

**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 14th, 2019, 7:30 p.m., at Minnetonka High School**

President Jodi Sweatt called meeting to order at 7:32

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

Jodi Sweatt, President
Christine Myers, Vice President
Sally Guelich, Secretary
Ryan Bisson, Member at Large
Scott Holmquist, Member at Large

Absent: Laura Carlson, Treasurer; Angie Atkinson, Member at Large

II. NEW BOARD MEMBER. Christine nominated Ryan Sandquist to join Board. With likely departure of Board member Guelich at the end of this season, it was agreed that it makes sense to bring someone on now to get up to speed, especially as we head into hosting the Division meet. Also, the need for an odd number of Board members has is not seen as critical at this time. Vote was unanimous to elect Ryan.

III. TAGA SECRETARY. Sally nominated Angie to take over as Secretary. Agreement was unanimous. Sally to discuss with Angie her willingness to accept the nomination, and if agreeable, when to make the transition. Also noted that TAGA's official address will need to be changed before April.

IV. SCHOLARSHIP/GRANT. Reviewed and finalized criteria for Christine's point-based scholarship/grant program (three \$500 grants). Sally to write up criteria in official document for review/approval by Board, including point system, as well as form for volunteer hours which is part of the point system. Additional scholarship/grant based on Jodi's suggested criteria to be reviewed later. Agreed that point-based scholarship will not be retroactively granted for 2018, but will be granted at 2019 year-end banquet.

V. CHRISTINE ACCESS TO CHECKS/AUTHORITY FOR EXPENDITURES. Christine requested that she be allowed to carry five pre-signed checks so that she is able to make necessary payments without delays. Vote was unanimous to approve subject to no changes to existing payment authority, other than as noted below.

Christine also requested authority to approve expenditures up to \$300 without full Board approval. Vote again unanimous, subject to prior approval of expenditure from either TAGA President or Treasurer.

VI. NEXT MEETING. Next meeting tentatively set for February 4th at 7:00. Date and time to be confirmed

Meeting adjourned at 9:00