

# MAGA Spring 2022 Board Meeting - Notes

Date / Time: April 2, 2022 - 5pm  
Location: Austin MN (JB Board Room)  
313 3rd Ave NE  
Austin, MN

Call To Order: 4/2/22 5:15pm

## I. Roll Call:

- a. **President: Amanda Ross**
- b. **Vice President: Lynn Bauman**
- c. **Past President: Mark Morphew Not present**
- d. **Secretary: Breana Yennie**
- e. **Treasurer: Gabe Essay**
- f. **Membership: Tyler Oare**
- g. **Member at Large: Tammy H.**

## II. Approval of Agenda - Yes

## III. Officer Report(s)

- a. President Report - No Report
- b. Vice President Report - No Report
- c. Secretary Report - No Report
- d. Treasurer Report -
  - i. Google Doc - Will be added in Later 2018-2022
  - ii. Fiscal Year - Sept 1 - Aug 30
  - iii. Revenue ~ \$74,900 (Includes \$~ 32,250 Balance, March Income, Pre-Team)
  - iv. Expenses ~ \$38,173 (Not including Trophy Awards, Banners, Reimbursements, Scholarships)
- e. Statistician Report - Discussed athlete/gyms/teams
- f. Membership Director Report - Working on a "New Member" Packet
- g. Representative at Large Report - 13 Scholarship Applications

## III. Old Business

- a. Review of Board Roles and Duties
  - i. See highlighted areas in Copy of Midwest Amateur Gymnastics Association
  - ii. Discuss Board qualifications: Voted on By Association
  - iii. Discuss Terms
    1. Past - Mark - Year 1 of 2
    2. President - Amanda - Year 1 of 2
    3. VP - Lynn - Year 1 of 2
    4. Treasurer - Gabe - 2 of 2 (Resigning Sept 2022)
    5. Secretary - Bre - Year 2 of 2
    6. Membership - Tyler - Year 2 of 2

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7. Member at Large - Tammy - Year 2 of 2
- iv. Discussed Rules say vote in Spring. We discussed traditionally this is voted at the Fall Meeting
- b. Review of Committees
  - i. Question if any of these are current?
    1. Only Hall of Fame Committee is current
  - ii. Hall of Fame - Discussion and Tyler presented this years details
- c. Trusted Coaches
  - i. Motion: MAGA Umbrella - Clubs would pay fee to include
    1. M:Amanda / S: Bre / Pass
  - ii. Applies to who: Club Director, Meet Director, Coaches
  - iii. No Substitutes
  - iv. Secretary will Verify the Certificates to INSIGHT
  - v. Expiration: 3 Seasons
- d. Coach Membership
  - i. Verified Trusted Coaches is valid Annually
  - ii. Paid Annually - Expires through Seasons
- e. Insurance Requirements
  - i. Motion: Insurance document requirements dropped
    1. M: Lynn / S: Bre / Passed
  - ii. Modify Gym Registration Agreement Items
    1. Add "Gym Has current & valid Insurance" checkbox to Annual Registration
    2. I certify that my gym has proper insurance coverage for the sport of gymnastics
    3. I certify that my gym will abide by the rules of MAGA
- f. Fees that need to be resolved
  - i. Blue Earth - Individuals = \$21
- g. Annual Gym Membership - Pay the Fee per "Season"
  - i. Motion: Bre / S: Gabe / Passed
    1. Remove the "No Attendee" Fine
    2. In order to have voting rights - Annual Gym membership must be paid by September 1st each year
- h. MAGA By-Laws Review
  - i. Reviewed.
  - ii. Discussion: These By-Laws are separate from Policies
  - iii. Upon Review - Post on MAGA Website
- i. MAGA Policies & Current Operating Rules Review
  - i. Actively reviewing and modifying during the meeting
  - ii. New version to be posted to Website Summer 2022
- j. Judge Assignments for Regular Season and State Championship
  - i. Make a list of judge assignors to be listed on INSIGHT for members

