

2018 MAGA Fall Association Meeting Minutes

I. Call to Order: Board 10:15am / Member 11:15am

II. Roll Call – Board all present & guest: Rob Murray

President: Mark Morphew / 2018-2020

Vice President: Doug Amunsen 2018-2020

Past Present: Dianne Dietrich 2017-2019

Secretary: Janet Winter replacement Brittany Steine 2018-2020

Treasurer: Zach Wareham replacement Gabe Essey 2018-2020

Member at Large: Tammy Handevitd 2017-2019

Membership Director: Cassie Miller 2017-2019

Statistician: Jack Paulson 1991-2018 replacement INSIGHT / Justin Bickler

Rob Murray/KidSport discussion on how the penalties were handled last winter/spring and asked for forgiveness on his fees charged. The board dropped his fees.

III. Treasurers Report- Account Balance: \$26,493.75

IV. Old Business

a.

V. New Business

a. Nominations:

i. Treasurer: Gabe Essay accepted

ii. Secretary: Brittany Steine accepted

iii. Vice President: Doug Amunsen accepted

b. Vote on Removing Statisticians voting rights.

Motion was made and passed that the statistician no longer holds a voting position on the board due to it is now out sourced.

c. Discussion of AAU/USA off season competition.

Motion was made and passed that a committee form to explore lower level options of competition. A presentation will be presented at spring board meeting.

Volunteer committee members: Amanda PEG, Gabe K&G, Brittany KidSport, Cassie Kenwood, Rachel windom.

d. Discussion of awards at all meets- Mary Peterson

Motion was made and passed that each club is responsible to send out the information of **meet fees** and **awards ceremony details** to the visiting teams attending their invite **1 month prior** to the invite.

Teams have **2 weeks to back out** of the invite without penalty.

e. Presentation on INSIGHT –Justin Bickler

VI. Other Business

Divisional Sites:

March 2 & 3 Divisions 7, 8, 9:

EAST: PEG – LaCrosse, WI

WEST: **NEED** – *New Prague will take if necessary* **VERTICAL HORIZON IS CHECKING TO SEE IF HER CLUB WILL TAKE ON THIS WEEKEND.**

March 9 & 10 Division 4, 5, 6:

EAST: Blue Angels, WI

WEST: Golden Knights, MN

March 16 & 17 Division 1, 2, 3:

Minnetonka, MN

March 23 & 24 Individuals & Div 10:

New Prague, MN

Important Registration dates:

Early Bird Registration Deadline-Midnight November 30th.

Final Registration December 31st.

OR before your first meet (if it takes place before December 31st)

You cannot compete without being registered.

VII. Adjournment 12:27pm

VIII. Lunch served during meet scheduling