

2018 MAGA Spring Meeting

Location: Fireside Restaurant is 3410 150th St. W.
Rosemount MN 55068.

Call To Order 11:12am

I. Roll Call:

- a. – Jason, Mark, Dianne, Janet, Zach, Cassie (*arrived 11:45am*), Tammy, Jack
- b. Guest: Justin Bickler – present software program MAGA is considering.

II. Approval of Agenda (*if items are added, they should be included under Other Business*)

III. Officer Report(s)

- a. President – Jason:
 - i. No Report
- b. Vice President – Mark:
 - i. No report
- c. Secretary - Janet:
 - i. Janet – resigning from board effective Fall meeting 2018
- d. Treasurer - Zach:
 - i. See attached report.
 - ii. Presented year comparisons of monies 2016-17 / 2017-18.
- e. Statistician - Jack:
 - i. No Report
- f. Membership Director - Cassie:
 - i. No Report
- g. Representative at Large – Tammy:
 - i. No Report

IV. Old Business

- a. MAGS: Has this issue been fully resolved?
 - i. Jason summarized events from February to present.
 - ii. Board is unsure if MAGS will participate in 2018-2019 season.
- b. Fines for late registration and insurance:
 - i. Jack made a motion to stick to the original motion that passed at February 5th meeting Zach 2nd motion passed by board.
 - ii. Note: *Feb 5th, 2018 Motion*:
 1. The board has the power to make decisions for the organization if a club is in violation. The motion passed on February 5th that we would individually look at each club in violation and decide the penalties.
 2. Cut & pasted from MAGA Rules & Policies page 8

X. EXAMPLES OF REPORTING INFRACTIONS, COMPETITION INFRACTIONS AND ELIGIBILITY INFRACTIONS

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- Set forth examples of what the different infractions are the consequences of those infractions.
- **Note:** these are examples only and that the executive board still carries the responsibility of interpreting each situation as it may arise.
- Possible examples listed below:

1. Reporting

- Late forms
- Incomplete forms, registration or insurance
- Improper meet reporting forms
- Meet score sheets not complete
- Scores not called in after day of meet
- Meet score sheets not mailed in within assigned deadline by host team (can also become a competition infraction)

2. Competition & Eligibility

- Switching gymnasts from one team to another
- Competing MN USGF registered gymnasts
- Club competing more than 6 gymnasts outside MAGA or without notifying the board.
- Conducting program in an unethical manner
- Competing gymnasts for team score who are ineligible for team
- Coaches/programs who continually 'abuse' the 'spirit' of the rules (and the intent)

Amendment: 11/19/02:

Any clubs being terminated from MAGA Association must have a 2-year probationary period and any new infractions with in the probationary period will result in immediate club termination.

Gyms brought to the boards attention of violations 2017-2018 season:

3. MAGS – registered 11 USAG gymnasts. Fined \$250 fine & 2 year probation have not received to date of this meeting.
4. KidSport – received Proof of Insurance Certificate Dec 6, 2017. Fined \$200 have not received to date of this meeting.
5. Watertown – received registrations Dec 4, 2018 \$200 paid.
6. Tumble Force – received late registration due to cc glitch \$50 paid.
7. PEG – discussion competing dual membership during Sept 1 – April 1?
8. Blue Angles – discussion competing dual membership during Sept 1 – April 1?
9. KAATS – discussion competing dual membership during Sept 1 – April 1?
10. K & G – received late registration of prep teams Feb 2 \$104.65 paid.

