

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 20, 2024, 7:05pm via TEAMS

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

Dara Maras – 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.
- Update meeting minutes to include titles for banking.
- Volunteers 8-12 when the truck will arrive. Kyle Udseth has all details and will coordinate. Lori Eiswald will assist. Lora Bodell & Jenn Bicket. 12-4. Will run to organize distribution. Several additional parents have volunteered from 8-12 to help unload the truck. Elise is keeping list of volunteers. Please send list to Kiki so she can give them instructions.
- .

Fundraising---

- SNAP RAISE: Total received was a little over \$6,000. \$ Will be directly deposited into team account.
- POINSETTIA Sale: Pick up is on the 23rd. This is same day as Kowalski's fundraiser. Pick up is at the cafeteria.
- DOMINO'S – no date yet for this fundraiser. Probably January.
- 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 like to send two gymnasts and one coach to review the program before deciding to propose to bring the program to our club. Everyone is in support. Coach and two gymnasts will bring feedback to decide if it's something to provide to our teams. Kiki will plan to send Gaye Hacker with two gymnasts. This would also be applicable for all four teams and high school. If we can schedule it would be sometime between April and October that we could schedule. The Board is in support of sending the gymnasts and the coach. Report will be coming following attendance.

New Business

- Thank you to everyone Elise, Lori,

Final Notes

Next Meeting: Wednesday January 8th at 7pm – in person. At MHS Cafeteria.

Meeting Adjourned at: 7:52pm.