

MAGA Spring Board Meeting 2020

May 21, 2020 - Via Zoom

Attendance:

- Mark Mophew, Doug Amundson, Justin Bickler, Tammy Handevit, Brittney Steine, Gabe Esse, Cassie Miller

Meeting called to order at 6:16pm

1. 2020 Divisionals Reimbursements- Doug motion to set deadline for reimbursements to be submitted to treasurer (Gabe) by June 15, 2020. Second by Gabe. Motion Passed.
 - a. Reimbursements currently submitted from:
 - i. New Prague
 - ii. Minnetonka
2. 2020 Divisionals Awards- All Star will update trophies for us for a small charge. All Star will store awards until needed for next year. Justin currently has 4,5,6 banners and extras from 789 & 456 East. Cassie has 456 awards. Awards need to be to All Star Awards by August.
 - a. Divisions 7, 8, & 9 East and West will need to be re-ordered.
3. Season 2020-2021
 - a. - 2020-2021 Timeline. ****Will reassess at Fall Meeting 2020**
Season Starts: 10/15/2020
Registration Ends: 11/30/2020 at midnight
Season Closes: Final day of divisional competition
Post-Season Start Date: 2/16/2021
 - b. Doug and Gabe working on insurance needs for a possible single venue option for 2021-2022.
 - c. Bids for Divisionals Gabe motion 2020-2021 Divisionals run as previous years and extending bids until September 1. Tammy seconds. Motion passed.
 - i. PEG - All
 - ii. Minnetonka 1,2,3
 - iii. New Prague 10&Individuals
 - d. Do reminder at Fall Meeting for a minimum of 4 meets for each athlete to be eligible to compete at divisionals
 - e. Trusted Coaches certificates will be uploaded to Insight for each coach attending meets for 2020-2021 season.
4. **Item to Discuss at Fall Meeting:** Require individual clubs to hold liability insurance but no longer require insurance certificate to be posted in Insight for Registration with MAGA named as a
 - a. MAGA Liability policy

b. Birth Certificates needing to be uploaded to Insight upon the first year of MAGA registration.

5. Scoreflippers Payment- paid 50% of contract price. Approved via Justin & Gabe.

-Do we continue planning the upcoming season as we normally would? **Yes**

-If so, what policies does we as the board need to put in place to ensure safety?

-We should also discuss

--State Meet Sites/Singular Site (moving to a larger venue with larger crowds?)- **Stay the same.**

Keep smaller venues as we have done in the past.

--insurance plan for the board.

--the requirement for clubs providing insurance.

--Club Registration Fees.

Add coaches to teams on Insight.

- Coaches upload TC Certificate to Insight so host sites can check.