

**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
November 9th, 2020, 7:30 p.m., using Zoom virtual meeting.**

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

Ranae Hendrickson, President
Christine Myers, Vice President
Angie Atkinson, Secretary
Ryan Sandquist, Treasurer
Laura Carlson Bock, HS Treasurer

Jodi Sweatt, Member at Large
Alicia King, Member at Large
Abby Crosley, Member at Large
Dawn Ogle, HS Member at Large

Absent. N/A

Meeting called to order at 7:34 pm.

REGISTRATION. Club has 20 gymnasts who have submitted the registration. Christine will send out a second reminder so get the remaining 10. Ryan raised the question of whether we would be processing payments through the website and it was determined we should look into doing that for next year to make it easier for both parents and TAGA.

APPAREL. Ranae provided an update on apparel for the season. Still confirming a jacket for Team 3, the possibility of team t-shirts, and in the process of making hair bows for all teams. The cost of the bows will be covered by TAGA, but a replacement will cost \$10.

VIDEO STREAMING AT MEETS. Discussed the options that parents, Nikki Beaumia and Andriana Magness looked into. The best option appears to be Sporfie.com which has a monthly fee. Discussed a possible option is to ask families of teams attending to pay a small fee to cover the costs. Next step is to test it out during a practice to ensure it's a viable solution.

TREASURER'S REPORT. Ryan shared a financial update and that we are being more conservative in our approach to expenses since we're not sure if we will be able to have our biggest fundraiser. Laura shared an update for HS.

FUNDRAISER UPDATE. Kowalski's is not allowing us to fundraise this year, but Lunds & Byerly's will allow gymnasts who are age 14 and up. They will pay \$10/gymnast/hour for bagging groceries and possibly carrying them out. This will be for both Club and HS. Christine is looking into other opportunities and is open to any other ideas.

COACHES CORNER

- **MEETS.** Christine is working hard to figure out how to manage the meet schedule and make it all work for this season with all of the restrictions.

Meeting adjourned at 8:19pm.

Next meeting: Monday, December 14th 7:30pm on Zoom. > Add nomination of Abby to Secretary role to agenda.