

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 20, 2024, 7:05pm via TEAMS

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

Present:

Molly Sayer
Christine Myers
Ranae Hendrickson
Chris Hacker
Alicia King
Kate Cantu
Jake Polt

Absent:

Kim Broyer
Allison Taffe
Ryan Sandquist

Last Meeting Minutes / Approved

Treasurer Update – Ryan Sandquist not present

Treasurer position upcoming vacancy

- Trevanti family expressed interest in the Treasurer Board position.
- Discussion that the position should be announced to all team families before selecting anyone to give all the opportunity to participate.
- We should define what are the qualifications and duties/responsibilities, time commitment and expected duration are for this position.
- It would be helpful if the person has some experience within the program.

TAGA Taxes: This is the first year that TAGA has made enough money that we are required to do more tax reporting. Ryan requested a recommendation of someone to do our taxes this year. Molly will ask Elise to post a message to all team chats asking for recommendations. Most likely we will have to pay someone to do this unless someone comes forward to volunteer or donate their time/services. Send any recommendations to Ryan.

This is the first year we have made enough money that has pushed us into having to report.

New Business

Banquet date: March 17, 2024.

- Banquet pricing: What should TAGA cover. \$35 per person. Suggested option to cover gymnast plus 2 guests per family. Typically we should not cover the costs for all. $\$35 \times 3 \times 40 = \$4,200.00$. Concern is that if we cover the extra costs for guests this year it could become an expectation. Would we rather the fundraiser \$ go towards equipment or towards the banquet or towards new equipment or other things for the team. Suggestion to continue to only cover the gymnasts. Club has already paid \$500 and MHS has paid \$500 for the deposit for the banquet reservation. MHS is paying for the gymnasts, the coaches and managers. Club would pay for coaches and gymnasts. A decision should be made so that the invitation can be sent. Chris Hacker made a motion to pay for one gymnast and guests will be responsible for their own. Second by Christine, Third by Kate and Fourth by Alicia...
All in favor – All . NO opposed. $\$35 \times 40$ gymnasts is \$1,040.

Banquet details: This year will be different. Events in two separate rooms. Making sure we have enough decorations. Probably can just move center pieces etc. from one room to another. We have a lot of stuff already. Don't need to purchase a lot. Now that we are in two different spaces there could be a timing issue. You can set up at 8. Start at 9 for Club. Discussion to start around 9:30am for Club. MHS will start at 11:45/12pm. We have to be out by 2pm. Location in Hazeltine Golf Club. Brunch buffet for Club.

Timing will have to move more quickly being that we have 40 gymnasts rather than 30 in years past.

Details: For Club. When do we need a headcount by? Is there a maximum limit for guests? Estimated attendance of 125. Molly will check with Hazeltine.

Seating: Make sure seating works for families. Consider seating assignments.

Coaches' gifts: Kate Winter volunteered to figure this out.

Gymnasts' gifts: Christine suggested getting a gift for the gymnasts. Alicia noted that this is in the works. Jake Polt will assist with gymnast's gifts. Budget approximately \$10-\$15 per gymnast. Good idea to keep in perspective the hard work that the girls have put in throughout the year and make it something personal.

State Meet: Do we have any costs for the State Meet? We typically purchase flowers. You could consider something for the State Meet. Handkerchiefs or something like that could be an option instead of all for the banquet. Grip bags? There can be an issue with giving gift cards and taxing.

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Past Business

None

Coach Update

none

Open Discussion

none

Final Notes:

none

Next Meeting: Tuesday March 19th, 2024. 7pm.

Meeting Adjourned at: 7:54pm.