Midwest Amateur Gymnastics Association / MAGA Fall meeting Minutes Sunday, September 17, 2023

Called to Order:

Board Member meeting 9:45am Member meeting 11:14am

Attendance:

<u>President</u>– Lynn Bauman

<u>Vice President</u> –

<u>Secretary-Report</u> Interim – Janet Winter

Treasurer's Report Interim- Dianne Dietrich

New Memberships- Tyler Oare

<u>Past President</u> – Mike Morphew

Member at Large – Tammy Handevidt

Stats and Web - Justin Bickler

Members Attendance: 50 clubs registered and represented at meeting,

Old Business

Officer Reports:

Dianne – Treasurer: \$52,220.49 (report attached)

Tyler – New Memberships:

Marshal MN – TAGS – coach McKenzie?

Delano MN – Delano MAGA – coach Blair Flammond

Brainerd MN – Brainerd Elite Gymnastics – coach?

Justin – Stats & Web:

Added help page under the "MORE" tab.

Added a "checklist" under SUPPORT tab, then click "MAGA logo" tab.

New Business

Open Board Positions –

Secretary: nominee – Janet Winter / JAGS Monticello, MN – accepted

Treasurer: nominee – Dianne Dietrich / Premier Complex Clear Lake, WI – accepted

New Membership – Aileen Van Vooren / River Falls WI – replaced Tyler Oare

Statesian position no longer attends board meetings beginning January 2024; it is solely a contracted position currently Justin Bickler / Scoreflippers/INSIGHT.COM

Fall meeting registration – \$50.00/club

Money will go for food for State Meet for Coaches.

Once we know club/divisions for state, we will have teams preregister coaches' meals for state meets.

\$60.00 per team

\$55.00 per athlete (This rate will remain the next 3 years)

MAGA Championship Weekend

February 29-March 3, 2024, at Rochester Mayo Civic Center, MN

Secured Vendors:

- Venue \$5000 down payment has been made.
- Equipment \$500 down payment has been made.
- Flower Vendor Flowers by Jerry

They will be sending out a preorder form for you to order team flowers.

They will customize them with your team color and will have various price points.

• Photographer – SportsLine Photography will be the official photographer.

Committees Needed:

- Food and Beverages for coaches' room/judges
- Awards
- Decorations
- Set up and Take Down (Thursday AM & Sunday PM) this is a paid position.
- Sponsorship for local Business (Scheels has already reached out to be a sponsor)
- Vendors (GK, Maui Waui smoothies, Northwest Designs, etc.)
- Programs
- MAGA Attire for state

Items for discussion:

- Coach of the year a motion was made to change "coach of the year for each division" to "one coach/club of the year for the MAGA association". Motion passed. Ballot & vote will happen the week leading up to the state meet.
- Coaches party/social or dance. TABLED until divisions and timeline is known.
- Lanyards for Coaches/Bag tags for all gymnasts free entry all weekend.
- Admission price/Weekend \$15/session \$40/weekend pass.
- Theme for Meet (vote)
 - o Race to the finish
 - o Mardi Gras
 - o Under the Sea
 - o MAGA tradition red, white & blue
 - o Olympic circles, countries, flags
 - o Barbie
 - o Vote for 22 MAGA Traditional red, white & blue vs. 17 for Olympic. 2024 state weekend theme will be MAGA Traditional red, white & blue.
- Motion was made for state divisional meets to have 7 minute warm-ups for all 4 events; it was 2nd. Discussion followed. Many factors and examples were shared.
 - Drop touch is an acceptable way of running an efficient meet. Suggested that everyone should become familiar with it and practice it with your gymnast prior to the state meet weekend to avoid issues. Motion failed.
- Minnetonka/Christine Myers will provide 16 score flashers item (not people) to use at the divisionals.
- Hotels
- Awards vote to rid of individual event awards at team state meets.
 - Vote yes 12; no 22 request didn't pass.
 - Awards remain the same.

Open Business:

Maga Attire / Logo

Panther Paws volunteered to produce something we can all add to our clothing representing MAGA.
 This can be a fundraising item for our association. Looking forward to seeing what she comes up with.

Non – Affiliated Gym Hosts

• This is not acceptable. Club hosts must have active teams and active athletes in MAGA.

Transgender Policy

• We will follow MSHSL policy.

With no further items of business to discuss and, after a duly made motion, and pursuant to a unanimous vote, it was **Resolved** that the meeting was adjourned:

Board meeting 10:38am Member meeting 12:58pm

Date:	9/26/2023	
Janet Winter		Midwest Amateur Gymnastics Association
Secretary		_

Attachments: Treasurer report Fall 2023