

**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
June 13 2022, 7:30 p.m. @ MHS**

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

Ranae Hendrickson, President
Christine Myers, Vice President
Ryan Sandquist, Treasurer
Abby Crosley, Secretary
Jodi Swenson
Alicia King
Dawn Ogle
Chris Hacker

Meeting called to order at 7:38 pm.

Last meeting minutes approved once attendees are updated

Board Update

- Discussed adding one more parent to the board; potentially looking for a younger club parent.
- Ryan will assume HS budget overseer with Ranae acting as liaison and signer
- Abby to take on role of Communications lead for the board

Fundraising

- Waiting to find out status on hosting divisional meet. Potential to do a smaller fundraising activity at Divisionals if it's hosted somewhere else.
- Discussed looking at hosting a larger invitational meet as a fundraiser in lieu of Divisional

Volunteer Opportunities

- Identified a number of areas where we will be looking for parent volunteers. Need to start building documentation on expectations/duties for each area.
- Will send out a sign up asking for 2 parent volunteers each in below areas
 - Gymnast Apparel - Alicia will lead and need 1 more
 - Social Events
 - Fundraising Coordinator
 - Swag Apparel
 - Banquet
 - Home Meet Concessions

Treasurer's Report

- Final proceeds from Divisional meet will be split $\frac{2}{3}$ Club and $\frac{1}{3}$ HS basis volunteer contribution
- Final year earnings still pending basis remaining invoices and HS budget
- Discussed a plan for sharing high level budget to give visibility to where money is being spent
- Aligned on not budgeting for a photographer at the meets and instead will request parents to submit photos of gymnasts at the end of the year.

Meeting adjourned at 9:06 pm.

Next meeting:

- August 10th 7:30 pm