

**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
January 13th, 2020, 8:00 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

Angie Atkinson, Secretary

Ryan Sandquist, Treasurer

Ranae Hendrickson, Member at Large

Ryan Bisson, Member at Large

Scott Holmquist, Member at Large

Absent: n/a

Meeting called to order at 8:02 pm.

I. FINANCE UPDATE. Ryan shared the Treasurer's Report. We received four more program ad fees from last year's Divisional Meet and now have received all.

II. TEAM OUTING. TAGA budgeted for a family outing to watch a Minnesota Gopher gymnastics meet. We determined the best date is Saturday, February 8th.

III. WILLMAR MEET. Motion to sponsor pizza for the teams after the meet. **[Approved unanimously]**

IV. DIVISION MEET. Discussed who will be on the teams for each of the major areas of planning. Will begin to communicate planning in weekly emails and create concession and admissions schedule after February 16th - once we know what Division we're in.

Meeting adjourned at 9:08pm.

Next meeting: Monday, February 10th, 8:00-9:00pm at Minnetonka High School.