



BOARD MEETING MINUTES

DATE: Thursday, June 28, 2019

TIME: 6:00 PM

LOCATION: Cannonball Conference Room

CALL TO ORDER: 6:04 PM

Attendance

- Board Members: Germain Krueger, Jen Klesalek, Justine Movchan, Al Hager, Scott Kautzman, Tina Frisinger
- Executive Director: Stephanie Birkeland

Approval of May Minutes

- **Motion: Krueger, 2nd Kautzman-passed**

Reports

Secretary

- Next meeting to be scheduled Tuesday, July 16 in the same conference room
 - A note will be made on the BGA website about the change from Monday to Tuesday for future monthly meetings

Treasurer

- May Financials
- Kautzman sent out an email with the total income for the month of May
 - After income and expenses were calculated for the month, we ended the month as follows:
 - Total income=\$24,827.79
 - Total Expenses=\$49,823.41
 - Net Income=\$-24,995.62
 - This report includes the depreciation for the fiscal year
 - Final numbers will be out after the year end close out
 - Calendar Raffle Final numbers came in with a profit of \$11,934.21
 - Overall successful and profitable fundraiser for BGA
 - Krueger asked for an audit on this fundraiser to be completed by the next board meeting
 - Frisinger and Hager will take on this task to ensure that the final numbers match
- **Motion: Klesalek, 2nd Kautzman-passed**



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Vice Chair

- No Report

Chair

- No Report

Executive Director

- Program Updates
 - Membership numbers for all programs are at 479 for the month of June
 - We generally have a lower number of enrollments during the summer months in our Rec programs
 - Competitive tryouts were held in May
 - 20 girls were added to the competitive team from the tryouts
- New Lockers have been purchased for the girls locker room
 - Steph is working on getting them installed
 - BPS may be able to help with the assembly of the lockers and getting them installed before school starts
- We have sold 25 tickets for the Larks game which is our next fundraiser and will be held on July 20
 - Ticket sales run through the end of the month

Committee Reports

- Nothing new to report

Old Business

New Business

Adjourn

Executive Session



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