

**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 13, 2021, 8:30 p.m., via Teams Conf Call.**

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

Ranae Hendrickson, President
Christine Myers, Vice President
Ryan Sandquist, Treasurer
Abby Crosley, Secretary
Laura Bock Carlson, HS Treasurer
Alicia King, Member at Large
Dawn Ogle, HS Member at Large

Absent: Jodi Swenson, Member at Large

Meeting called to order at 8:34 pm.

Last meeting minutes approved

HS Update

- No new business

Club Update

- Discussed ways to connect across teams. Will look into opportunity to include all 3 teams as one chat function in Sports Engine.
- All photos and leo sizing have been completed with exception of 2 new gymnasts

Treasurer's Report

- No new business

Fundraising

- Exploring email fundraiser impact to income threshold and tax liabilities. Will hold until understand implications.
- Plan to repeat Kowalski's Club/HS fundraiser
- HS to repeat Domino's fundraiser

New Business:

- Confirmed to Host State Meet for Division 1,2 &3 and planning will begin soon. Next board meeting to cover kick-off planning session to set up committees.

Meeting adjourned at 9:19 pm.

Next meeting:

- 10/27 @ 7:30pm - HS Cafeteria