

**Tonka Area Gymnastics Association (TAGA)
Board of Directors Meeting Minutes**

**The Annual Meeting of the above corporation was held on
August 23rd, 2020, 7:00 p.m., using Zoom virtual meeting.**

Meeting called to order at 7:05 pm.

ATTENDANCE. All TAGA Board members (the Board) were present: Ranae Hendrickson, President; Christine Myers, Vice President; Ryan Sandquist, Treasurer; Angie Atkinson, Secretary; Ryan Bisson, Jodi Sweatt and Alicia King, Members at Large.

Other TAGA members in attendance: Gwendolyn Stangel, Foster Stangel, and Andriana Magness.

INTRODUCTIONS. Ranae Hendrickson welcomed everyone and introduced the Board.

TAGA VS. MCE. Jodi Sweatt provided some information as to the roles of TAGA vs. MCE. MCE and “Coach” Christine have sole control over the gymnastics operation, including practice time/dates, meet schedules, gymnast placements, etc., and any communication related thereto. TAGA, through its Board of Directors, including “Board Member” Christine, exists to raise funds that allow us to provide financial support through subsidies to TAGA families, as well experiences outside of the normal operations of the team. All parents/legal guardians of current gymnasts in the Minnetonka MAGA program are automatically TAGA members. Being a member brings the expectation that, on occasion, assistance with activities that benefit TAGA will be required. If at any time the parent/guardian no longer wants to be a member, the member should notify the Board in writing of their desire to “opt out”. Should this occur, the member/gymnast will no longer receive TAGA support.

BOARD MEMBER SELECTION PROCESS. Ryan Bisson invited any TAGA members who have interest in becoming a member to let any of the current board members know. While there are no open positions at the moment, it’s helpful to know who might be interested when one does come available.

FINANCES. Ryan Sandquist provided an overview of finances with primary importance being TAGA saw a decline in funds this year due to the Division 1, 2, 3 Championships being canceled. This typically raises approximately \$15,000. Ryan reiterated what our funds are typically used for, including apparel, gym equipment, special practices and clinics, end-of-year banquet support, among other ancillary expenditures. This year, TAGA was also able to provide scholarships to two coaches (Lizzy and Maci) and three gymnasts (Alyssa, Naomi, and Marcella) in the amount of \$500. Scholarships descriptions can be found on the website.

FUNDRAISERS. Christine Myers gave an overview of the types of fundraisers we have done in the past and expectations of our members to volunteer their time throughout the year. Our largest fundraiser is hosting the Divisional meet and we need everyone to help to make it a success.

MEMBER FEEDBACK. Angie Atkinson encouraged all TAGA members to bring any questions or issues concerning TAGA to any Board member at any time, and such member will bring it back to the Board for discussion. TAGA members are also encouraged to read the meeting minutes which are posted on the website.

COACHES CORNER. Christine Myers provided a coaching update related to schedules changing and covid-19 requirements.

Meeting adjourned at 7:39 pm.

Next meeting: TBD - will a confirm the date and time once a date for the Parent's Meeting has been determined.