MAGA 2014 Annual Fall association meeting

September 14th, 2014 – Board 10am – Members 11am

Creeks Bend Golf Course – New Prague. MN

1. Call to Order:: Doug began Board meeting 10:10am; Members meeting 11:17am
2. Roll Call: - board – absent Tyler LeBonne; Members – attendance was marked by Doug.
3. Treasures Report: 11, 822.64 minus today’s lunch, and a few misc items.
4. **Old Busness**
5. Score Flippers – Joel Stark-Haas made a motion to pay scorekeepers $1200.00 per weekend for state meets Rob Esse 2nd. Motion passed. Host site will be responsible to cover 2 hotel rooms
6. 2014 Division weekends – 7, 8, 9- New Prague – 4, 5, 6 St. Michael – 1,2,3 Mankato – Individuals and 10 Faribault. Sites were well organized, Meets ran smooth and on time. Good equipment.
7. Congratulations to the Division Winners!

D10 Big Lake Team 2, D9 Woodbury, D8 Fergus Fireworks, D7 Jon Anstett Green, D6 Lakeville Sparks, D5 Austin Guardians, D4 Watertown Kips, D3 MMGA Saltos, D2 Owatonna, D1 K&G

1. Touch Warm-ups – (we did not hear that they detracted from the meet, the meets ran on time so they were not significantly longer.) Jon Jansen made a motion that the timed warm ups stay standard 3 minute touch at all sites Julie Dornseif 2nd. Motion passed.

One spot for all state meets? This was tabled.

1. **New Business**
2. Scholarships Winners Awarded- Each will be awarded $400.00

Kalley Schwab

Taylor Rose

Bailei Hughes

Laura Jore

1. 2015 Division Championships Weekends – thought… **banners welcoming fan’s for host sites?**

Div. 9-8-7 – Rockford, MN (February 28 – March 1)

Div. 6-5-4 – Monticello, MN (March 7-8)

Div. 3-2-1 – Owatonna, MN (March 14-15)

 **Ind. And Div. 10 – Park, MN (March 21-22) THIS SITE IS IN QUESTION- MUST FOLLOW UP.**

**\*\*\*Last chance Meet – Cutoff date: Sunday February 15th\*\*\***

1. All host sites report scores in Excel format…the board did hear many complaints about scores not being posted…this is one of the main reasons.

Discussion: All members must use the score keeper that is available online on the MAGA website to use at all host meets or turn in to Jack in some excel format. Host sites must turn in all scores. Not just the team totals. Jack Paulson made a motion for this to be a 1 year trial for all members Joel Stark-Haas 2nd. Motion passed.

Along with this discussion: Jack Paulson will create a new document in Excel format for coaches to register their teams for the season. Jack will send this out via email to all coaches as well as have Janet Winter post the document on the MAGA website.

1. Mandate 4 meets per gymnast along with 4 per team. I believe we voted on this and it passed but there was another item along with this motion that the top 4 scores will be averaged. We no longer will throughout the high score and average the next 3. Jack made a motion and Joel 2nd. Motion passed.
2. Mandate 10 gymnasts per team….or designating 10 that will count for team score.

Motion was made that only 10 gymnasts are allowed on a team. Motion passed.

Other:

1. State meet fee will be going up to reflect the cost of judges. Joel Stark-Haas made a motion to allow the board to dictate the fee for the state meet to cover the cost of the judges Tammy Handevidt 2nd. Motion passed.
2. Discussion was brought up about donating monies to KidSport to help out with the complete loss of Rob Murray’s gym due to an electrical fire on September 5th, 2014. There is a site for donations for KidSports: [www.gofundme.com/E19JU4](http://www.gofundme.com/E19JU4).
3. Adjourn: Kaitlyn Hellman made a motion to adjourn the meeting Cassie 2nd.

**MEET SCHEDULING**

**LUNCH**

**JUDGES PRESENTATION**