



BOARD MEETING MINUTES

DATE: Tuesday December 17, 2024
TIME: 6:30pm
LOCATION: High Prairie Art Complex –
1810 Schaffer St Bismarck, ND 58501
CALL TO ORDER: 6:30pm

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, Robin Zeltinger
- **Absent:** Dave Spickler, Gina Sondeland
- **Staff:** Brenna Mosbrucker **BPRD Representative:** None, **and Membership:** Nate Hacker and Josh Jenkins

Approval of November Meeting Minutes

- **Motion:** Trisha Dietz, 2nd: Robin Zeltinger

Officer Reports:

Secretary

- Next meeting to be held on **Wednesday January 29, 2025 at 6:30pm**
- Location: **High Prairie Art Complex 1810 Schaffer St Bismarck, ND 58501**

Treasurer

December 2024 Treasurer's Report:

November Financials – After Income and expenses were calculated for the month of November 2024, we ended the month as follows: Total Income = \$124,675 Total Expenses = \$94,318 Net Surplus = \$30,357, YTD Net Surplus \$83,812

November Income Recap:

- Fundraising Income - \$28,544
- General Income - \$8,768
- Program income - \$87,363

November Expenses Recap:

- Fundraising Expenses - \$22,784
- General Expenses - \$405
- Program Expenses - \$36,262
- Operational Expenses - \$34,869

Year-to-Date Net Charitable Gaming \$92,657



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Meet fees are now automatically charged to accounts now

Some discrepancies in wages discussed and determined to be a reason of a 3 pay period month

Enrollments are higher than budgeted for winter session

Rough Estimate of Ziegler Meet Income surpasses budgeted and previous years. Better update to be provided next month.

Approval of November Financials

- **Motion: Trisha Dietz, 2nd Robin Zeltinger**

Vice Chair

- No Report

Chair

- Admin changes to Teams accounts continuing transition.

Business/Program Reports:

December 2024 Board report:

December Board report 2024:

Office

We worked hard to get everything set up for Ziegler. Along with giving the office a nice face lift! We did a little rearranging and some painting.

Our carpets were generously cleaned by Serve Pro one of our newest Sponsors!

Fundraising/Business and Community

Pro Shop: We are continuing our consignment with Destira and have brought back the doll Leos.

Charitable Gaming: BGA is continuing with our charitable gaming effort with Buffalo Wild wings South. We have contacted firepit and have started a relation with them while they work on their expansion with a bar in hopes to secure them for a new gaming site!

Community Outreach: We have been staying active in the community, with chamber and BNI events. We have gained several new sponsors this past month and are actively out in the community building new relationships to support BGA. We have gained a couple new sponsors that we are excited to work with and continue to build that relationship with.

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 team has been hard at work finalizing full routines for the upcoming meet in Dickinson, which will include athletes from the Optional, Compulsories, and Xcel divisions. Preparations for the Julie Ziegler



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Memorial Meets are also nearing completion, with the schedule shared a few weeks ago. This event will bring together 500 gymnasts from 17 clubs. Warm-up jackets and backpacks have been distributed to athletes, while the competitive coaches' attire is being screen-printed. The team is prepared and eager for the upcoming competitions.

High School

High school is in season, they had their first home meet on December 7th, followed by their Ziegler meet on the 12th.

Recreational

We've planned out all session dates, registrations, closures, and other important events for the entire year. This annual calendar will be added to our website to keep parents informed. Out of 86 classes offered, 74 are filled and ready for the winter session

We've also introduced a new system to track coach availability and are working on better training for coaches. This includes more organized training sessions, regular meetings, and ways to involve coaches more in lesson planning.

On a personal note, I (Kenzie) completed the Recreation Director Training on Zoom. Thanks to Brenna for this opportunity! It has given me confidence and some exciting new ideas to try.

We're starting the new year with a great team of coaches, a positive attitude, and an even better recreation program

Show Team

Show Team has been working hard on our upcoming Christmas performance on January 5th. The kids were excited to finally meet their gymnastics mentors/mentees and will be performing with them during the Christmas show coming up. We will have our first Halftime Performance on January 12th at BSC for all teams.

Committee Reports

- **Expansion Committee**
 - Financial discussion meeting to be scheduled with developer and stakeholder
 - Updated potential layouts for the new multiuse space. Continued meetings to fine tooth these plans and designs.
 - Update on clarifying what BGA is planning to contribute toward architecture design, in a previous meeting (April 2024):
 - **Motion to support Bismarck Hockey Architectural selection and contribute 25% of that cost for initial drawings and pitch deck.**
 - Previous SUPERVALU warehouse space opportunity was shared as a potential opportunity as well and being considered in parallel.
- **Capital Campaign Committee**
 - Continued holding pattern until forward movement on the overall expansion discussion.

Old Business



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- **Record Boards**
 - Hold until January

- **PPM Review**
 - Hold until January

New Business

- **New Computers**
 - Issues identified with internet and computer connections
 - Looking to consider changing computer and printer services for the gym office
 - Looking to purchase gym owned and operated office equipment/computers
 - Leftover budget funds available in gym equipment budget that would be looking to potentially identify for this.

Member Presentations

- None

Adjourn

Motion to Adjourn the meeting

- **Motion: Robin Zeltinger, 2nd: Trisha Dietz**

Executive Session