



# BOARD MEETING MINUTES

**DATE:** Tuesday, February 26, 2025

**TIME:** 6:30pm

**LOCATION:** Capital Ice Complex

**CALL TO ORDER:** 6:33pm

**Vision:** To be a first-class gymnastics academy that fosters a stable yet dynamic program through dedicated coaches, parents, and passionate gymnasts.

**Mission:** To provide a progressive gymnastics training program which enhances the strength, agility, flexibility, balance, coordination, and self-esteem of the participants.

## **Attendance**

- **Board Members:** Jade DeSmidt, Trisha Dietz, Nate Hacker, Gina Sondeland, Jeremy Keller, Dave Spickler
- **Absent:** Josh Jenkins
- **Staff:** Brenna, Aleah, Jayda, Rachel
- **BPRD Representative:** None
- **Membership:** None

## **Approval of January Meeting Minutes**

- **Motion:** Gina Sondeland, 2<sup>nd</sup>: Trisha Dietz

## **Officer Reports:**

### **Secretary**

- Next meeting to be held on **Wednesday March 26, 2025, at 6:30pm**
- Location: **Capital Ice Complex, Room C**

### **Treasurer**

#### **January 2024 Treasurer's Report:**

January 2025 Financials –

After Income and expenses were calculated for the month of January 2025, we ended the month as follows:

Total Income = \$ 77,824

Total Expenses = \$ 60,395

Net Surplus = \$ 17,429

YTD Net Surplus = \$ 102,071



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## January Income Recap:

- Fundraising Income - \$ 37,600
- General Income - \$ 11,722
- Program income - \$ 28,502

## January Expenses Recap:

- Fundraising Expenses - \$ 15,691
- General Expenses - \$ 0
- Program expenses - \$ 18,904
- Operational Expenses - \$ 25,700

Year-to-Date Net Charitable Gaming Year-to-Date Net Charitable Gaming - \$ 127,550

## Notes to Financial Statements

For the Period Ended January 31, 2025

### **Note 1: Recognition of Interest Income**

During January, 2025 interest income was recognized representing the cumulative income amount of \$9,078.71 received, but not previously recognized, from two certificates of deposit and a money market account. The period this adjustment covers is April, 2023 to December, 2024.

The amounts recognized for each fiscal year are as follows:

1. FY 2022 - \$ 213.04
2. FY 2023 - \$ 5,811.24
3. FY 2024 - \$3,054.53

### **Note 2: Recognition of Balance in Money Market Account**

During January, 2025 a balance sheet adjustment was made to recognize the balance of the First Western Bank Collective Asset Fund, a money market fund held by Bismarck Gymnastics Academy since March, 2023. This fund had an initial principal balance of \$661.67. All interest payments received from both this fund and the Spokane Teachers Credit Union CD had been deposited into this account since April, 2023. The cumulative balance as of December 31, 2024 was \$9,078.71.

## Additional Discussion:

- Fundraising efforts have gone well, surpassing the budget.

## Approval of January Financials

- **Motion: Nate Hacker, 2<sup>nd</sup> Trisha Dietz**

## Vice Chair

- No Report



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## **Chair**

- No Report

## **Incoming and Outgoing Board Members**

- Jeremy Keller is welcomed to the Bismarck Gymnastics Academy Board of Directors. Jeremy assigned to Programming/High School.

## **Board Portfolio Assignments**

- Director: Fundraising/Ziegler Chair
  - Trisha Dietz
- Director: Expansion/Capital Campaign
  - Dave Spickler
- Director: Program Rec and Comp
  - Jeremy Keller

## **Business/Program Reports:**

### **February Board report 2025:**

## **Office**

Jones PT will be joining us quarterly to discuss various health benefits for athletes. Their first session on Monday, the 17th, covered nutrition and the benefits of certain foods. Their next visit is in the works and will focus on common pain points for athletes, along with effective stretches and prevention techniques.

## **Fundraising/ business and Community**

**Pro Shop:** We are continuing our consignment with Destira. Our “merch Store” is still going well. We have added new colors to the blankets and duffel bags!

