

**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
March 25th, 2019, 7:00 p.m., at Minnetonka High School**

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

Jodi Sweatt, President

Christine Myers, Vice President

Laura Carlson, Treasurer

Sally Guelich, Secretary

Scott Holmquist, Member at Large

Ryan Sandquist, Member at Large

Absent: Ryan Bisson, Member at Large

Angie Atkinson, Member at Large

II. POINT-BASED FINANCIAL GRANT. Reviewed and discussed changes to latest draft of TAGA POINT-BASED FINANCIAL GRANT document. Sally to make revisions to the document and distribute for final review/changes and approval.

III. DIVISION MEET FINANCES. Settled some outstanding financial business from Division meets. Laura paid some outstanding expenses, and some payments were remitted to Laura.

Next meeting: Sunday, April 28th, Gold Nugget