

**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 December 5, 2022, 7:30 p.m.; virtual**

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

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

Absent: Jodi Swenson, Dawn Ogle

Meeting called to order at 7:34pm.

Last meeting minutes approved

Treasurer/Finance Committee Reports

- Current Balance: Club \$16k; HS \$6k
- Successful Kowalski's fundraiser raised Club \$3,000; HS \$1,700
- Over 50% of club team fees are in

Fundraisers

- Gift wrapping fundraiser December 10 & 17 for Team 1 & 2; Those attending will have access to use money raised towards camp
- Discussed buyout option is not required for those not participating in Snap Raise fundraiser

Program Updates

- Jen Reid volunteered to lead concessions for club home meets. Ryan to coordinate with Jen on process for purchasing supplies
- Christine to build out parent assignments for set up, tear down and concession duty
- Photographer: Ranae to check in with Jenny on schedule options to compare with We Got Game
- Apparel: Christine to coordinate sweatshirt options for Club similar to last year

Winter Wonderland

- High School will be in charge of set up Friday 1/27 and Club will put gym back on Sun 1/28

Next meeting 1/10 at 7:30pm - Minnetonka HS

Meeting adjourned 8:35