



BOARD MEETING MINUTES

DATE: Monday November 18, 2019

TIME: 7:00 PM

LOCATION: Cannonball Conference Room

CALL TO ORDER: 7:04 PM

Attendance

- Board Members: Jen Klesalek, Justine Movchan, Scott Kautzman, Germain Krueger, Al Hager, Tina Frisinger
- Executive Director: Stephanie Birkeland-Call In
- Guest: Katrina Hanenberg

Approval of October Minutes

- **Motion: Klesalek, 2nd Kautzman-passed**

Officer Reports

Secretary

- Next meeting to be held on Tuesday December 10th at 7:00 PM

Treasurer

- October Financials
 - After income and expenses were calculated for the month, we ended the month as follows:
 - Total income=\$93,431.87
 - Total Expenses=\$23,355.38
 - Net Income=\$70,076.49
 - Discussion about what the Mrs. Fields fundraiser income was going to purchase in the academy as far as new pieces of equipment
 - Krueger asked to have communication sent out to the membership about the allocation of these funds
 - Still waiting for the online orders to come through for final numbers, they did not make the truck
 - Sky Zone fundraiser- \$400 of pre-sale tickets purchased through the office
 - Basin Electric has donated \$500 from an event they held to the academy to be allocated out to help with the cost of the new competitive leos.
 - Final cost of the leos has not been determined because we still have funds coming into the gym from the fundraisers
 - Communication will go out the membership about the competitive leos and the fundraisers
 - A payment plan will be put in place to help the families pay for the leos



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- 3 equal payments due each month and ending in Feb is sufficient time to get them paid

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

Vice Chair

- No Report

Chair

- No Report

Executive Director

- Program Updates
 - We are currently at 669 active enrollments
 - Competitive season is in full swing
 - We currently have 66 athletes in our competitive program
 - We are currently in our Winter Session for our Recreational Program
 - We have 36 athletes in our Black Gems and Gold Gems Show Team Programs
- The giving tree has been set up in the academy to help with Ziegler expenses
 - This has gone over very well so far and will continue with this throughout December
- There have not been any leads on a new competitive coach/manager
 - Still advertising
 - Potential lead for a competitive coach coming to the area in February
 - Skype interview set up for now until she moves back in Feb

Klesalek made a motion to have the email documentation formal and out to the membership before the fundraisers are given to the athletes
2nd-Movchan- Motion passes and is carried

- Compulsories had their first meet of the season last weekend
- Optionals will have their first meet the 2nd weekend in December
- We have hired 2 new Recreational coaches
- Jo Vroman has started as the Business & Community Coordinator
 - She is learning how the gym/office run and is catching up on current and upcoming fundraisers. She will be heading up our Giving Hearts Day in February



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Committee Reports

- Tina plans to talk more with Jamie and Jo about the buyout option for the fundraisers
 - Keep it consistent for every fundraiser
 - Determine if it will be 10 items, \$50 buyout option
- Meet about the upcoming Ziegler meet and the requirements
- Work towards hosting state in the next few years

Old Business

- Annual Meeting Recap
 - It was nice to have a Parks & Rec board member present at the meeting
 - Krueger discussed how important it was for him to hear that BGA has been working hard to create a unity between the two programs
- Facility Agreement
 - User fees will increase to the \$9.25 with the renewal of our contract
 - The proposed new facility was discussed and how it is highly recommended that we have full commitment from BGA members and get the support from the community as well
 - They have asked that BGA outline the session start dates for the upcoming year per the agreement renewal

New Business

- Ziegler Meet
 - It will be expected that we have board representation at Ziegler just as we did last year
 - It is important for the members and community to know that the board is involved
 - Krueger recommends that each year we put in a request to BPS for equipment upgrades or purchases with the suggested dollar amount
 - Can use the past purchase price as a guideline
 - Klesalek suggests that we start with talking to Dave Zittleman about budget and the proper chain of command
 - Maybe having a maintenance contract drawn up that we can go off of, or an upkeep of equipment



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- Have a replacement cycle for the equipment in place and then communicate this with BPS
- Klesalek will work on getting something put together as it is part of her portfolio

Adjourn

Executive Session