**MAGA 2014 ANNUAL SPRING BOARD MEETING AGENDA**

1. **Call to order**

**Doug called to order 1pm**

1. **Roll Call**

**Present: Doug, Janet, Cassie, Tyler Absent: Diane, Joel, Tammy**

1. **Treasures report**

**$13, 464.39**

1. **Old Business**
2. **Meet Scheduling**
3. **Pre-Scheduling – Annual invites – *suggestion* – Cassie is going to introduce a google doc for posting or inviting for sign up prior to the meeting.**
4. **Invite dates on the website – please contact** [**jags.janet@gmail.com**](mailto:jags.janet@gmail.com) **if you want your invited posted on the website prior to meet scheduling.**
5. **2014 Division Championships Evaluation and Review**
6. **7,8,9 New Prague, 4,5,6 St. Michael, 1,2,3 Mankato**

**Ind, 10 Faribault. Over all the sites were well organized, meets ran smooth and on time. Good equipment.**

1. **Touch Warm-ups (detract from the meets, longer, keep them, standardize) liked the idea that the judge was in control of their event instead of the whole rotation using and staying together for the 3 minute touch.**
2. **MAGA one venue…is this a goal? All hosted on the same weekend…? Would like to invite Jon Jansen and Mark Raymond for a discussion on this topic.**

**3 gyms simultaneously…capital cup…sales rep bring in demo equipment…?**

1. **EIN# Tax Exemption Status – Joel is still on it.**
2. **New Business**
3. **Scholarships Applicants and Winners – received 2 applications. Tabled until dateline – June 8th.**
4. **Divisional site 2015**
5. **Rockford (789)**

**questions: site size? & adequate…?**

1. **Wolfden (no preference listed) Contact: Emi Yokose**
2. **Owatonna (Still waiting to find out dates available) 1, 2, 3 or Individuals & 10.**
3. **JAGS Monticello 4, 5, 6**
4. **Rules (Tony and Ellie fall meeting - $100.00 + lunch) all agreed – yes**
5. **Policy change**
6. **Minimum TEAMS and GYMNASTS must compete in 4 meets to qualify to compete at Divisionals.**
7. **Do not throw out a score. Average the top 4 scores.**
8. **ONLY 10 on a roster.**
9. [**www.gymnastats.com**](http://www.gymnastats.com)**. People use this: Coaches, families and fans.**

**In order to maximize the site to benefit MAGA… all clubs must use an excel program or score keeper – or host sites need to submit to gymnastats in excel format in order to keep coaches and members aware of the current standings of where they might fall into divisions as well as an individual knowing what they need to qualify to make it to individuals. If the whole organization does this we will know where we stand as teams and individuals on a weekly basis.**

1. **Farmington rule infraction. Discussion…all taken care of done.**
2. **KATTS Gym rejoining…left to join USAG now returning. We welcome her return. Good Coach. Good program. Doug will remind her of the rule of USAG petitioning up to 6 gymnasts.**
3. **Fall Meeting location (Date Sept. 21st?) DOUG wants to be at meeting but has a conflict. Can we move the date? Sept 14 or 28? Will the members make an exception this year? Doug will send an email to explain the situation…plenty of time for the members to mark their calendars. I will post the date and location on the website as soon as date is confirmed.**
4. **10:00 – Board**
5. **11:00 – Association**
6. **Other** 
   * + 1. **Follow up with Justin about online registion for the rosters…?**
       2. **File taxes? How do we go about doing this? Has it been done? JACK?**
       3. **McClay – Alton – lawyers**
7. **Adjourn – 2:30pm Janet made a motion to adjourn; Tyler 2nd**