

MAGA Board Meeting Minutes:

Meeting started at 7:06 PM-May 16th, 2021

In attendance via zoom: Acting President (Vice President) Amanda Ross, Secretary: Breanna Yennie-Litch, Treasurer-Gabe Essay, Tyler Oare, Mark Moprphew, Justin Bickler.

Treasury Report: In Checking- \$36,848.19

No outstanding balances, webmaster and awards paid.

Discussions:

Roles of everyone?

- Listed on the webpage under Rules and Polices.
- Amanda takes over the President role until we can vote someone new into the position at the Fall meeting.
- Create a doc to go through the current rules and policies to update and edit to the most current polices.
 - Board members will be able to work together on this and edit the doc as thing come up and edits need to be made.
 - Fluid- Work in progress and will continue to work on this as new issues and items come up.

Scholarships-

- Gabe made a motion to award 3 \$500 scholarships to
 - Madilyn Heina
 - Olivia Passeri
 - Lexi Griffith
- Mark 2nd the motion
- All voted in favor of the motion
- Motion Passed

What is MAGA?

- Do we need to look at defining MAGA more?
- Do we want to look at expanding to a larger region of competition?
 - What would this look like?
 - Would prices need to increase and what are the pros and cons to price increases?
- Looking at having a MAGA membership and what that would include?

- A check list of things everyone needs to agree to before you are considered a member and able to vote at MAGA association meetings
- Needing to accomplish certain steps before being able to host meets
 - Trusted Coaches
 - Registering your gym and athletes
 - Uploading your insurance
- A Membership Fee to become a MAGA Association member- what would that fee be?

Paying for Insight-

- Mark motions that Justin sends us a projected invoice of expenses and pays himself that amount out of registrations. The remaining balance would then be forwarded on to the Treasurer. If that amount isn't covered by registration costs, MAGA will cover the remaining balance owed to Justin.
- Breanna 2nd the motion.
- All voted in favor of the motion
- Motion Passed.

Raising the Divisional Costs-

- What are divisional possibly going to look like?
- What are the two possible options?
 - Venues being a Central Location vs a Hosted location
 - Score Flippers vs Done by the site (Score Flippers are only able to host one location currently)
 - Hiring out workers for Concessions and other work done or using volunteers: Concessions, announcers, score flashers, janitorial work, etc.
 - MAGA-Sponsors in programs- using vendors
 - Format of the meet
 - Traditional/Capital cup
 - 8 teams vs more
 - 1 set of equipment vs multiple sets
 - Team Championships vs Individuals

What are the main cost to MAGA right now: Insight Awards for Divisions Scholarships, Hall of Fame, Board Insurance, Association Meetings.

Amanda is looking into cost for association wide insurance. Would that be something that would be an option with a MAGA membership, or an add on if wanted or should this be something we have in place to protect the association?

Things we would like to discuss at the Fall meeting-

- MAGA membership
- Association wide insurance
- Trusted Coaches-
 - Fees for non-compliance
 - Both gyms will be fined
 - What will that fine be?
- Meet Genie on Insight
 - What is it?
 - How can we use it to help with make meets easier?
- Calendar for meets and scheduling
 - How could we do this?
- Judges
 - More than one assigner and judge's association (area)
 - Directory on Insight
 - Speak with Rocky about getting a MAGA judging association-pros and cons- what are her thoughts.

Meeting adjourned at 9:58 PM