**MAGA 2017 Annual Fall Board/Association Meeting**

**September 17th, 2017 10:15am Board members; 11:06am**

\*NEW PRAGUE Golf Course – New Prague, MN
            Address: 400 Lexington Ave S, **New Prague, MN 56071**

**I. Call to Order** – 10:15am Board meeting; 11:06am Member meeting

**II. Roll Call – Board** – present – Dianne, Janet, Cassie, Jack, and Zach

**Guests:** Justin Bickler present statistic solution & state meet separation/addition of East/West 7, 8, 9 scorekeeper solution.

**III. Treasures Report** Total = $25,327.40; Update: 9/22/2017 22,296.90 after expenses. $6,390.41 profit for the year.

**IV. Old Business**

1. Online Registration overview – (Janet Winter) similar to last season Sportsngine is our registration site.

Login

#### Click on go to registration

#### Password: magateam *(always)*

#### Click on your Team/Club *(left box)*Next page: Type your Team – be sure to label numerical ordering from top team #1, 2, 3 etc.

#### Contact: fill in appropriate infoClick on Gymnast 1/Player Information *(repeat this process until you have all gymnasts entered for that team)*Continue to register all your teams you might have to check out each time… I am unsure at this point because I could not continue to check out because I don’t have my teams decided. I will complete this paragraph when I have the answers.

#### B. Divisional reviews by board

St. Michael, Owatonna, Menomonie – all feedback positive but need to have standardized score cards for the judges. Justin has created a judges score sheet for MAGA Divisional host sites to download off the MAGA site click on forms to find.

C. Justin Score Keeper Presentation (board meeting only)

Power point is in binder.

**V. New Business**

A. Open Board Positions

 1. Vice President – VP Mark Morphew nominated by Cassie Miller – Debbie Tradewell 2nd.

Mark accepted the nomination. Members voted. Mark is our VP this is a 6 year term.

 2. Secretary – Janet Winter – accepted another 2 year term.

 3. Member at Large – Tammy Handevidt – accepted another 2 year term.

 4. Member Director – Cassie Townsend – accepted another 2 year term.

B. Awarded Scholarships 2017

1. Mikaela Sellner - K & G $600

2. Betsy Martinson - Rosemount $500

3. Hannah Walker - New Hope Tumblers $500

4. Kelsey Leppert – Faribault $500

**5.** Madelyn Mullenback – Austin $600\*

1. Vote – split East/West on the Divisional meets for 2018 with clubs hosting **additional** divisional meets: 4, 5, 6, Farmington West – Lynn Bauman and 7, 8, 9 Blue Angels (Galesville) East – LeeAnn Bohn

JTG made a motion that we have an East/West addition. Willmar Wings 2nd motion passed. 49 yes 7 no).

2018 East 30 clubs West 27 clubs

JTG made a motion that east site be reimbursed by MAGA for covering scorekeeper equally at each site, motion passed.

 D. Divisional Sites 2018

 March 3 & 4 Divisions 7, 8, 9 EAST Blue Angels – Galesville, WI

March 3 & 4 Divisions 7, 8, 9 WEST Faribault, MN

 March 10 & 11 Division 4, 5, 6 EAST PEG Lacrosse, WI

 March 10 & 11 Division 4, 5, 6 WEST Farmington, MN

 March 17 & 18 Division 1, 2, 3 Minnetonka, MN

 March 24 & 25 Individuals & Div 10 New Prague, MN

E. Qualifying for individuals with scores, Mary Peterson, Northwoods –

Discussions having added EAST/WEST with 48 teams given a chance to qualify for a state meet the members feel this will resolve the inquiry.

 F. Meeting adjourned: Board 10:56am / Members 12:09pm

REMINDERS FOR THE SEASON AHEAD:

Dec 1st or BEFORE your first meet these things need to be completed:

Team registration and Athlete registration online, Proof of insurance (to Janet Winter), meet schedule and liability forms to Jack Paulson and all fees paid. If you do not have these things in your team will be ineligible to compete for any MAGA competitions of the 2017-2018 season. If your team is not going to do the divisional chanpionships please let Jack Paulson know before February 1st to be sure your club/team/s is not ranked.