**Charitable Gaming:** BGA is continuing with our charitable gaming effort with Buffalo Wild wings South. We are continuing our efforts to obtain more sights. We are working on getting a weekend planned for our winter (spring) poker tournament which will be in April.

**Community Outreach:** We have been staying active in the community, with chamber and BNI events.

**Safety Champion:** Brenna continues to monitor Safety Champion information and will update staff and membership on any changes or best practices.

## **Competitive Program Report**

Over the past month, our Compulsory and Xcel gymnasts participated in the Kim Lupo Memorial Meet in Minot and the Winter Escape Meet in Jamestown. Our Optional gymnasts competed at the Winter Sun Invitational in Avondale, Arizona, as well as the Winter Escape Meet in Jamestown.

Kim Lupo Memorial-

Team Champions

- Level 4

2nd Place

- Level 3



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4th Place

- Xcel Silver
- Xcel Gold

Individual

- 9 event titles

Winer Escape-

Team Champions

- Level 3
- Level 4

3rd Place

- Xcel Silver
- Xcel Gold

Individual

- 26 event titles

We will conclude the month at the Watiki Invitational in Rapid City, SD. Gymnasts are working hard to refine skills at practice to prepare for the state meet in about month.

## **High School**

The high school team is finishing the season on a high note with 18 state qualifiers, including 7 all-around qualifiers and multiple event qualifiers! WDA wrapped up last weekend with great results, and now we're excited to take on state this weekend.

## **Recreational Classes**

We are wrapping up the final weeks of our winter session and preparing for spring registration. To streamline the process, we have condensed registration class openings into two days. Which means all classes are open on the third day, allowing parents more time to look at all available openings and still have a chance to register. Based on coach availability, we are offering 72 classes and 5 birthday parties per week.

We are excited to welcome a new coach to the BGA family, who will be joining our Rec program.

Additionally, in collaboration with Jayda and the Level 3/4 coaches, three of our Rec coaches will begin shadowing and training with competitive practices. This will help elevate their coaching skills, strengthen our training program, and provide a pathway for filling open competitive coaching positions.

A special shoutout to our fearless leader, Brenna, for her guidance in helping me (Kenzie) navigate this exciting transition!

## **Show Team**

Show Team is going great! We have had a couple performances and will have a couple more coming up (State Basketball and the Showteam Showcase). Currently, we are in the process of mapping out the next session and preparing for tryouts coming up in April. We plan on doing another concessions stand during the showcase in April along with a longer (around 32 minute) performance to continue to raise money for a potential Medora or State Fair performance this summer.



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## Additional Discussion:

- Dave asked how everything is going, in general? Brenna commented that communication and the gym are running smoothly.
- Gina asked about the fall school schedule. Brenna commented schedules are being considered that younger athletes will have early time slots. The school schedule is still pending, and further discussion and decisions will be made later.
- Brenna commented that some Dakota Star Gymnastics athletes are coming to Bismarck Gymnastics Academy.
- Dave asked about coaching staff. Brenna commented that coaching status is going well, and ongoing training is happening.
- Dave asked what the capacity limits of the gym are, scheduling considerations to increase times – strategic planning opportunities.
- Dave commended the BGA staff for their continued efforts to elevate the experience for athletes and staff.

## Committee Reports

- **Expansion Committee**
  - Multi-Use sports facility conversations ongoing with developers.
  - No update on the SuperValu space at this time.
- **Capital Campaign Committee**
  - Continued holding pattern until forward movement on the overall expansion discussion.

## Old Business

- **Record Boards**
  - Revisit design for record boards.
- **PPM Review**
  - Additional updates will be made and reviewed at the next meeting.
- **New Equipment**
  - New gymnastics equipment quoted and with freight/shipping cost likely to exceed budget allotment. Awaiting shipping/freight quote to find out the final amount.
  - Clarification on budgeted amount for equipment costs. If the amount falls outside of the budgeted amount, will continue discussion next meeting.

## New Business

- **Recruitment**
  - Brenna is working to get a proposal from a recruitment firm.

## Member Presentations

- **None**

## Adjourn

## Executive Session