

## Agenda:

### I. Roll Call:

- a. Board Members Present
- b. Association Members Present (Only Gym w/Registered & Paid Teams)
- c. Roll Call- Austin, Becker, Bloomington, Blue Earth, Brennix, Fairbault, Farmington, Frazee, Golden Knight, Jackson, JAGS, Jr. Tigers, Jumpn Gymnastics, K & G, Keenwood, KidSport, Lakeville, MAGS, MCA, Minnetonka, New Hope, New Prague, Owatonna, Panther Paws, PEG, PGA, Primire Complex, River Falls, Rockford, Rosemount, Sartell, SWAGS, TNT, Toblers, Turner, Vertical Horizon, Waseca, Wolf Den, Woodbury
- d. Bre Yennnie-Litch, Justin Bickler, Doug Amundsen, Stephanie Thompson, Amber Fraasch, Amy W, Anna Yunker, Anne Lene Post, .Katy Juenger, Averi, BEGC, Krist...bloomington, Brein Fowler, Brittney, Christine Bangs, Christine Myers, Christy-GKG, DAN-Jumpn, Dastinee Domonoske, Dianne's, Emi Yokose, Gabe Essay, Jack, Janet, Jennifer Snyder, Joan Ledson, Joel and CJ- Jr. Tigers, Jon Janzen, Joni Reitmeirer, Julie Dornseif, Kari Karel, Kari Lais, Kelly Johnson, Kim Wendland, Kimberly Kalton, Kortney Peterson, Lisa Marty, Lisa Walters, Lynn Bauman, Maria Ortiz, Mark M, Mary, Matthew Norris, Amanda Ross, Quinn, RFGC, Rhonda Bitzer, Rockie, Sam-Lakeville, Sarah Grace Quimm, Stephanie Rydberg, Stephanie Thompson, Steven Hangarthner, Tammy Handevitd, Traci Schwarzrock, Trisha Fenske, Tyler Oare

### II. Approval of Agenda *(if items are added, they should be included under Other Business)*

### III. Officer Report(s)

- a. President - Doug
- b. Vice President - Amanda
- c. Secretary - Bre
- d. Treasurer - Gabe
- e. Statistician - Justin
- f. Membership Director - Tyler
- g. Representative at Large - Tammy

### IV. Old Business

- a. Clarify Voting for Today's Meeting- if you are planning on registering by the 15th, you are able to vote today. If you are not participating in MAGA this year you may join the conversation but please refrain from voting.
- b. Trusted Coaches Certification Process
  - i. All Team personnel on Competition Floor must complete the Full Trusted Coaches Process and post the "BACKGROUND CHECK" Certificate on INSIGHT

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- ii. Post using the MANAGE COACH CERTIFICATES page. Links found on the COACH or GYM MANAGEMENT pages
- iii. Review certificates via the GYM's Team page or the MEET CONTACT List Report
- c. Teams Must Post valid Gym Insurance on INSIGHT to be eligible for meets
- d. Meet Must Follow all State and Local Guidelines
  - i. Judges Rights - Can leave if guidelines are not being followed. Require Full Pay
- e. Championship Qualifications Require 3 sanctioned meets w/scores on INSIGHT
- f. Report from "COVID-19" Task Force (Brittney, Jon, Lisa, Dianne)
  1. MAGA needs to follow state protocol and school protocols- audience needs to be 12 feet away for athletes to not count as attendance. Judges have the final say.

### V. New Business

- a. Girls Team - Extending Registration (Currently set to end 1/15/2021)
  1. GabeE. from K & G mentioned to extended girls registration to 1/31/2021 motion was seconded by Chrstine M. from Minnetonka.
  2. Motion Passes with no objection
- b. Girls Team - Extending Competition Season
  1. Gabe E. Motioned to extend the petition to March 31st for the 2020-2021 Season for teams and athletes to qualify for divisionals. Mark M from New Prague Seconded.
  2. Motion passed with no opposition.
- c. New Date for End Season
  1. Mark motions regular season ends on March 31, Christine Myers from Minnetonka 2nds that motion.
  2. Motion passes 14 to 5
  3. Mock meets - Pre or Post Season -All meets before or after start and end dates do not count toward the teams averages for the division rankings.
  4. Motion was made by ?? to have all petitions in by March 31st for teams and individuals to qualify for the divisional selection.
  5. Motion was seconded by ??
  6. Motion passed. No one opposed.
  7. Any Multi-Association Participation (Dual membership) petitions should be taken directly to the board this year.
- d. Girls Team - Divisional (Championship) Discussion-
  1. Mark M from New Prague motioned to have paper divisionals. Taking top three scores of the season. Regular placements for team and individuals. 1-8 for Divisions 1-3 then splitting between East and West for the remaining divisions. Motion was seconded by Bre Y from Brennis.
  2. Motion passes. No one opposed
    - a. Team and Individual Qualifications- Averages of top 3 scores
    - b. New Dates- Last meet must be held by March 31st at Midnight
    - c. No Sportsmanship or Coach of the Year Awards this year

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- d. Individuals will also be based on top 3 score averages for all-around and the next set of individuals on each event.
  3. Gabe E. from K & G motions to have two locations to pick up awards. Bre Y from Brennix seconds that motion.
  4. Motion passes. No one opposed.
- e. Boys Team Season Discussion
1. Jack motions to start boys registration on March 1st. Once you are registered you are eligible to compete. Season ends July 1st. Bre 2nds that motion.
  2. Registration Process- Goes through Gabe at K & G / \$10 Fees
  3. Insurance / Trusted Coaches Requirements
  4. NONE - Championships / Awards
- f. Pre-Team
1. Bre from Brennix motions that pre team registration starts March 1st. Once you are registered you are eligible to complete. Season ends July 1st. Gabe 2nds that motion.
  2. Motion passed with no oppositions.
  3. Follow INSIGHT Registration
  4. Registration Process same as MAGA/ Fees same as MAGA
  5. Insurance / Trusted Coaches Requirements
  6. NONE - Championships / Awards

### VI. Other Business

- a. Tyler and Bre will be looking to get the policies and rules updated and available in a booklet or on the website as soon as possible.

### VII. Adjournment-12:45