## Midwest Amateur Gymnastics Association / MAGA Fall meeting **Minutes** Sunday September 15<sup>th</sup>, 2024

Called to Order:

Board Member meeting 9:55am

Member meeting 11:25am (lunch served 11am)

Attendance:

President- Lynn Bauman

Vice President -

Secretary - Janet Winter

<u>Treasurer</u> – Dianne Dietrich absent son's wedding

New Memberships – Aileen Van Vooren

Past President – Mike Morphew

Member at Large - Tammy Handevidt

Members Attendance: 51 clubs registered and represented at meeting,

#### 1. Old Business:

a. Officer Reports:

Treasurer Dianne Dietrich: \$81,338.22 (8/13/2024)

President Lynn Bauman:

Northwest Design: \$14, 679.25 Flowers by Jerry: \$585.00 2 U Entertainment: \$410.00 GK Bear Affair: \$1592.30 Dr Kaylin Crafts: \$130.00

Hotels: \$2,865 - there were 573 rooms picked up this year, with a \$5

rebate per room. We are still waiting for the final check.

#### b. Open Positions

President – OPEN/VOTE

Nomination: Aileen Van Vooren (River Falls Gymnastics)

Aileen accepted the nomination. All members in favor, position filled.

VP – OPEN/VOTE

Nomination: Olivia Trebesch (Woodbury Gymnastics)

Olivia accepted the nomination. All members in favor, position filled.

Past President – Lynn Bauman

New Membership Director – OPEN/VOTE

Nomination: Alyssa (Woodbury Gymnastics) Nomination: Stacy Carlson (Northwest Gymnastics) Members voted. Stacy won the vote, position filled.

#### c. State Divisional Committee Leaders reports:

Each leader voiced a summary of the job duties performed 2023-2024 for future committee leaders as well as things to think about.

- Program Committee Olivia Trebsch (Woodbury)
- Vender Committee Brittney Cole (Owatonna)
- Sponsorship Committee Sarah Grace Quinn (Kenwood)
- Set up/Take down Committee Lisa Walters (KidSport)
- Decorations Committee Christy Dahmen (STMA/GKG)
- Awards Committee Kortney Peterson (Turner Gymnastics)
- Clothing Committee Caroline Urgo

**Future committee needs:** It will be mandatory for all gyms to have 1 person from their gym participate on a committee.

https://www.signupgenius.com/go/5080F4CA5AE2CA3FF2-51308342-2025#/

- Program Committee 3 spots
- Vendor Committee 5 spots
- Sponsorship Committee 8 spots
- Decorations Committee 10 spots
- Awards Committee 15 spots
- Set Up/Tear Down 2 people

#### d. Updated Rules & Policies:

Rules & Policies have been updated and upload to the MAGA website.

#### 2. New Business

- a. "Program of the year" no nominations JUST EACH CLUB VOTE Aileen will email a google doc to vote.
- b. To compete in Individuals, you must not decline team championship. Deadline January 5<sup>th</sup>.
- c. Preteam fees need to be updated to \$55 per athlete.
- d. Birthdates must be entered correctly. If there is an error on the birthdate of one of your athletes you must petition a request from the board to change it. Fees to be assessed will be dealt with on an individual basis.
- e. Individual championships club coach must decline individuals by January 5<sup>th</sup>.

### 3. Open Agenda Items:

- a. Mark Morphew: list of needs for state 2025
- b. Hand Flashers at State Meet: Christine Meyers
- c. Sportsline Photography
- d. Justin Bickler: Preteam, Statition position remains in the contract 2023-2026.
- e. Judges Fee increase Ellie meet assigner will go through the new changes after meeting adjourns.
- f. Hall of Fame committee needs 2 positions filled; Chris Bangs & Jack Paulson have left the organization.

With no further items of business to discuss and, after a duly made motion, and pursuant to a unanimous vote, it was **Resolved** that the meeting was adjourned:

# Board meeting 10:35am Member meeting 12:10pm

Date:	9/17/2024	
Janet Winter		Midwest Amateur Gymnastics Association
Secret	ary	

Attachments: Treasurer report Fall 2024 Roll call Fall 2024