

MAGA Spring Board Meeting 2019

April 28, 2019 - Cabella's Conference Center - Owatonna, MN

Attendance:

- Mark Morphew, Doug Amundson, Justin Bickler, Tammy Handevit, Brittney Steine, Gabe Esse, Cassie Miller (Via Phone)

Members / Guests:

- Amanda (PEG)

Meeting Called to Order at 11:35am

1. Tony- information share

- a. Judging consistency "online course" - [Tabled until a proto-type is created](#)
- b. MAGA Championship assigner- [Keep current contract with MGJA and use MGJA assigner to assign judges for championships.](#)

2. Scholarship Athletes (Tammy)

- a. Motion: Award up to 5 scholarships & up to \$2,500 in total. **Motion passed**
- b. Scholarships Earned
 - i. Hailey Handevitd \$500
 - ii. Faith Winter \$500
 - iii. Samantha Sheldon \$500
 - iv. Marlee Dietrich \$500
 - v. Mackenzie Helget \$500
- c. Motion: Create a column for points for years of competition, not specifically high school (Increase MAGA Years Allowance) **Motion passed**
- d. Motion: To send scholarships to scholarship athlete's club to be given at team award banquet. With the request for photos upon receiving. **Motion passed**

3. Dual Membership Club Discussion

- a. Brittney shared survey results - Over 30 Clubs responded.
- b. Motion: Individual gymnasts must compete exclusively in MAGA during competition season. (See Rules for Competition for season dates) **Motion passed**
- c. Motion: Any club with a Gymnast in violation of **DUAL COMPETITION RULE** will be fined \$1,000 each occurrence and will be put on probation for two years. No team or athlete from

violating club will be permitted to compete in MAGA until fine is paid (Handled through INSIGHT). A club on probation found in violation of this rule will be additionally fined for each occurrence and suspended from all MAGA competition for the remainder of the season.

- d. Motion: Remove all mention of dual-club membership from MAGA Rules and Policies prior to April 28, 2019. **Motion Passed**

4. MAGA Championships

- a. Feedback from this year
 - i. Amanda (PEG) shared Security Concerns
 - ii. Score Flashing was inconsistent and confusing
 - iii. Need to secure a facility to be considered in host-site bids
 - iv. Awards were wasted and took too long
 - b. Board representation needed? **Moved to break out session**
 - i. If so, in what role?
 - ii. Role of meet referee?
 - iii. Role of Site Manager?
 - iv. Who can change meet rules, logistics, or stop meet due to safety?
 - c. Score flashing **Moved to break out session**
 - d. Host site checklist **Moved to break out session**
 - e. On-site trainer **Moved to break out session**
 - f. Bids for 2019-2020 Championships:
 - i. Motion: Move divisional meets back one week to put a week between high school state and Division 789. One year only due to early MSHSL State meet. **Motion Passed**
 - ii. Locations:
 - 1. Division 7,8,9 March 7-8 East- PEG West- K & G
 - 2. Division 4,5,6 March 14-15 East- PEG West- Jackson
 - 3. Division 1,2,3 March 21-22 Minnetonka
 - 4. Division 10 & Individuals March 28-29 New Prague
- Motion Passed**
- g. 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
 - v. **Motion Passed**
- h. Proposal for new format for Divisional Championships (Justin & Gabe)
- i. Discussed Single Divisional weekend Thursday-Sunday in a large venue hosted by MAGA organization. **Moved to break out session**
5. Club insurance / MAGA organization insurance **Break out session** Doug & Gabe
6. Motion: Keep Insight active and available throughout the year (April-October) at an additional cost of \$4800 (Covers cost year 2019). - INSIGHT Fees will be adjusted during 2019 registration to cover cost in following years. **Motion Passed**
7. Break out Sessions (Follow-up / Reports Needed at future meeting):
- a. Welcome packet: Brittney & Cassie
 - b. Rules for competition / Rules & policies
 - i. Motion: MAGA season defined as October 15 thru Final day of MAGA Championships.
Motion Passed
 - ii. Motion: Registration October 15 - November 30th at Midnight
 - 1. Teams / Athletes must be registered prior to first competition
 - 2. **NO REGISTRATIONS WILL BE ACCEPTED AFTER NOVEMBER 30th**
 - 3. **Motion Passed**
 - iii. Motion: Fines are doubled for clubs on probation. **Motion Passed**
 - 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 **Tabled**
 - i. **Links for education**

1. CPR:

https://www.nationalcprfoundation.com/?gclid=EAlaIqobChMItoiDhM7z4QIVYdbCh1yGgwnEAAYAiAAEgLdx_D_BwE

2. Recommend: Blood Borne Pathogens

3. Recommend: Safety in Sports

4. Recommend: Concussion Training <https://headsap.cdc.gov/>

5. <https://nfhslearn.com/courses/61151/concussion-in-sports>

New Business:

1. Keep Statistician Role as is

2. Keep Website Hosting as is

3. Male gymnast competing within female teams (Tabled)

a. Discussed possible scoring scenarios

b. Tabled until situation applies

c. Currently No Sanctioned Boys Program

4. Pre-Team gymnast options (Tabled)

a. Would like to develop something - Committee created - Gabe / Brittney / Amanda

b. Currently No Sanctioned Pre-Team Program

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

a. Approximately \$35,000 in checking at time of meeting.

b. Up \$7,000 for the year on Income vs. Expense

Motion to Adjourn Meeting at 5:45pm - ***Motion Passed***

Respectfully submitted by: Brittney