



BOARD MEETING MINUTES

DATE: Wednesday February 22, 2024
TIME: 6:30pm
LOCATION: High Prairie Art Complex –
1810 Schaffer St Bismarck, ND 58501
CALL TO ORDER: 6:43pm

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, Dave Spickler, Germain Krueger, Gina Sondeland
- **Absent:** Brita Cowan
- **Staff:** Brenna M and Membership

Approval of January Meeting Minutes

- **Motion:** Germain Krueger, 2nd: Gina Sondeland

Officer Reports:

Secretary

- Next meeting to be held on **Wednesday March 20, 2024 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

Discussion of Ziegler Income, needs clarification on actuals from accounting
Initiating discussion of 2024-2025 Fiscal year budget, March preliminary budget concerns, draft in April, Final in May.
Will approve January financials electronically when Treasure's report is available.

February 2024 Treasurer's Report:

Restate December Financials – \$2,225 of income was recorded to Program expenses in December incorrectly as high school camp income. This was correctly reclassified to its corresponding source, which was recreation income from Christmas break skills camps.

- December Total Income \$47,962.53
- December Total Expenses \$54,353.76
- No change in December deficit of \$6,391.23

January Financials – After Income and expenses were calculated for the month of January 2024, we ended the month as follows: Total Income = \$51,676.46 Total Expenses = \$47,579.82, Net Deficit= \$4,096.64 Year-to-date Net Surplus = \$45,720.45

January Income Recap:



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- \$15,108 in Charitable Gaming & Donations
- \$14,773 in Program Income
- \$13,240 – Fundraising
- \$8,013– Ziegler Meet (Year-to-date Net Profit from Ziegler meet is \$20,236.55 - double our budget!)
- \$542 – Other (Interest & Pro-Shop)

January Expenses Recap:

- Wages & Payroll Taxes - \$29,789
- Program Expenses \$469
- Office, Insurance, Staff & Professional Fees - \$8,500
- Charitable Gaming Expenses - \$5,003
- General Expenses \$531
- Travel \$2,062
- Pro Shop Expenses \$1226

Year-to-Date Net Charitable Gaming \$65,858.99

Approval of January Financials on date 3/8/2024

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

Vice Chair

- No Report

Chair

- Brita to be added to Teams and Board Email

Business/Program Reports:

February 2024 Board Report:

Office:

We are excited to welcome Kenzie as our Rec Coordinator. Kenzie has been a supervisor with us for several months and is excited to take in her new FT role as Rec. Coordinator.

Fundraising/Business and Community:

We have wrapped up our pizza fundraiser bringing in \$6,636. We are looking at cheesecake for our spring product based fundraiser.

Pro Shop: We are continuing our consignment with Destira.

Charitable Gaming: BGA is continuing with our charitable gaming effort with Buffalo Wild Wings South. We are continuing our efforts to obtain more sites. We are working with BWW South in hosting our first poker tournament.

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 gained another platinum sponsor from the Army National Guard.

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 8-9th, 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.

Cartwheel-a-thon: We are continuing to plan our cartwheel-a-thon, advertisements have started to go out.



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Competitive Program Report

The Competitive Team athletes finished up the month of January by competing at the Superstar Spectacular in Mandan on January 20-21 and the TNT Winter Challenge in Fargo on January 26-28. Our Optional-level gymnasts have had a refreshing break through February before we head to the end of meet season while our Compulsory and Xcel Teams competed at the Winter Escape in Jamestown on February 17-18.

Notables from the Superstar Spectacular:

Team Champions –

- Level 3
- Level 4
- Level 6
- Xcel Silver

3rd Place Team –

- Xcel Gold

Notables from the TNT Winter Challenge:

Team Champions –

- Level 6
- Level 3

3rd Place Team –

- Level 4

4th Place Team –

- Xcel Silver

Notables from the Winter Escape:

2nd Place Team –

- Level 3
- Level 4

3rd Place Team –

- Xcel Silver

We will finish off the “regular season” with our DP Teams at the WaTiki Invitational in Rapid City, SD on February 23-25, our Compulsory and Xcel Teams at the Rebel Roundup in Minot and our Optional Teams at the Northern Lights Classic in Minneapolis on March 1-3. State Championships will be held in Jamestown on March 22-24.

High School

We are finishing the HS season with WDA this week and state next week.

We have a total of 41 state qualifiers.

Both of our teams, LHS and CHS have qualified for state. BHS doesn't have a team. I will have the number for you Monday at 11 when they sort the scores.

We will be starting our spring session after a little break.

The pre-HS class is going well and the girls are enjoying the class.

Birthday parties

- Continues to offer Birthday parties in the spring session. There will be one on Saturday and 4 on Sunday for a total of 54 Birthdays offered this session.

Recreational Classes

- Continuing the staggered registration February 27th through the 29th in hopes to not overload the parent portal.
- Tentative class schedule includes:
 - 5 Parent-tot classes
 - 14 Tumbling-tot classes
 - 2 Hotshot classes
 - 7 Rookie classes
 - 8 Beginner Girls classes



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- 9 Intermediate Girls classes
- 6 Advanced Girls classes
- 8 Beginner Tumbling classes
- 7 Intermediate Tumbling classes
- 4 Advanced Tumbling classes
- 2 Trampoline classes
- 1 Baby-tot class
- 1 AP Girls class
- There are four Daycare classes throughout the week, along with 3 open gyms including HIT, Homeschool and general open gym on Saturdays.
- We have brought on 5 new coaches for the spring session.
- New lesson plans are being made.
- Improvements to the floor layout for both the upstairs and downstairs recreational classes including designated areas for floor classes and vault classes downstairs. New carpet foam to the upstairs area was also added.
- Great ideas for upcoming events/holidays to decorate for and base lesson plans around to keep the kids engaged and excited to come to class.

Show Team

The show team has been hard at practice, they will be performing at WDA on March 2nd. Our Gold Gems will perform between 9am and 3pm and Black Gems will perform between 5pm and 7pm.

Committee Reports

- **Expansion Committee**
 - Bismarck Hockey still very involved in Multi-Use space and has several additional groups and sponsors identified.
 - RFP Process for architectural services.
 - Proposal from JLG came in as received to Bismarck Hockey, some additional interest in providing proposals for architectural drawings, advised that these go through Bismarck Hockey as they are heading this project.
 - Discussion on thoughts and potentials for continuing in support of Multi-Use Facility
 - BGA Board in attendance continues to be supportive of working with Bismarck Hockey on this long term Expansion
 - Short Term:
 - A short term space was presented a space at Gateway Mall as a short term solution for expansion.
 - Concern for ceiling height
 - 20,000 square feet space, discussion on how to utilize this space, likely a 5 year lease
 - Discussion on enhancing growth within the facility and programming conversation
- **Capital Campaign Committee**
 - Continue working on template
 - Working on expanding history and background as well as future development
 - Will continue to work on this

Old Business

- **Record Boards**
 - No update, continuing discussion with BPRD on this
- **Budget Discussion**
 - Preliminary budget in March, Draft in April, Final in May
 - Including foresight into expansion future
 - Can make two separate budgets if necessary for separate facility



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New Business

- **Leadership Training – Brenna (ED)**
 - Proposed Leadership Training through RAYMA Team
 - A great time and opportunity as we continue to grow our expansion options
 - Discussion on a few other leadership training options to look into as well

Member Presentations

- None

Adjourn

Executive Session