**MAGA 2016 ANNUAL SPRING/SUMMER BOARD MEETING MINUTES**

1. **Call to order –**

11:45am Fuddruckers Restaurant Bloomington MN

1. **Roll Call –**

Dianne, Doug, Tyler, Cassie, Tammy (12:15pm), Jack, Jason & Janet present

1. **Treasures report –**

MAGA checking $15318.90 & savings $6003.37 = $21,322.27 – subtract outgoing fees from today’s meeting (meal and outstanding bills/scholarships)

1. **Old Business**
2. Meet Scheduling – Pre-Schedule – List your invite on website – deadline Sept 4, 2016.
3. Registration – online vs. written and mailed, scorekeeper proposal possibly contact Justin for a quote to use his product; Winterranch website design will be submitting a quote by July 1.
4. 2016 Divisional Review (Locations, Equipment, Food, Attire, Professionalism, Ethics)
5. Infraction incidents – Jon Anstett and KAATS probation period end spring 2016.
6. Excel Format review (Jack Paulson) some clubs STILL submit scores PDF.

It is an MAGA requirement established Fall 2015 that all scores must be submitted using the scorekeeper program available online on our MAGA site. The score will not be counted if they are not submitted in this format by the host club. This will affect ALL clubs in rankings. We must follow through with our requirements. This winter was supposed to our first season with all scores entered into gymnastats but because clubs didn’t do this it stopped Beth’s progress with entering the data in a timely manner and she had to give up. This will be addressed again at the fall meeting .

1. Signs/Banners (1st place, Runner up, and Sportsmanship) (as well as medals?) for Divisional meets (Assign this task?) Jason Passeri VP and Doug Amundsen Past President will each get a bid. Decision will be made at fall meeting. This is an annual assignment/task.
2. **New Business**
3. **Board members nominations and vote**

Treasurer Position – Tyler Labonne – position is open.

1. **Awarded Scholarships 2016**
2. $500.00 – Elli Meagher – Premier Complex Gymnastics Club
3. $500.00 – Eden Alene Garman – Sartell Sapphires Gymnastics Club
4. $500.00 – Alana Currin – Jaguar’s Gymnastics Club
5. **Divisional Host Sites 2017**

**– Unsure how to record this item. Connected to item D.**

**Extra location or Extra teams to accommodate more teams qualifying for a state meet?**

1. Divisions 10, 11 & 12 OPEN TO BID **March 4 & 5**
2. Divisions 7, 8 & 9 Golden Knights St. Michael **March 4 & 5**
3. Divisions 4, 5 & 6 Owatonna **March 11 & 12**
4. Divisions 1, 2 & 3 EXA Menomonie WI **March 18 & 19**
5. Individuals & Consolation New Prague MN **March 25 & 26**
6. **Policy change Questions** – **Tabled**
   1. Did the fees for score keeper and registration created get paid?
   2. Do we need to pay more for those positions in order to require accountability?
7. **Changes to Divisional Weekends**

**To accommodate the growth of MAGA and the ability levels are progressing at an alarming rate the board has added Division 10, 11 & 12 to share the 1st weekend with Division 7, 8 & 9 hosted at 2 separate locations.**

**Discussion:**

There were 2 options the association was going to vote on.

1. Adding 10, 11, 12
2. Going to 10 teams each meet 1-9, 10 would remain the same with 12.

(I believe this is a policy change the whole association needs to vote on. )

1. **Other –** 
   1. **Scholarship deadline changed to March.**
   2. **Spring/Summer Board meeting changed to Individual weekend. We need to set the day to Friday night, Saturday night or Sunday.**
   3. **Rules interpretation meeting following Fall 2016 member meeting.**
2. Adjourn 1:21pm

**Notes from MAGA Website:**

**February 17th, 2016  
Beth Bursch has been entering your gymnasts into the gymnastats website to get all scores  entered from our meets this season.  You probably have been receiving emails that this is being done.  Only the coaches emails are being attached to the individual gymnasts.  You can disregard these emails at this point. You will want to log in and check your teams/gymnasts when the rankings are posted to compare where teams; as well as individuals are as the season progresses.  This will help us prepare for our MAGA state divisional meet weekends.  
  
Gymnastats update: ~   
Because a number of you are reporting your scores from the meets you host in PDF format or something not excel...it is very time consuming and impossible for Beth to hand type in each score to the gymnastats website.  We have been asking everyone to use an excel spreadsheet for this purpose.  If you submit your scores to Jack Paulson (the statician) you are supposed to do it in an excel type document, if you can do this Beth can easily do a function that takes 10 seconds to upload the scores to the site.  If we all do this we can see every gymnast's score that has competed, year after year.   
Together we can make this work.   
~ Janet / MAGA secretary**