



BOARD MEETING MINUTES

Attendance

- **Board Members Present**
 - Germain Krueger, Jen Klesalek, Justine Movchan, Tina Frisinger, Tracy DeForest, Al Hager, Gina Sondeland
 - Executive Director: Stephanie Birkeland
 - Guests: Katrina Hanenberg

DATE: Tuesday, January 21, 2020
TIME: 7:00 PM
LOCATION: Cannonball Conference Room
CALL TO ORDER: 7:06 PM

Approval of December Minutes

- **Motion: Frisinger, 2nd Hager-passed**

Reports

Secretary

- Next meeting to be scheduled February 18th at 7:00 PM

Treasurer

- December Financials
 - Total Income=\$2,214.92
 - Total Expense=\$19,709.23
 - Net Loss=\$-17,494.31
 - Birkeland made a note that the loss at the end of the month was due to the payout of the Mrs. Fields fundraiser, Ziegler expenses, and the upfront cost of the competitive Leo's that came through in the month of December
 - The net loss is also due to the equipment that purchased based on previous fundraisers
 - Kautzman did review the financials and reported nothing out of the ordinary and asked Birkeland to sign off and upload them to Share Point

Motion: Hager, 2nd-Klesalek- passed

Vice Chair

- No Report



BOARD MEETING MINUTES

Chair

- Banking Change Consideration
 - Concern has been brought up about our current bank maybe not having the most friendly staff and during certain times of the day being under staffed
 - We currently bank with American Bank Center
 - Klesalek suggested that Birkeland compile a list of what we currently have with our credit, CD's, investments, etc and work with the treasurer to determine if this would be something to consider

Executive Director

- Program Updates
 - We currently have 624 active enrollments
 - Membership counts are reported per session vs monthly due to the sessions overlapping a few months
- Business/Community/Fundraising
 - Birkeland rolled this into the committee reports for the Ziegler Update

Committee Reports

- Ziegler Update
 - Birkeland has received numerous messages from the coaches about how great our meet was and the amount of hospitality given throughout the meet by the parents
 - We were able to use our reward points to pay for the judges flights
 - No final numbers yet as far as what our profit is
 - Birkeland will have an update at the February board meeting

Old Business

New Business

- New Board Orientation
 - Klesalek will send the new board members a link to the Share Point



BOARD MEETING MINUTES

- Klesalek asked the new board members to go through the board manual and financials
- Conflict of Interest and Code of Ethics have been updated for the new board members to review and sign
- Klesalek would like to put together an exit survey for the board members who's terms have ended
- Board Portfolio Changes
 - New changes have been updated online for review
- Office Elections
 - Chair
 - Nominated: Germain Krueger by Justine Movchan
 - Nominations Closed
 - 2nd -Jen Klesalek
 - Vice Chair
 - Nominated: Jen Klesalek by Al Hager
 - Nominations Closed
 - 2nd -Justine Movchan, Tracy DeForest
 - Treasurer
 - Nominated: Gina Sondeland by Jen Klesalek
 - Nominations Closed
 - 2nd -Tracy DeForest, Tina Frisinger
 - Secretary
 - Nominated: Justine Movchan by Germain Krueger
 - Nominations Closed
 - 2nd -Jen Klesalek, Al Hager

Member Presentation

- Katrina Hanenberg asked to speak about the park meeting that took place last Thursday
 - A new group called Park 365 has been formed to start a fundraising campaign to help fund the new facility
 - They are asking for a half cent sales tax increase on the ballot to help with the cost
 - The City Commission meeting is on January 28

Adjourn