

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 16, 2024, 7:04pm via ZOOM

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

Present:

Molly Sayer
Christine Myers
Ryan Sandquist
Alicia King
Kate Cantu
Chris Hacker
Jake Polt

Absent:

Kim Broyer
Ranae Hendrickson
Allison Taffe

Meeting Called to Order: 7:03pm

Last Meeting Minutes- Approved

Treasurer Update (Ryan Sandquist):

- Kowalskis fundraiser: \$3,100 Club, MHS \$900
- Poinsettias fundraiser: Club \$5,000, MHS \$1600
- SnapRaise fundraiser: Club \$5,500, HS \$1400
- Club current account balance just over \$30,000, HS \$6,400 approximately.
- Remaining fundraisers: MHS Parent's Night Out & concessions from Winter Wonderland coming up.

Other items:

- Sign-ups for summer camps are out. Remind scholarship winners for 2023 that they can use their scholarships to pay the fees for those who are interested. Christine will look up who the scholarship winners were. Payments should be paid from the account rather than reimbursed. Reminder to send purchases to the TAGA email.
- Other purchases are upcoming for home meet concessions and Winter Wonderland.
- Alicia, question about large withdrawals coming up? Christine, equipment purchases for High School. Includes two new boards and two new hand mats. Just received two pieces that go under the t-trainer (red mini tramp) and another pit pillow which is a black soft pillow used for timers and floor skills such as fulls, twists & flips. It can go to the end of the tumble track with the blow up mat. Also getting some laser beams (like a balance beam) and a new balance beam to replace old. Christine can compile a complete list of the new equipment

- Christine: for the meets on the 11th & 18th Ethan will pay people to run the iPads for scoring. We will need four volunteer people for the 4th.
- Christine has been talking with Jenn about concessions. Some donations from the HS. Sister Penny will make egg bake and cheesy potatoes for breakfast. Looking for some Club parents to do the coaches/judges room. Alicia and Molly will be volunteering in the Coaches/Judges room.

New News:

Winter Wonderland:

- The HS team is hosting JV Friday night. Varsity only Saturday, Club Sunday.
- Thursday night HS sets up the gym.
- Club parents tear down and put back. We don't get charged for our meet for the Janitor b/c we are volunteering to help the HS.
- Chris : Do the HS parents know how to take down the floor and move it? Christine, ask the parents from Club that know to help out. Chris will help to get them going.
- There will be Candy Grams, Dash for Cash, Pillows.
- Renae has decorations. Theme is Candy Land.
- Christine, we will need someone to do admissions. Fee raised from \$5 to \$8 for admission. We will need more \$1's for change with the \$8 fee. Ryan will provide cash. Make sure we have two people to cover questions with how to PayPal etc. If someone doesn't have cash, we can use Renae's PayPal but 4% plus .30cents per transaction. We should keep it as a last resort.
- The Winter Wonderland will be the 7-minute drop touch. We have 11 teams coming to Winter Wonderland. It takes approximately 22 minutes to sit through a buy. When they have a buy, they get to warm up again before next event. Need to have Vendors available during like Maui Wowie, Cotton Candy Vendor,
- \$ from concessions goes to TAGA. Vendor's don't really take away from concessions profitability. We can also have Vendors like GK, Leos, Spirit Store, Jewelry, Grips, Mobile Photo Booth? Usually get a % of what they make. Molly will connect with Renae to find out what they are already planning and want/don't want. If you have ideas for Vendors let Christine know!
- Christine, as she get's more information regarding Judges/Coaches room etc. she will communicate.

Bylaws review

Christine, we need to ask our lawyer to review and make suggestions for improvements to our bylaws. Everything was sent but never was completed. All info is in the drive. They need our bylaws and 501c3 details. President and Treasurer would sign off. Chris Hacker will help with this.

Season Banquet date is set: March 17, 2024 - 9-11:30AM - Brunch.

Future Treasurer Search

Begin looking for someone interested in becoming the next Treasurer since Ryan will be leaving. Discuss with Ryan what the responsibilities/time commitment is. Should this person be exempt from other volunteer requirements if it is a large commitment? Person should be committed for more than a year b/c of the time it will take to get familiar with things.

Next Meeting: 7:00 PM- February 20th, 2024 via ZOOM.

Meeting Adjourned: 8:02 pm.