

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 1, 2023, 7:05pm via TEAMS

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

Present:

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

Absent:

Kim Broyer
Chris Hacker at 8
Ranae Hendrickson
Allison Taffe

Last Meeting Minutes / Approved – by all with one correction to Club Leo Fees should be \$125.

Treasurer Update

- Ryan has been receiving payments for Team Fees, Jackets etc.
- Current Account Balance for Club is \$15,548
- Current Account Balance for High School is \$2,223
- Some payments received via Square/Apple, Ryan is not sure what they are. Possibly a lump sum transfer for used leo sales.
- Christine has a check to submit for Domino's fundraiser. Total amount raised was \$2,873.58. Planning to send a Thank You to Wayne at Domino's. Suggestion to send a Pizza Box signed by the gymnasts that could be hung on the wall in Dominos.
- High School Budget review.
High School difficulty finding coaches. Coach Melanie is willing to travel from Owatonna. Ted Schultz (MHS Athletics Director) recommended that Booster Club could pay a stipend to cover her travel expenses. Team Fee could be increased to help pay this stipend.

Discussion regarding if the stipend would be in excess of \$600. The expectation is that Melanie will be paid \$550 in the first half of the year and \$550 in the second half of the year. This is less than paying .55 or .56/mile. Renae & Christine agreed and offered this to Melanie. This is only to cover milage. Coaches are paid by the High School for coaching.

Options to cover Coaching for High School. Melanie may coach 3 days a week. Unsure if Jack is going to be available and when due to possible surgery. Rich is considering taking a couple of days a week, can potentially split with Jack or Melanie. There is assistant coach money for two people. If you add more, it would be split between them. The mileage stipend needs to be on top of any pay allowed for.

Coaching Applicant cancelled for interview and has not responded to Christine's follow ups.

MOTION by Christine to raise High School Team fee to \$150 based on this new information and needing to pay a coach mileage to help our team. Second by Molly. Second by Ryan. Vote is supported by all present, none opposed.

Fundraisers

- Kowalski's: This weekend is the start of the Kowalskis fundraiser. All Club Teams have an assigned time. One parent will be volunteering with each time session. Renae is the last person and will collect the final funds raised. MHS Sat Nov 11th 8am-5pm. Club Sun Nov 5th, 8am-5pm. Ryan will consider how we should collect the funds and will reach out to parents to coordinate the funds collection. Could have two parents count and one parent take it.
- Poinsettia Fundraiser: Going on right now. Clarification to the last meeting's minutes (Oct 4, 2023). For the highest poinsettia sales awards will be as follows: High School will have their own 1st, 2nd and 3rd place gift cards and Club will have their own 1st, 2nd and 3rd place gift cards. Nov 5th is the last day to sell. Turn in order form to Donna Boetcher by the 6th at noon donna.boettcher@gmail.com
Include clear totals for all columns. Include gymnasts name on order form. Elise Polt will send a reminder. Allison Taffe runs Sports Engine for High School. Recent communications had a lot of information. There are new gymnasts who needed to get up to speed. Moving forward we will have smaller communications. Molly has a list of volunteers for handing out poinsettias. The plan is to be done selling on 5th. Order forms together on 6th, orders to Bachman's on the 7th and drop off on the 18th.
- Snap Raise, No change. First week of Highschool (the 13th) we will gather emails from everyone. Same timing as last year.
- Used Leos Fundraiser. Total sales \$1,700. There are two totes with adult small and up and one tote with smaller sizes. Can try to sell again at another time. Thank you Renae for working to sell these

New Business

- Kim Broyer will no longer be on the board. Her daughter has decided to try another sport.
- Parent Coaches and Family Mixer Event. Notice was sent out October or November. Looking into Victoria Burrow.

- Team Updates: Club, Elise Polt is handling Sports Engine and Kate Cantu us handling website. Allison for high school is doing Sports Engine and the Website.

Past Business

none

Coach Update

none

Open Discussion

none

Final Notes:

none

Next Meeting: No meeting December. Tuesday, January 9th, 7pm

Meeting Adjourned at: 8:55PM