

MAGA Board Fall Meeting Minutes 2008

9/21/2008

Northfield Gymnastic Club

10:20 – 11:00am

Members Present

Jack Paulson – President, Mark Rudy – Vice President, Mike Ready – Treasurer, Joel Stark-Haws – Past President,
Janet Winter – Secretary , Barb Taylor – Membership Director, LeeAnn Steen – Member at Large
Guest: Colleen Stark-Haws

1. Meeting called to order: Jack
2. Roll Call: All present
3. Treasurers Report:
\$6865.01 Minus: Scholarships, webmaster fee, statician fee, clinic fees.
4. Old Business:
USAG/MAGA – Clubs are allowed to compete 6 USAG gymnasts only. Clubs can compete more by filing a petition up to 10 to the MAGA board before the fall meeting and then voted on by the MAGA body. We will continue to operate on the foundation and philosophy of MAGA.
5. New Business:
 - a. Scheduling:
 - No pre-scheduling of meets before fall meeting.
 - Rob Murray to present idea for a new format for scheduling.
 - b. Mentoring Program:
Today we will pair new members with existing members in their area for assistance in meet scheduling.
 - c. Application process for mew MAGA clubs:
Barb and Janet will create a form which will be available on the website to print and submit with your roster(s)/meet schedule/insurance certificate/fees before your first meet.
 - d. Host Sites for 2008-2009 Divisional Meets

Galesville, WI	4, 5, 6	March 14, 15
Faribault, MN	1, 2, 3	March 21, 22
Owatonna	7 & Ind.	March 28, 29
 - e. Competition Season:
Need to make a motion during member meeting to have the Season Start date changed to November 1st instead of December 1st and cut off date for this season March 1st.
 - f. Scholarships
2 students applied \$400.00 awarded to each Katrina Schuch (Triple Crown) and Sabrina Steen (MCW)

g. Terms up on the Board:

Vice President, President, Past President are 2 year positions that move from one position to the next. (6 year commitment) at the end of past presidents term the position is brought to board for nominations and then to the members at large for nominations. Position is accepted and then voted on by all members.

Treasurer, Secretary, Membership director and Member at Large Representative positions are a 2 year position. You are automatically reelected if you do not choose to set down.

All Board Members have agreed to another term in their current position.

Joel Stark-Haws was nominated by Jack Paulson with a very good recommendation of his record of professionalism. Board members were also enthusiastic about keeping him involved on the board.

Joel was thankful of the complement and accepted the nomination to be open to the members at large.

6. Meeting adjourned: 11:00am

MAGA Member Fall Meeting Minutes 2008
9/21/2008
Northfield Gymnastic Club

11:10am – 12:23pm

1. Meeting called to order: Jack current President after roll call hands position to Mark Rudy current VP change of position is complete. Mark Rudy runs meeting.
2. Roll Call: check attendance sheet – original with Jack.
3. Treasurers Report:
\$5562.01
4. Old Business:
USAG/MAGA – Clubs are allowed to compete 6 USAG gymnasts only. Clubs can compete more by filing a petition up to 10 to the MAGA board before the fall meeting and then voted on by the MAGA body. We will continue to operate on the foundation and philosophy of MAGA. No discussion.
5. New Business:
 - a. Scheduling:
 - No pre-scheduling of meets before fall meeting.
 - Rob Murray to present idea for a new format for scheduling.
 - Had 3 ideas: 1. Continue existing. 2. Add 8, 9, 10 divisional meets. 3. Regional meets and championship meet...like high school. Additional discussion 4. athletic director position (Melissa - Northfield) have area scheduling.
 - Committee was formed to try to come up with better ideas.
 - Deb Rudy, Joan Rosengren, Erica (Redwing), Marsha Ready, Barb Taylor, Melissa Cummings, and Rob Murray.
 - b. Mentoring Program:
(Today we will pair new members with existing members in their area for assistance in meet scheduling.)
 1. Hutchinson & St. Cloud
 2. St. Paul Central & New Hope
 3. River Falls & Red wood Falls
 4. Jr. Eagles Lacrosse & Storm Lake
 5. Menominee & Clear Lake
 6. Brainerd & Sartell
 - c. Application process for new MAGA clubs:
Barb and Janet will create a form which will be available on the website to print and submit with your roster(s)/meet schedule/insurance certificate/fees before your first meet. No Discussion.

d. Host Sites for 2008-2009 Divisional Meets

Galesville, WI	4,5,6	March 14, 15
Faribault, MN	1, 2, 3	March 21, 22
Owatonna	7 & Ind.	March 28, 29

List these and in season large invitational on website.

e. Competition Season:

Need to make a motion during member meeting to have the Season Start date changed to November 1st instead of December 1st and cut off date for this season March 1st. No discussion. Motion passed.

f. Scholarships

2 students applied \$400.00 awarded to each Katrina Schuch (Triple Crown) and Sabrina Steen (MCW)

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All Board Members have agreed to another term in their current position.

Joel Stark-Haws was nominated by Jack Paulson with a very good recommendation of his record of professionalism. Board members were also enthusiastic about keeping him involved on the board.

Joel was thankful of the complement and accepted the nomination to be open to the members at large.

Nominations were made to the members at large. No nominations were made. Joel accepted the vice president position for the term of office.

h. Time was permitted to allow the new members to meet the mentors and discuss the scheduling process. This did not go over well. Members including board members started to schedule meets. Mark Rudy stopped the behavior brought the group back to order and reprimanded the group as a whole.

i. Member clubs did introductions/how many teams/estimate of scoring for upcoming season.

6. Meeting adjourned: 12:23pm Member clubs scheduled meets for the 2008-2009 season

Clinics Offered 1:00 – 3:00pm

1. Vault – Rob Murray/Yurchenkos/Round off entry Vaults
2. Conditioning – Tom (Northfield)
3. Judging – Tony Bough "How we get our score"