**MAGA 2015 ANNUAL SPRING/SUMMER BOARD MEETING MINUTES**

1. **Call to order –**

11:45am Fuddruckers Bloomington, MN

1. **Roll Call –**

Doug, Dianne, Tyler, Cassie, Tammy, Janet – not present Joel

1. **Treasures report –**

MAGA checking $9846.90 & savings $4051.86 = $13,898.76

1. **Old Business**

Signs for Divisional meets wordage – “Minnesota” needs to be changed to “Midwest” ask Jack about this for next year 2016.

1. **Meet Scheduling**
2. **Pre-Scheduling – Annual invites**

**–** Discussion to email a Google doc in the fall to get invites advertised prior to Fall meeting.

1. **Invite dates on the website**

Janet will add to the website when clubs contact in fall.

1. **2015 Division Championships Evaluation and Review**

7, 8, 9 Rockford – only concern was view restriction of wall between the gyms

4, 5, 6 Monticello

1, 2, 3 Medford – concerns 1. Food wasn’t enough for judges & coaches room. 2. Equipment & Mats – not enough for all events and floor ex boundary wasn’t regulation.

Individuals & 10 New Prague

1. Touch Warm-ups (standardize) – good keep.
2. EIN# Tax Exemption Status – Received 2/11/2013 Letter addressed to Joel.

**EIN# 46-2005048 non-profit.** Need to check on filing taxes. (Dianne & Tyler ck into this?)

From Doug on 6/1/2015

We are a 501 C3…. Tax exempt with a volunteer board.

Religious, Educational, Charitable, Scientific, Literary, Testing for Public Safety, to Foster National or International Amateur Sports Competition, or Prevention of Cruelty to Children or Animals Organizations

1. **New Business**
2. **Scholarships Applicants – possible recipients**
3. Lindsey Martens\*
4. Christy Anderson
5. Kayla Mullenberg
6. Emily Dockendorf \*

Award $400 to each (\*if received by June 1, 2015 11:59pm)

**Actual Scholarship Recipients – awarded July 22, 2015**

1. Gabbie Kittel
2. Lily Noble
3. Samantha Czec
4. **Divisional site 2016**
5. K&G – host Division 4, 5 & 6 March 5 & 6 2016
6. River Falls – host Division 1, 2 & 3 March 12 & 13 2016
7. Faribault – 7, 8 & 9 – host Division 7, 8 & 9 Feb 27 & 28
8. New Prague – individuals - 10
9. **Policy change**

Discussion on all points:

1. **making gymnasts' scores visible for all to see**

**Initiate policy change:**

Program to create online registration and payment by club.

As well as creating a **paid position** to collect the host sites team & individual stats each Monday following up on the 24 hour rule (change to 48hrs? or just communicate that you will have it reported by such and such at time?)

\*Creating a position to police the 24 hour rule from host sites should eliminate the situation that occurred this past season. Collecting the individual scores will eliminate movement of gymnasts from roster to roster inside clubs as well as having the gymnasts complete in 4 meets. The coaches were supposed to do this but it is not being done. At this time a position is necessary to eliminate possible unsportsmanship like conduct happening within the organization.

1. **suggestion – top 3 scores counting towards divisional placement –** discussion: keeping the top score and the low score helps balance out a “over scored meet and an underscored meet”
2. **penalties to those who do not pay on time for MAGA fees & forms, meets, divisonals, etc. discussion:**

At this time we have 2 clubs on probation. Any infraction to any MAGA rules while on probation will make your club teams ineligible for any divisional meet and terminate membership in MAGA for xxx. ??

**DOUG &/OR DIANNE help me with this please?**

**4.  \* matting/equipment**

A host site must follow the rules/guidelines stated in the high school handbook. Clubs should not host large invites if their facility cannot accommodate the rules and safety standards outlined.

1. **Results of some of the teams at divisions**

Discussion – The intention of having a paid position to monitor rosters and team scores weekly should lesson the large score differences at state meets vs the season averages that are ranked.

1. **No individual awards at divisional meets.**

Individuals will be decided by 50% divisional meet scores & 50% meet scores. This can happen with the paid position collecting individual stats weekly.

1. **Registration**
2. **Dec. 1st due –** Team registration, Athlete registration Proof of Insurance Certificate and all fees
3. **All no exceptions EXCEL FORMAT**

Form e-mailed out by Jack or if program is ready by fall meeting.

1. **Late Procedures no fines, no petitions. No exceptions**

If you do not have all requirements in by Dec 1, 2015 your club is ineligible for any MAGA competitions for the 2015-2016 season.

1. **Petition Procedures to request change of division can only be to move up a division.**
2. **Petitions must be received 1 week prior to cut off date.**

This year it will be Feb 7, 2016.

1. **Statement at the Fall meeting of rules and mission of MAGA**
2. Provide equal competition at the division meets
3. Petition procedures
4. Registration in by
5. **Championships**
6. Deadline for not participating – Fine?
7. Deadline for individuals – Fine?

Both of these policies need to be addressed by the members at fall meeting.

1. **2015 Fall Meeting**

Date Sunday Sept. 20st

Creeksbend Golf Course

26826 Langford Ave

New Prague, MN 56071

1. **10:00 – Board**
2. **11:00 – Association**
3. **Other**

**Ask Jack about list of duties:**

1. Team registrations – rosters MUST be excel
2. Athlete registrations
3. Season schedules
4. Host clubs each weekend
5. Scores need to be reported 24 hours.

***\*(policy/consequence if not? Host club scores should not be counted in the rankings?)***

1. Preliminary rankings Feb 7 2016 petition/*request to move up a division meet* must be received by this date. As well as report participation in divisional/individual state meets.
2. Feb 15, 2016 is last qualifying completion weekend.
3. The statician position is a board position not a voting position.
4. Rosters must be linked or posted to website.

**Friendly reminders:**

**June:** Spring/Summer – board meeting highlights

**September:** We are enforcing December 1st deadline date. Any missing forms or fees for requirements to belong to MAGA will result in dismissal from the association for that year.

**October:** Jack will email out the excel form to all clubs or a link will be sent with instructions on how to register online.

**November:** 1st

**November:** 15th

**December:** All fees & forms are due.

**Other:**

Jon Anstett Gymnastics Club is on probation 2015-2016 season

KAATS Gymnastics Club is on probation 2015-2016 season if she is paid in full by June 30th, 2015. Check # of USAG registered gymnasts she has training in her facility. What is the policy? Up to 6? Or a total of 10?

**Other:**

Fee change effective 2015-2016 season

$15 Athlete

$50 Team

**Other:**

Board VP position nominations?

Debbie Tradewell – River Falls

Gabe Essay – K&G

Rob Esse – Willmar Wings

Chris Bangs – PGA (Owatonna)

Afton Windsperger – Watertown

1. Adjourn – 2:15pm