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## V. New Business

- a. 2022 Scholarships for Seniors
  - i. Catelyn / Kayla / Paige / Hailey = \$500 each
  - ii. Isabelle / Kirstan = \$250 each
  - iii. Application Form needs to be Updated (Tammy To Do item)
- b. 2022 Hall of Fame Report
  - i. 6 inductees
  - ii. Lafayette Club - May 1st, 2022 at 4p to 8p
  - iii. Base expenses to be submitted to Treasurer for payment up to \$1500
- c. Banners for 2022 MAGA Member Gyms
  - i. Estimate - \$36.50 per banner
  - ii. No Year printed on them
  - iii. Motion (Gabe): To provide each club a membership banner their first year of registration only effective 2022
  - iv. S: Lynn / Passed
- a. ScoreFlippers Services Renewal
  - 1 year renewal (June 1st 2022 to May 31, 2023)- M: Tammy / S: Amanda / Pass
  - Discussion to be brought to the association in the fall
- b. Dual Memberships
  - Table to Fall Meeting
- c. MAGA Pre-Team
  - Follow the MAGA Policies & Procedures
  - Waive Team Entry Fee
- d. MAGA Boys - DOES NOT EXIST
- e. Board Positions up for election: Brittney (OGC) would like to run
  - Fill if possible ASAP. Confirmation by or during the Fall Meeting
- f. Discussion about Judge Coordination and MAGA Judge Membership
  - MN - Judge Association on MN High School League Website
  - Add Resource - "Coordinator/Assigner" Contacts for Judges on INSIGHT
- g. Discussion about MAGA Training: Judges/Coaches
  - Presented Proposal from Tony Brough re: Central Educational Video and Judging system hosted via ScoreFlippers.com.
  - Opportunity for all Gyms and Coaches to review routines, better understand examples of elements, what judges watch for and how to improve athletic performance
  - Estimated costs of \$12,000 to get this implemented. Would be minimal to keep it going.
  - Discussion: Responsibility of Coaches / Owners to find information
  - Prefer - Association \$ to a MAGA Clinic
- h. 2022 Championships Review
  - Discussion
    1. Flashing scores - Not at 4,5,6 / 7,8,9 - Was an issue at 1,2,3 due to flasher size and helpers
    2. Athletic Trainer Requirement at Meets - Not consistent per site

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3. Feedback re: Decorations and presentation at State meets was expressed from Coaches and parents
4. D 1,2,3 - Reimbursement Request - Athletic Trainer, Janitorial Fee, Hotel Rooms - Give her the balance of the Meet Fees
  - a.  $(\$4800 - \$3976 = \$824)$
5. K&G 4/5/6 & 7/8/9 - Reimburse Judges Hotel:  $\$742.85 + \$426.56 = \$1169.41$
6. PEG 4/5/6, 7/8/9 - Reimburse Judges Hotel:  $\sim\$2400$
7. New Prague Discussion:
  - a. Div 10 - 10 Teams @  $\$200 = \$2000$
  - b. Child/Novice =  $\$1070$
  - c. Junior/Senior =  $\$1100 = \$2170$
  - d. Approximately:  **$\$4170$**
  - e. **Judges:  $\$3354$**
  - f. **Hotel:  $\$322.64$  - Reimburse To Justin**
  - g. **Reimburse New Prague:  $\$493.36$**
- i. 2023+ Championships Discussion - Review Options (See Doc)
  - Propose - Previous Model of Divisionals 1,2,3 / 4,5,6 / 7,8,9 = 72 Teams
  - $\$300$  / team - Paid to MAGA
  - MAGA Pays:
    1. All Judges Fees (Meals / Hotels / etc.)
    2. ScoreFlippers & Hotel
    3. Awards / Banners
  - Put a Championship Meet Survey together
    1. Amanda will conduct survey
- j. Set 2023 Gym / Team / Athlete Fees
  - Clarify Gym Registration Annual Fee - Eligibility for Fall Annual Meeting
    1. Table until Meet Survey
  - Discussion about Regular Season Meet Fees
    1. No Set Meet Fee
  - Judge Fees
    1. Season: Up to individual site
    2. Championship - Reach out to different associations- Get Pricing
  - Awards during Regular Season
    1. Needs to be disclosed on INSIGHT Meet Parameters

## VI. Other Business

- k. Discussion - Flashing Scores (Not required - Site Preference. MAGA needs standard for state)
- l. Discussion - Athletic Trainer (Required at all State Meets)
- m. Discussion - State Meet Reimbursements for Host Sites
- n. Discussion - State Meets - Cut down the number of clubs that make it to Divisionals

## VII. Adjournment - 10:20pm