

MAGA Fall Board Meeting 2019

September 15, 2019 - Cabella's Conference Center - Owatonna, MN

Attendance:

- Cassie Miller, Dianne Dietrich, Doug Amundson, Mark Morphew, Tammy Handevitd, Justin Bickler, Gabe Essay, Brittney Steine

Members / Guests:

- Rockie @10:45am
- Flask (Lawyer)?

Meeting Called to Order at

1. MAGA Championships

- a. Host site needed for 2019-2020
- b. Survey results
 - i. 2020-2021 Championships
 - ii. Board member as a site manager
 - iii. Need for onsite trainer (qualifications)
- c. Awards for next year's Divisional 1-9 Team meets - Discussion and Motion:
 - i. Team Divisional 1-9: All teams receive team plaque, and individual award (Teams placing 1-3 individual team trophy, 4-8 individual team medal)
 - ii. Team Divisional 1-9: Team champions, runner-up and sportsmanship receive team banner.
 - iii. Individual Event and All-Around awards will be given at Individual Championships.
 - iv. Division 10 Awards will stand as is

7. Check in

- a. Welcome packet: Brittney & Cassie
- b. Rules for competition / Rules & policies
- c. By-laws update **Discussed / Reviewed / Tabled**
- d. Board Position Descriptions/Duties **Tabled**
- e. Establish MAGA Registration, Season & Postseason Timeline: Mark
- f. Scholarship Form:
 - i. Create a Sample update and clear expectations (Tammy)
 - ii. Post Sample on MAGA website
- g. Update Host Site checklist (Gabe/Tammy/Justin)

- h. Discussed MAGA Nonprofit Corporation Liability insurance (Doug)
- i. Discussed idea: MAGA Nonprofit corporation lawyer on attainer (Gabe)
- j. Coach Education opportunities Links from Brittney/Cassie

New Business:

1. Keep Statistician Role as is
2. Keep Website Hosting as is
3. Male gymnast competing within female teams
 - a. **Males competing on a girls team count as one of the 10 spots but does not contribute to the team score. Males competing on a girls team must register as the girls do and pay the same fees. Males may receive awards but not take away an award from a girl.**
 - i. **Ex. If a boy received 3rd place, he would receive the 3rd place award and girl in 4th place also receives 3rd place award. Additional awards are paid for by host site.**
 - b. Addend: MAGA Boys program uses NFHS rules. Registration and waivers must be completed and mailed to Treasurer. There is a \$10 registration fee per gymnast but no team fee. If passes Boys coaches must also complete Trusted Coach as female coaches do.
 - i. MA
4. Pre-Team gymnast options
 - a. Motion to create an official MAGA Preteam season: February-May 31
 - i. Timeline:
 - ii. Registration opens Feb.1
 - iii. Registration closes Mar. 1
 - iv. Competition begins April 1
 - v. Competition seizes prior to Memorial weekend.
5. INSIGHT System:
 - a. Create Gym & Team end of year report - Needs to be designed, implemented and paid for.
 - b. Use INSIGHT to invite for meets - Needs to be designed, implemented and paid for.
6. Tony online education online - Future Goal sounds great
 - a. Utilize INSIGHT - Needs to be designed, implemented and paid for.
7. Treasurer Report Reviewed