V. New Business

- a. Clarification needed on a few things.
 - i. How are rotations picked for divisional meets?
 - 1. *Answer: Jack sends to a local accountant for random draw.*
 - ii. Why divisional meets are run 9-1?
 - 1. *Answer: Build up*
 - iii. Why do teams send in meet schedules?
 - 1. *Answer: to eliminate double bookings AND to make sure scores get recorded of each host site each weekend.*
 - 2. *Note: Will be addressed in New Registration System*
 - iv. Can we post meet schedules online?
 - 1. *Answer: Jason made a motion that the statician post meet schedule online Mark 2nd, motion passed.*
 - 2. *Will be addressed in New Registration System*
 - v. Who keeps track of gyms on probation?
 - 1. *Answer: No one*
 - 2. *Jack made a motion to add that duty to the **past presidents role** Mark 2nd, motion passed.*
 - vi. Who keeps track of which gyms have USAG gymnasts?
 - 1. *Answer: Decision to add that duty to **Secretary Position.***
 - vii. Is there an ethics committee and who should be on it?
 - 1. *Answer: Jack "In the past, each fall year clubs were assigned to be on the ethics committee for that season. It went in alphabetical order. We have not done this for quite some time."*
- b. Can waivers be signed and stored electronically?
 - i. *Answer: Addressed by Justin in proposed Registration System.*
- c. Can issues brought to the board be addressed within 48 hours and dealt with in chronological order?
 - i. *Answer: Board members create a new group email with a description in the subject line to create the date of each email to help keep order.*
- d. Eliminating Dash for Cash
 - i. *Answer: No can't dictate clubs fundraising opportunities.*
- e. Proposed increase of fines for teams not in attendance of Fall Meeting.
 - i. *Answer: Cassie made a motion to email the president prior to the fall meeting if your club will not be in attendance and you have asked another club to represent you. You must include the reason of your absence. If no email was received by the president prior to the 3rd Sunday in September you club will be fined \$50, Zach 2nd, motion passed.*
- f. Can a standard Petition document be made?
 - i. *Answer: Mark made a motion to use the template created by Justin Cassie 2nd, motion passed.*
 - ii. *Petition Template needs to be created.*
 - iii. *Justin said he can add this petition template to the MAGA website.*

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- g. Proposed enforcement of a Standard Divisional Template
 - i. Answer: Justin said he can add (already made standard divisional template) to the website.
 - ii. Divisional weekends – **board members need to be assigned** to visit site/s to enforce the standards.
- h. Discuss Issues at Divisional State Meets
 - i. D7-9 East (Blue Angels) meet participants did not receive goodie bags or ribbons.
 - ii. D5 East(PEG) participants did not receive score sheets and scoring took an hour. Awards took too long.
 - iii. D1, wrong awards were handed out.
 - iv. Can we separate (Spread out) judges at state meets?
 - v. Why did Farmington compete E & W
 - 1. This was for this year only because gyms said they could host before regions were created. This should not happen moving forward.
- i. Official Scoring at State Meets:
 - i. Motion to use ScoreFlippers as State (Divisional) Tournament Scoring
 - ii. Passed: Cassie / 2nd Mark
- j. Vote & award Host Sites for 2019 State Meets

Last day to qualify for a Divisional meet:		February 18 th , 2019
PEG	Div 7, 8, 9 East	March 2 nd & 3 rd , 2019
<u>NEED</u>	Div 7, 8, 9 West	March 2 nd & 3 rd , 2019
Blue Angels	Div 4, 5, 6 East	March 9 th & 10 th , 2019
Golden Knights	Div 4, 5, 6 West	March 9 th & 10 th , 2019
Minnetonka	Div 1, 2, 3	March 16 th & 17 th , 2019
New Prague	Individuals & Div 10	March 23 rd & 24 th , 2019
- k. Proposal to rewrite our Bylaws with the help of a Professional
Answer: Tabled
- l. Vote on Scholarships Winners
 - 1. Grace Grimm – Premier Complex Gymnastics Club \$500
 - 2. Jessica Carrera – Faribault Gymnastics Club \$500
 - 3. Kaitlyn Hellman – JAGS Gymnastics Club / Monticello \$500
- m. Webmaster Discussion:
 - i. Move hosting to ScoreFlippers as Webmaster
 - ii. End hosting by SportsEngine
 - iii. \$750/annual fee (Domain Name, Hosting, Site edits)

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- n. Registrar / Statistician Position:
 - i. Formerly held by Jack (Resigned)
 - ii. Is a Paid position (Will be paid based on quantity of registrants- see proposal)
 - iii. Has Voting spot on the board
 - iv. Motion to utilize ScoreFlippers/Justin Bickler as the 2018-2019 Registrar position
 - 1. Passed: Jason, Mark second.

- o. Registration System & Stats:
 - i. Proposal Review / Vote to utilize INSIGHT software by ScoreFlippers for Registration of gymnasts, Meet scoring and stats.
 - ii. The use of INSIGHT and its Modules – 3 Year Agreement
 - 1. Passed: Mark motion, Jason second.
 - iii. Motion to pay \$2500 implementation fee (based on 3 year commitment) to ScoreFlippers in order to complete MAGA setup of Insight
 - 1. Passed: Zach motion, 2nd from Mark. Passed.

VI. Other Business

VII. Adjournment