

MAGA Board and Member Fall Meeting Minutes 2009
9/20/2009
Mankato Gymnastics Club ~ North Mankato MN
10:30am and 12pm

Members Present

Mark Rudy – President, Jack Paulson – Past President, – Mike Ready – Treasurer,
Janet Winter – Secretary, Barb Taylor – (title) Joel Stark-Haws – president elect

1. Meeting called to order: 10:40am Mark
12pm Meeting called to order with a brief presentation from Ron Lenz Lake Owen Gymnastics camp director.
2. Roll call
12:20pm members recorded by Mark
3. Treasurers Report: \$8406.39
Subtract t-shirts, scholarships, 3 ring binders, webmaster fee
4. Old Business:
 - A. Host Sites for 2009-2010 Divisional Championship Meets:

Storm Lake, IA	4, 5, 6,	March 13, 14
Mankato, MN	1, 2, 3,	March 20, 21
	(Mankato host SPRING meeting this weekend)	
Glencoe, MN	7 and Ind.	March 27, 28
 - B. Scholarships
Received & awarded:
 - a. Destiny Vancoura \$300.00
 - b. Kim Kalton \$300.00
 - c. Danielle Tibidahl \$200.00
 - C. Mentoring Program:
New members
 1. Fergus Falls –
 2. Maple Lake – Giants mentor Barb Taylor
 3. John Tobler – Park Center no mentor familiar with MAGA
 4. Johnny Tobler – St. Cloud School of Dance
 - a. On hold must show documentation club is not USAG or advertised as USAG.
 5. Mike - Lacrosse WI mentor ?
(was USAG closed club and reopened operating sole as MAGA
Discussion about a TOPS program, board decided must follow
MAGA policy and drop all USAG programs/ advertising/ affiliation
Rational MAGA is separate and has different philosophy.

D. MAGA/USAG Clubs:

Policy states only 6 gymnasts can compete USAG from a MAGA club, with an option of petitioning up to 10 USAG gymnasts each year. USAG gymnasts cannot compete at any MAGA meet.

Action was taken against MN Aerials for non compliance of policy.

E. Meet Scheduling:

Group: Rob, Barb and Janet

Discussion was made via email between Barb, Rob and Janet ideas were good but we decided as a board that we will never satisfy everyone. Decision was made to leave policy same and continue mentoring new clubs.

F. Non registered MAGA team competing at MAGA sponsored events:

1. MAGA is liable for these gymnasts if a catastrophic event occurred. Covered in Bylaws.

2. Teams non registered taking awards from registered.

Jack made a motion that individual athletes and teams that travel must register.

Janet second.

Jack made a motion that host club must have 2 awards ceremonies or simultaneous one for MAGA athletes and other for Non-MAGA athletes.

Joel second.

*Bring motions to members.

Jack made motion, Barb second. Motion passed.

G. Individual Championships vs. Division 8 and 9

1. Need a motion for the 2010-2011 year, either adding or leaving as is.

a. Keep everything and add 8 and 9.

b. Rid of individual – MAGA philosophy it is a team effort = reward. Individuals are already recognized throughout the season and at divisionals.

- **Joel made a motion that we have no individuals and add division 8 & 9 to division 7 weekend.**
Janet second.

*Bring motion to members.

Motion was made by Joel

Discussion:

- Doug – New Prague – disagrees idea: add divisional 8 & 9 and keep individuals too ...have individuals ½ from season meet ranking, other from division meet.
- Jack – Faribault – disagrees for different reason – different perspective. Some kids get a chance to be bumped up because others choose not to come... he didn't elaborate.
- Other ideas: Rank those kids like high school and give certificate. Such as all state.
- Add 8 7 9 keep individuals but use gymnast season stats for ranking and no divisional meet weight.

- **Motion was made members voted verbally. Was too close to decide. Redid with a roll call vote. One vote per club must pass with a 2/3 majority. No 14 Yes 32 Motion passed.**
- Barb made a motion to add individuals at a later date/location Clear Lake WI Permeier second.
- Member passed motion.

5. New Business:

A. Adult age group:

18+ need to be affiliated with a MAGA club.

Discussion: decided we would deal with this on a demand basis.

B. New clubs were all introduced and welcomed.

C. MN Aerials:

Issue Nonpayment to Owatonna Gym for Division 7 and or Individual Championship 2008-2009. MAGA Board made payment to Owatonna Gym.

Janet made a motion to suspend MN Aerials for 2009-2010 for nonpayment and non compliance; also known to be doing USAG competitions without petitioning to board. To rejoin must petition to compete and pay fees.
Mark second.

Motion passed and issue was brought to members so they are aware of the situation.

6. Misc Information:

A. Tony Bough will do a little bit on how to schedule for judges, problems they have, a judge critiques of a beam routine and some rule changes.

B. Rob Murray will do a clinic on Yurchenkos (part 2) with demonstrations, and station conditioning of that skill as a bridge to a few other stations.

C. Elizabeth Hanninen will do a clinic on a preschool program.

Clinics should be 30 minutes or less.

Board meeting adjourned: 11:30am Member meeting adjourned: 1:20pm

Meet scheduling

Lunch

Clinics