

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 8, 2025, 7:05pm at MHS cafeteria

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

Present:

Molly Sayer - President

Chris Hacker Member at Large

Alicia King – Member at large / TAGA High School Liaison

Jake Polt Member at large

Jessica Ballou - Treasurer

Christine Meyers – Vice President

Kate Cantu – Secretary/Webmaster

Mary Hamblin – Member at Large

Absent:

none

Last Meeting Minutes / Approved

Treasurer Update –

- Bank account up to close to \$70k and 4k in HS. Poinsettia checks have been deposited. Have not deposited cash yet in case it's needed for meets. Deposit first so it's accounted for. Money from Poinsettias is approx. \$25k. TAGA Still needs to pay Bachman's for them. Just received a \$5k check for email fundraiser. Last year numbers included High School. Dues were just received etc. Everyone has paid except one outstanding high school family. Sold close to 1,000 poinsettias, more than last year.
- We now have a credit card machine. We will begin using for concessions and attendance fees at the Valentine Invite.
- MHS- Alicia – MHS – ordering slides for team and some jackets. No big expenses coming up.

Fundraising---

- DOMINO'S – no date yet for this fundraiser. Christine will let us know when.
- KOWALSKI'S – November April. Parents are assigned to chaperone. Assignments were given out at parent meeting and are posted on the website. Send reminder this week.

OTHER BUSINESS:

- Northshore Gymnastics / Maple Plain. Hosting a clinic w Univ Illinois Coach & Becky Beaulieu, Mental Edge Coach. Focusing on the mental health part, self talk, relaxing, confidence, fear, presentation. Would sent two gymnasts and one coach to review the program before deciding to propose to bring the program to our club. Is it worth bringing in? Gaye said yes. The coach can change things up for the little girls to make it more applicable to them. Could include MHS and four club teams. Christine would like to go ahead and plan on this for our teams using Club funds to pay. It would most likely be this spring or summer. We will take a vote when we get a final price from the coach.

- Christine will be sending out information for the Feb Valentines Meet. We will have about 8 teams per day. It will run as one meet each day with 8 teams. Fee will be \$250 for each club. MHS will set-up Thursday night. Their meet is Friday Day. Saturday and Sunday will be our meet. Sunday night put-back will be Club. Christine will assign everyone. Typically Christine has gotten the donations from Vendors for food, etc. Last year we had \$650 donated used to get groceries. We also had sponsors, Lunds & Byerlys – soup & bars. Proposing Club to donate an estimated \$800 for groceries. Will still try to collect some sponsorships. Christine’s sister will make egg bakes and gouda potatoes which she donates.
- Christine already has our state meet hotel lined up. She will share as soon as she receives. Room rate is \$129 and they are all double queens. Kahler Grand. Thurs February 27 – Sunday March 2.
- Intersquad meet will count towards State b/c there are official judges. We should make it fun. Have pizza and special cheers etc.
- Valentine Meet: we don’t have vendors at this point. Contact with Maui Wowi. Possibly Nautical Bowls. They have a smaller version for school etc. 10-20% is the usual profit. Nothing Bundt Cakes possibly. MHS will make treat bags/candy grams to sell. Club teams will compete on February 15 & 16. Saturday the 15th will be Buoys and Sailors. Sunday the 16th will be Anchors & First Mates. Volunteer schedule will be created and sent out. Families should plan to attend both days. Will need help from Club Dad’s to move the floor and do some repairs. Kiki’s sister will be providing some food for the judges room. Tear down Sunday evening. Considering some add on items like candy grams or flowers to raise additional money.
- Poinsettia Sale: Which child will receive the award for most sales? Christine will send details to board so a decision can be made.

New Business

- Lawyer for Club. 501 c3 lawyer, Jenn Urban, (Legal for Good) her second assistant, is a lower rate and can help us clean up our bylaws and maintain compliance. Christine will look into finding us someone.
- Need a committee for the banquet. Pique travel could be an option. Sonya Travanti offices there. The Date is on our calendar. March 16. Club & MHS. Looking for 6 volunteers to plan.

Final Notes

Next Meeting: Wednesday February 5th at 7pm – in person. At MHS Cafeteria.

Meeting Adjourned at: 7:52pm.