

**Tonka Area Gymnastics Association (TAGA)
Board of Directors Meeting Minutes**

**A regular meeting of the Board of Directors of the above corporation was held
on January 10, 2023, 7:30 p.m. @ MHS**

QUORUM. A quorum was present based on the attendance of the following Directors:

Ranae Hendrickson
Christine Myers
Ryan Sandquist
Abby Crosley
Alicia King
Molly Sayer

Absent: Jodi Swenson, Dawn Ogle, Chris Hacker

Meeting called to order at 7:32pm .

Last meeting minutes approved

Treasurer/Finance Committee Reports

- Balances:
 - HS \$9.5k; Club balance \$24k
 - Still have shifting between accounts
- Email fundraiser totaled \$8,700 profit after fee; Will be split between HS and Club proportional to what each raised

Fundraisers

- Aligned to hold off on volunteering at Club Divisionals for now

Program Updates

- Christine will work with We Got Game to schedule pictures on a Monday when all teams practice
- Christine to send out an email in a few weeks with outlook on divisional qualifications for each team and where they stand - Completed

Winter Wonderland

- Concessions under way. Jen will lead club concessions and. HS is using booster
- HS won't get money from admission, only 30% of concessions and any other fundraisers (i.e. dash for cash)
- Club will get 100% of admissions
- Approved to split total profits from the entire weekend between HS & Club with % split decided at a later date

Next meeting Mon 2/6 at 7:30pm - Minnetonka HS

Meeting adjourned 8:30