

# 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 February 5, 2025, 7:05pm at MHS Cafeteria

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

Present:

Molly Sayer - President

Alicia King – Member at large / TAGA High School Liaison

Jake Polt Member at large

Jessica Ballou - Treasurer

Christine Myers – Vice President

Kate Cantu – Secretary/Webmaster

Mary Hamblin – Member at Large

Absent:

Chris Hacker Member at Large

## Last Meeting Minutes / Approved

### Treasurer Update –

- \$52,883.90 balance in Club Account. Categorizing all details in Quickbooks. Some expenses for food shopping, decorations, costumes will come out of the account prior to the Valentine Invite.
- Used the credit card machine for the first time at the last home meet. It will be available for the Valentine meet. There is the machine that is stand alone. There is also a puck that requires you to download an app on your phone. Would like to move to cashless but may need to keep cash going in case we have trouble with connecting. We will do cash and card for Valentine and plan to move to cashless next season. Consider having double the normal cash for the Valentine meet.

### Fundraising---

- SNAP RAISE: Total received was a little over \$6,000. \$ Will be directly deposited into team account.
- POINSETTIA Sale: give awards to highest sales. Will give a Visa card. Minimum sale was 15. \$150, \$100 & \$50. Kiki will send out the results for the Board to decide winners.
- DOMINO'S – Kiki spoke to Domino's. It may be after the season ends.
- KOWALSKI'S –April. Parents are assigned to chaperone. Assignments were given out at parent meeting and are posted on the website. Send reminder beforehand.

## Other Business:

- STATE DIVISIONAL MEET: Hotel group has been provided.
- VALENTINE INVITE. Leads will reach out to let parents know their tasks Judges room has been planned. HS, there are only 11 parents that can participate. Purchased tutus, boas and heart shaped sunglasses for the gymnasts. Two heart shaped backdrops for décor. Streamer wall, photo booth, etc.
- FUTURE PITS POTENTIAL: Kiki has submitted schematics and request to the HS Board requesting a pit be built for our gym. This will have to go the referendum for consideration.
- BANQUET: – March 23<sup>rd</sup>. Wayzata. HS Breakfast 9-11:30, Club Lunch 12:30-3. Update the information on SportsEngine & Website Calendar. \$28-\$32 per person estimate for food.

## New Business

- Renew our 501 c 3 before January 31<sup>st</sup> next year.

## Coaches Update

- Trampoline & Twisting Belts. Twisting Belts are about \$1k each. Trampoline would be approx.. \$17k. Kiki would like MCEC, HS & TAGA & Booster Club to pay for these. Trampoline would be foldable and lockable. We can move it around and put where we need it. Good to teach double backs, fulls, etc. Would be helpful since we do not have a pit.

## Final Notes

Next Meeting: Tuesdays March 4th at 7pm – in person at IKES.

Meeting Adjourned at: 7:56pm.