



BOARD MEETING MINUTES

DATE: Monday January 22, 2024

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 Morrell, Germain Krueger, Brita Cowan, Dave Spickler, Gina Sondeland
- **Absent:** None
- **Staff:** Brenna M, Matt (BPRD) **and Membership**

Approval of December Meeting Minutes

- **Motion: Germain Krueger, 2nd: Dave Spickler**

Officer Reports:

Secretary

- Next meeting to be held on **Wednesday February 21th, 2023 at 6:30pm**
- Location: **High Prairie Art Complex 1810 Schaffer St Bismarck, ND 58501**
- No Board Nominations to date for open seat with a term date of 12/31/24

Treasurer

January 2024 Treasurer's Report:

December Financials – After Income and expenses were calculated for the month of December 2023, we ended the month as follows: Total Income = \$45,737.53 Total Expenses = \$52,128.76, Net Deficit= \$6,391.23 Year-to-date Net Surplus = \$41,623.81

December Income Recap:

- \$13,252 in Charitable Gaming & Donations
- \$13,880 in Program Income
- \$2,962 – Fundraising
- \$15,087 – Ziegler Meet
- \$557 – Other

December Expenses Recap:

- Wages & Payroll Taxes - \$34,003
- Program Expenses (\$2,225) *Camp from High School Income – waiting questions from Padgett as to classification



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Office, Insurance, Staff & Professional Fees - \$3,859

- Charitable Gaming Expenses - \$8,442
- General Expenses \$6,856
- Travel \$1,190

Year-to-Date Net Charitable Gaming \$56,419.46

Detailed discussion of budget review in new business

Approval of December Financials

- **Motion: Dave Spickler, 2nd Trisha Morrell**

Vice Chair

- No Report

Chair

- No Report

Incoming and Outgoing Board Members

- Brita Cowan incoming Board Member
- Board Introductions

Board Review of Board Manual Introduction

- Discussion
- Sign Code of Ethics and Conflict of Interest Policy

Officer Elections

- President
 - Trisha Morrell nominates Jade Desmidt. Dave Spickler Seconds. Jade Desmidt Accepts.
 - **Unanimous vote of approval.**
- Vice President
 - Germain Krueger nominates Dave Spickler. Gina Sondeland Seconds. Dave Spickler Accepts.
 - **Unanimous vote of approval.**
- Treasurer
 - Dave Spickler nominates Gina Sondeland. Germain Krueger Seconds. Gina Sondeland Accepts.
 - **Unanimous vote of approval.**
- Secretary
 - Dave Spickler nominates Brita Cowan. Germain Krueger Seconds. Brita Cowan Accepts.
 - **Unanimous vote of approval.**

Board Portfolio Assignments



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- Recreation & Team Programs
 - Germain Krueger
- Marketing, Fundraising, Insurances, and Governance
 - Trisha Morrell

Business/Program Reports:

January Board Report 2024:

Office

No updates or changes

Fundraising/ business and Community

We are coming to an end of our pizza fundraiser with them due on the 23rd. Pizzas will arrive just before the Superbowl. We have an estimated profit of \$10k.

Pro Shop: We are continuing our consignment with Destira, we are looking into GK's new consignment program as well.

Charitable Gaming: BGA is continuing with our charitable gaming effort with Buffalo Wild Wings South. We will be adding 2 additional machines and continue to grow our relationship with BWW South. We are talking with BWW and Midwest Gaming about a Poker tournament, this will be something new that gaming is offering, we will be allowed 2 tournaments a year if we decide to do one.

I continue to stay in contact TILT as they continue to work on the taco and margarita bar.

Community Outreach: We have been staying active in the community, with chamber and BNI events. We have gain 4 new sponsors since last month along with Collaborating with BWW South for a BGA family night on Thursday January 25th for BOGO wings.

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

Softball Tournament: Our softball tournament will be held on June 15th, we will be calling it "flip into summer" we were also able to sanction the tournament with USA softball so it will be an annual tournament for BGA.

Volleyball tournament: No Updates

Cartwheel-a-thon: We are continuing to plan our cartwheel-a-thon, advertisements will start going out after our pizza fundraiser is complete.

Competitive Program Report

We had a nice break from meets through the end of December and into January. We had only a handful of girls compete at the Crystal Classic in Fargo on the 13th and 14th of January due to frigid weather conditions.

Notables from the Crystal Classic:

Level 4s – 2nd Place Team (with only 4 gymnasts competing!)

Level 6s – 1st Place Team – broke BGA's Level 6 Team Score with a 111.0.

All USAG levels will compete at the Superstar Spectacular in Mandan on January 20-21 and the TNT Winter Challenge in Fargo on January 26-28.

High School

The HS teams are over halfway through the season. We are hosting a BPS triangular on February 10. We are working on getting more girls qualified for state each week. We are excited to have started a pre-high school class that is going well. We have 9 girls that registered for this short 2-month session.

Birthday Parties

We will continue to offer birthdays on Saturday and Sundays, we currently offer a total of 5, in the spring we are looking at adding a 6th time slot.

Recreational

We are halfway through the winter session and have started preparation for our upcoming spring session. New lesson plans are being developed and additional coach training is underway. Our spring registration will



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be February 27th-29th we will continue to do the staggered registration as it seems to work out well, with good feedback.

Show Team

Show team continues to practice on Fridays, they are working hard on their routines to be ready for their first show at BSC on February 5th.

Committee Reports

- **Expansion Committee**
 - Trisha met with Kyle and Engineer with JLG for discussion on potential multiuse facility.
 - Pushing for Stakeholder meeting
 - Option for additional land or options for future growth.
- **Capital Campaign Committee**
 - Started on template
 - Will continue to work on this

Old Business

- **Record Boards**
 - Contacts made for looking at some additional TVs for Signage
 - Digital Signage would be available for frequently changing current records
 - Digital Signage may not have sponsorships associated
 - Previous Sponsor for Record Boards, will continue attempt to resurface attempt for sponsorship with discussion with BPRD on details regarding sponsorships.
- **Data Storage**
 - Draft Data Storage policy discussed
 - Computer One is closing, who houses all of our data storage. Looking for some additional optional for managed services.

Motion to Approve proposed Data Storage Policy.

- **Motion: Germain Krueger, 2nd David Spickler, Unanimous vote of approval**

New Business

- **Budget**
 - Proposed Budget Adjustment Discussion
 - Discussed strategies and plans for summer

Motion to approve amended budget for remaining 2023-2024 fiscal year.

- **Motion: Germain Krueger, 2nd David Spickler, Unanimous vote of approval**

Member Presentations

- None

Adjourn



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