be allowed 1 guest, to maintain current HS capacity limits. Christine will provide confirmation of this approach by Monday, July 13th.

SCHOLARSHIPS. Confirmed we would like to give out scholarships this year based on our points system. Jodi will look up previous years recipients.

ANNUAL MEETING. Per current bylaws we are past the date to have our meeting due to COVID-19 restrictions. Discussed the need to amend the bylaws for future. Our next TAGA meeting on August 23rd at 7pm will also be our Annual Meeting. Ranae will create an agenda and Angie will send all TAGA members an invite and agenda no later than August 10th.

Meeting adjourned at 8:40pm.

Next meeting: Sunday, August 23rd 7-8pm on Zoom