



BOARD MEETING MINUTES

Attendance

Board Members Present

- Justine Movchan, Jennifer Klesalek, Kristen Herman, Allan Hager, Germain Krueger, Scott Kautzman, Tina Frisinger
- Executive Director: Stephanie Birkeland
- Guests: Katrina Hanenberg

DATE: Thursday August 27, 2018

TIME: 6:00 PM

LOCATION: Fort Union West

CALL TO ORDER: 6:08 PM

Approval of July Minutes

- Motion: Kautzman, 2nd Klesalek-passed

Reports

Secretary

- Next meeting to be scheduled September 17

Treasurer

- July Financials
- Kautzman talked about future fundraisers being designated for a specific item such as a new piece of equipment
 - Members will know what exactly they are fundraising for
 - Fundraisers may be more successful
- User fees are paid to Parks and Rec per session within 30 days
- Wages back in June
 - Categorized more specifically so we know what area the expense will fall under

Motion: Klesalek, 2nd Movchan- passed

Vice Chair

- No Report

Chair

- The annual meeting will be scheduled for Sunday, October 28 at 3:00 pm



BOARD MEETING MINUTES

- BGA will hold a free open gym for meeting attendees beginning at 2:30 pm
- The meeting will be held next door in the tennis courts
- Nominations for 2 board seats will be open tomorrow August 28 and close on September 14
 - They will be submitted to the board email
 - The office will send out an email letting members know of this and it will also be posted on the website

Executive Director

- Program Updates
 - We are currently in between Summer Session II and Fall Session
- Open house update
 - Positive feedback from the members so we will look at doing this again next year but changing some things to make it a smoother transition
 - Utilize Capital Raquet's tennis courts to help with the registrations
 - This will help eliminate the long lines and we can group them by classes
- Parks and Rec asked about the gym getting chalk eaters due to the AC filters being clogged
 - Steph will get multiple quotes
 - A motion was made to approve the purchase of the chalk eaters with multiple quotes
 - **Motion: Kautzman, 2nd Klesalek-passed**

Committee Reports

- Bylaw Edits
 - Discussion was held about the verbiage of the word "Quorum" as it's currently presented in the bylaws
 - A motion was made at the meeting to submit changes to the membership

Motion: Klesalek, 2nd Hager-passed

Old Business

- The credit card use policy has been updated and is in the policy and procedure manual

Adjourn

Kautzman, 2nd Movchan-passed