

## MAGA Spring meeting 2023 - Celts Pub, Farmington MN May 7, 2023

1. Call to order 11:15 AM
  - a. Attendance
    - i. Board members Present
      1. President - Lynn
      2. Past President - Mark
      3. Vice President - Julie
      4. Treasurer - Dianne
      5. Member at Large - Tammy
      6. New Membership - Tyler
      7. Statistician - Justin
      8. Secretary - Not currently filled
    - ii. Additional Clubs in attendance
      1. Owatonna, KidSport
2. Officer's reports
  - a. President (Lynne)
    - i. Comments about new things this year. Positive way we are going with new championship format
  - b. Past president (Mark)
    - i. Happy with things, but things to work on to improve how things went this year.
  - c. Vice President (Julie)
    - i. Went amazing still room for improvement. Food especially, lots of hours put in by the board
  - d. Treasure Report (Dianne)
    - i. Registration
      1. Intake from registration 62,685.00
      2. Scoreflippers Paid 59,782.02
      3. Total income from registration after expenses is 2,902.98
    - ii. Championships
      1. Cost of championships 125, 587.68
      2. Income of championship is 162,685.55
        - a. Total revenue from championships is 37,097.87
        - b. No payment from Maui wadi or reimbursing Lynn for decorations. Lynn doesn't want to be reimbursed, but next year we need to consider that.
    - iii. Championships next year cost
      1. 74% discount this year for rent. 40% discount next year for rent, 13,000 more next year for rental. Think about food for next year. How much will that cost?
      2. Other expenses related to service provided by ScoreFlippers (Justin) that would change if he didn't participate. Awards

- rooms, media stuff, etc. Example: 1 awards room sound is \$3,200 for the weekend
- 3. Next year we are penciled in. Down payment required as soon as someone else wants it. Then have 24 hours to put down 50% down payment.
- 4. Other places? Looking into Four Seasons Arena of Owatonna, Brittney agreed to provide further information
- e. Member at large (Tammy)
  - i. 4 scholarships
    - 1. Ella Kowalczyk, Ella Barsness, Peyton Hanson, Sandy Htwe
  - ii. Wants to encourage clubs/gyms to get kids to apply
- f. New Membership (Tyler)
  - i. Had a few new clubs, good experiences. Multiple clubs contacted, but never joined.
- g. Statistician / Registrar (Justin)
  - i. 56 gyms, 6 without teams
  - ii. 133 teams, 1157 athletes
    - 1. Short for divisionals because 27 teams declined.
  - iii. Preteam, 172 athletes
    - 1. 10 gyms, 22 teams
- h. Open Board positions
  - i. Secretary - Janet winter and Allison Staufacher has shown interest
  - ii. New membership - Open, Tyler Done
  - i. Discussion: How do we encourage/entice people to do join the board?
- 3. MAGA Championships
  - a. Survey Responses - Common complaints
    - i. Food
    - ii. Time of warmups
    - iii. Awards room too small
    - iv. Quick turn around for individuals
      - 1. Could we change the time or weekend schedule?
  - b. Thoughts
    - i. Tear down. Get a different sports team to do the job. Have them come later. Then they are a fresh group and not a bunch of people who worked all weekend already
  - c. What went well
    - i. Awards room too small
      - 1. Getting banquet hall next year, much bigger
  - d. What to improve
    - i. Food
      - 1. It's so expensive, \$25,000 to feed simple stuff like soup and sandwich.
      - 2. Judges, just bringing in pop and water
      - 3. Lunch \$876 each time

