**MAGA 2016 Annual Fall Board Meeting**

**September 18th, 2016 10:00 AM Board members, 11:00 AM Association**

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

**I. Call to Order** – Board 10:16am; Members 11:05am

**II. Roll Call – Board** – Present – Dianne, Doug, Jason, Janet, Cassie, Jack, Tyler (absent – Tammy)

**Roll Call – Members** – When a club is represented by another club the absent club member must email Cassie Miller our membership director prior to the meeting letting Cassie know of your absence and who will be representing your club.

**III. Treasures Report** Savings: $6000.37 Checking: 18,532.41 *(subtract today’s items)* Total = $21,322.27 (Last year same time $13,898.76)

**IV. Old Business**

 A. Online Registration

 1. Presented by – Janet New website – registration

 2. Cost added fees – at checkout 3.15% + $1.50 per transaction.

 Example: 10 players = 3.15% x $150.00 = $4.725 + $1.50 = $6.6225

 3. Overseer – any questions regarding registration contact Mark Morphew – New Prague coach

 B. Meet Scheduling

 1. Sent in to Janet and Dianne and charted.

 C. Divisional Review

 1. Jason Passeri VP – (follow up with board in pre-meeting on swearing and sandbagging talk)

 D. Infraction Incidents completed – Jason did have conversations with the 2 coaches in question.

Verbal conversations were positive and this won’t happen again.

 E. Scores in EXCEL format – this is a policy of MAGA.

* The scorekeeper spreadsheet is available for everyone on the website.
* Download it onto your computer and use to score your meets.
* Email as an attachment to Jack Paulson within 48 hours of your meet.

 F. Signs/Banners - 2 bids - one from Jason and one from Doug

Banner bids are still being collected. Doug has 1 bid of $10,000 ($70/banner)

**V. New Business**

 A. Open Board Position of Treasurer –

Jack made a motion that Zach Wareham – Northfield, fill the Treasurer position, Doug 2nd.

Zach accepted the position.

 B. Awarded Scholarships of $500

 1. Elli Meagher, Premier

 2. Eden Alene Garman, Sartell

 3. Alana Currin, Jaguars

 C. New Scholarship deadline changed to March and also added a point system to determine who is awarded. (This will allow announcements at scholarship night in the high schools.)

 D. Divisional Meet 10-12 Option for Association or add 10 teams to meet 1-9 - Discuss and Vote

A committee was approved to create a solution of adding more teams to participate in a state meet. Last season we had 161 teams ranked with only 80 teams qualifying for a Divisional meet. The board and the members would like to improve the participating number of teams at a state meet.

**Committee members:**

1. Julie – Woodbury, Julie Dornseif jdornsei@sowashco.org
2. Kali – Performance elite, Kali.pegymnastics@gmail.com member page: Amanda Ross performanceelitegymnastics@gmailcom
3. Katie – K&G, Gabe Essay info@kandggymnastics.com
4. Marie – Wolfden, member page: Emi Yokose parkwolfdengymnastics@gmail.com
5. Nicole Ramler - Golden Knights, coach.nramler@gmail.com
6. LeeAnn Bohn - Blue Angels, bagcbohn@centurytel.net
7. Brittany – KidSport gymstar2006@aol.com

E. Divisional Host Sites 2017

 1. 7-9, Golden Knights, St. Michael March 4 & 5

 2. 4-6, Owatonna hosting **location is Faribault,** March 11 &12

 3. 1-3, EXA, Menomonie, March 18-19

 4. Individuals & 10, New Prague, March 26-26

F. Championships

Deadline to let statician know your club will not be participating in the

Divisional meets ison or before Feb 20th, 2017 *(Presidents Day weekend).*

 G. Criminal Issues *(mentioning due to USAG Issues this year)*

1. All criminal complaints need to be brought to the police not to the board; we are not equipped to deal with criminal infractions.

 H. Make sure emails online at the MAGA website are up to date with Janet Winter – Board Secretary.

I. Association took a moment to recognize an MAGA gymnast that had a fatal accident.

We don’t have any other information.

Meeting adjourned: Board 10:56am; Members 12:18pm

**RULES MEETING TO FOLLOW THE ASSOCIATION MEETING AT 12:30 WITH TONY AND ELLIE**