



BOARD MEETING MINUTES

DATE: Tuesday January 29, 2025

TIME: 6:30pm

LOCATION: High Prairie Art Complex –
1810 Schaffer St Bismarck, ND 58501

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, Josh Jenkins
- **Absent:** Dave Spickler
- **Staff:** Brenna Mosbrucker, Aleah, Jayde, Alexis, Rachel Krueger **BPRD Representative:** None, **and Membership:** Jeremy Keller, **Jake Markel – First Western Bank & Trust**

First Western Bank & Trust

- Jake Markel to discuss a CD that is maturing this month and options for reinvestment of this money.
 - CD vs Managed Portfolio
 - Discussed risks and benefits of each option for their investments especially as we continue to work toward fundraising and capital campaign
 - Gave also some additional more aggressive options and well as addressed some questions regarding High Yield or Non-Profit [checking]
 - Endowments management options at First Western that could be beneficial for BGA as we continue to work toward Capital Campaign and Expansion

Approval of December Meeting Minutes

- **Motion:** Gina Sondeland, 2nd: Trisha Dietz

Officer Reports:

Secretary

- Robin Zeltinger has submitted her Board Resignation.
- Next meeting to be held on **Wednesday February 26, 2025 at 6:30pm**
- Location: **High Prairie Art Complex 1810 Schaffer St Bismarck, ND 58501**

Treasurer

January 2024 Treasurer's Report:



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December 2024 Financials –

After Income and expenses were calculated for the month of December 2024, we ended the month as follows:

- Total Income = \$ 75,031
- Total Expenses = \$ 74,201 Net Surplus = \$ 830
- YTD Net Surplus = \$ 84,642

December Income Recap:

- Fundraising Income - \$ 50,023
- General Income - \$ 1,029
- Program income - \$ 23,979

December Expenses Recap:

- Fundraising Expenses - \$ 9,131
- General Expenses - \$ 0
- Program expenses - \$ 23,666
- Operational Expenses - \$ 41,404 (includes \$5500 in Accrued User Fees)

Discussion on budget to actuals in programming and fundraising.

Discussion on Senate Bill 2035 and watching this in regard to our charitable gaming.

Closing a bank account at first western that was previously used as a payroll account and is no longer in use with our new payroll system.

Approval of December Financials

- **Motion: Nate Hacker, 2nd Josh Jenkins**

Motion to approve the transfer of maturing CD to an investment portfolio at First Western Bank & Trust.

- **Motion: Gina Sondeland, 2nd Josh Jenkins**

Vice Chair

- No Report

Chair

- No Report

Incoming and Outgoing Board Members

- Josh Jenkins & Nate Hacker are welcomed to the Bismarck Gymnastics Academy Board of Directors
- Robin Zeltinger has resigned her seat.

Officer Elections

- President
 - Gina Sondeland nominated Jade Desmidt. Jade Accepts



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- Unanimous vote of approval
- Vice-President
 - Josh Jenkins volunteered
 - Unanimous vote of approval
- Treasurer
 - Jade Desmidt nominated Gina Sondeland. Gina Accepts
 - Unanimous vote of approval
- Secretary
 - Nate Hacker volunteered
 - Unanimous vote of approval

Board Portfolio Assignments

- Director: Fundraising/Ziegler Chair
 - Trisha Dietz
- Director: Expansion/Capital Campaign
 - Dave Ziegler

Business/Program Reports:

January Board Report 2025:

Office: No new report

Fundraising/Business and Community:

Our pizza fundraiser was due on January 27th. Pick up is expected to be February 5th. Our 2024 Ziegler meet was a success bringing in \$25,577.09.

Pro Shop: We are continuing our consignment with Destira, while exploring other options to broaden our options. We have launched a new “merch Store” through Dakota printing and embroidery. That seems to be going well!

Charitable Gaming: BGA is continuing with our charitable gaming effort with Buffalo Wild wings South. We have recently upped our Bank to keep our machines functional through the entire week. We are narrowing down a few weekends for our Winter Poker Tournament which will take place the end of February or beginning of April.

Community Outreach: We have been staying active in the community, with chamber and BNI events. Continuing to build relationships in the community.

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

Competitive Program Report:

The competitive program has had a strong start to the month. Our first competition in January kicked off at the Crystal Classic in Fargo, where we earned 17 individual titles, a Level 7 first-place team finish, Level 4 runner-up, and third place finishes for Level 3 and Xcel Gold. Next, we competed at the Superstar Spectacular in Mandan, and the girls performed exceptionally well. We came away with 39 individual titles, levels 3,4,7, and Xcel gold team champions, and Xcel silver runner up. We will conclude the month at the TNT Winter Challenge. The girls continue to put in tremendous effort during practice, focusing on refining their routines and working on upgraded skills for the next level.

High School:

We’re thrilled to share that 47 event and all-around state qualifying scores were achieved! Both the Legacy and Century teams have officially qualified for state, and we’re incredibly proud of their hard work and dedication.

In addition, 17 individual athletes have also earned their spot at state.



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Birthday Parties:

We continued to offer 2 birthday party time slots on Saturdays and 3 time slots on Sundays. For the entire session we offered 41 openings, and all of these are now booked

Recreational:

We are in week 4 of the Winter session and have 73 active classes with 679 recreation gymnasts during this session. Summer camps have been advertised and are currently open for registration. We will offer 4 themed summer camps Monday through Thursdays during our summer session. Coaches were asked to fill out a survey and Kenzie is currently working on making any adjustment needed based on that feedback.

Show Team:

Show Teams Christmas performance was fantastic! We had a full balcony and raised about \$250 dollars at concessions. Our first halftime performance at BSC also went great and we have our 3rd show coming up this Sunday at Kirkwood Mall. In preparation for the upcoming season, we are making some adjustments to the layout of the seasons. One change we will be making is moving tryouts to April to which we will have summer session in May continuing the summer routine into the Fall session (adding any new kids into the routine) and starting shows right away in Fall instead of Spring to allow for more performances to be added and potential to work better with our girls who are in the competition teams.

Committee Reports

- **Expansion Committee**
 - In recent meeting, there was discussion about involving many more user groups and even larger facility. Continuing discussion with developer and current user groups on expansion and what could be the best route for our gym.
 - 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**
 - Assigned to Jade Desmidt
- **PPM Review**
 - Revisions prepared by ED, Brenna Mosbrucker
 - Will be shared to Teams and to be reviewed next meeting

New Business

- **New Equipment**
 - New gymnastics equipment quoted and with freight/shipping cost likely to exceed budget allotment. Awaiting shipping/freight quote to find out final amount.
 - Clarification on budgeted amount for equipment costs. If amount falls outside of budgeted amount, will continue discussion next meeting.

Member Presentations

- **None**



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Executive Session