4. Gallon of coffee \$50
  5. Pizza \$556
  6. Discussion: Coaches registration to cover costs?
  7. What should coaches cost?
  8. Committee?
  9. Pay the fine for bringing in food so you can do whatever you want.
  10. Negotiate a food room
  11. Lot of people pay the fine is the idea moving forward
- e. Budget
- i. Discussion: Awards changes? Cost \$14,400
    1. Only all around
    2. Only go to 6 places
    3. Go to 50% +1 like other associations
    4. Get rid of individual awards for the team meets
- f. NEXT Year fees
- i. Discussion: 1 Registration fee per athlete to cover all items, including Championships? Then no team fee when it comes due.
4. Scoreflippers 2023-2024, 2024-2025, 2025-2026 - Contract Discussion
- a. New contract
    - i. Costs \$2 more per kid per year. Per Treasurer, we will be losing money per athlete after any additional increase.
  - b. Discussion: Treasurer collects checks so no brokerage fees
    - i. Then we wouldn't pay brokerage fees which would save about \$6,000 over the season
    - ii. Pass merchant fees onto clubs, or ACH.
  - c. Discussion: Increasing fees to cover price increases for the next three years of registration.
    - i. Increase from \$45 to \$55 per athlete
    - ii. Keep the team fee the same
5. Championships 2024
- a. Staying in Rochester?
  - b. Other options? Four Seasons, Brittney looking into for Owatonna
6. RULES AND POLICIES
- a. Championships: KIDS IN ALL AROUND WHO DIDN'T QUALIFY AT INDIVIDUALS
    - i. Some athletes received awards for all around when they hadn't qualified.
  - b. Competing other associations
    - i. Changes in other associations, we are the only gymnastics association that limits, other than high school
    - ii. Does it even impact us?
      1. Do gyms protect the kids or the association or should the association?

2. Is that too much for kids?
  - c. Gyms that are registered for MAGA that have no teams competing. What do we do with them?
    - i. Do we restrict them from our stats and system if they have no one competing? Draw on the resources of the association. Adding to costs without contributing.
7. STATE MEET
- a. Need to create committees to help board
  - b. All member clubs need to have involvement. The board is not capable of doing this by themselves. Require it so all clubs participate?
  - c. IDEAS OF COMMITTEES
    - i. Sponsorship - to supplement income and cover costs
    - ii. Decorating
    - iii. Awards Room - organize and present
      1. Will be switching to ballroom for more space
    - iv. Coaches/judges rooms
    - v. Vendors
    - vi. Set up and take down
      1. Need 20 people for each
    - vii. Consider a Banquet? Or a a Coaches Social?
      1. How would we need to change the schedule to accommodate this?
    - viii. Coach of the Year being changed to association wide.
      1. Need nominations for each
      2. Make a bigger deal about it
      3. Vote on INSIGHT
    - ix. Club of the year??
    - x. Lanyards coaches and judges/ bag tags
    - xi. Payments to Board members?
      1. Hiring an accountant for the MAGA because it's too big.
      2. Bylaws state we can be reimbursed for costs.
      3. Address for MAGA?
    - xii. Cost switched to registration fee at the beginning?
      1. 77 per athlete plus 55 - \$132, paid at the beginning to cover everything, then we know the amount of money and have it.
  - d. Justin/Scoreflippers role on Board
    - i. Should he be on the board? He either wants to be off the board or have full voting rights
    - ii. Tabled until Fall Meeting

**Motions / Votes During the Meeting:**

**MOTION : MARK motions for MAGA members clubs without active teams to lose access to INSIGHT after the REGISTRATION DEADLINE. Julie Seconds.**

**All vote in favor. MOTION PASSES.**

MOTION: Julie To strike from rules & policies the restriction of dual club membership. Mark Seconds. Julie and Mark vote yes, Tyler and Tammy vote no, Dianne abstains. Tie breaker goes to the president. Votes yes. MOTION PASSES.

MOTION: MARK to increase individual athlete registration fee from \$45 to \$55. Tammy Seconds. All vote in favor. MOTION PASSES.

MOTION: Mark to sign Scoreflippers 3 year contract Option #2. Dianne seconds. All in Favor. MOTION PASSES.

8. 3:45pm Tyler Motions to adjourn. Mark seconds. Meeting adjourned.