



BOARD MEETING MINUTES

DATE: Wednesday September 18, 2024

TIME: 6:30pm

LOCATION: Bismarck Gymnastics Academy – 3200 N 10th St Bismarck

CALL TO ORDER: 8:28pm

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, Dave Spickler, Gina Sondeland, Germain Krueger
- **Absent:** None
- **Staff:** Brenna Mosbrucker, Jayda, Alexis, Aleah **BPRD Representative:** None, **and Membership:** Nate H,

Approval of September Meeting Minutes

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

Officer Reports:

Secretary

- Next meeting to be held on **Thursday November 21, 2024 at 6:30pm**
- Location: **High Prairie Art Complex 1810 Schaffer St Bismarck, ND 58501**

Treasurer

October 2024 Treasurer's Report:

September Financials – After Income and expenses were calculated for the month of September 2024 & the fiscal year-end, we ended the month as follows: Total Income = \$83,006 Total Expenses = \$67,280 Net Surplus= \$15,726 YTD Net Surplus \$62,706

September Income Recap:

- Fundraising Income - \$57,854
- General Income - \$644
- Program income - \$24,508

September Expenses Recap:

- Fundraising Expenses - \$12,940



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- General Expenses - \$1,556
- Program Expenses - \$19,594
- Operational Expenses - \$33,190

Year-to-Date Net Charitable Gaming \$65,408.35

First month with Premier Tax & Bookkeeping going well.

Approval of September Financials

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

Vice Chair

- No Report

Chair

- No Report

Program Reports:

October Board report 2024:

Office

- We are excited to welcome Garret to our supervisor team; we think he will be a great asset to our team!
- Sherwin Williams graciously donated 4 gallons of paint to give the office a little face lift! We will be painting the beginning of December!

Fundraising/Business and Community

- Pro Shop: No new updates for the month of October
- Charitable Gaming: BGA is continuing with our charitable gaming effort with Buffalo Wild Wings South. We are working with BWB to get a second Poker tournament set up for this winter, more information to come on that shortly.
- Community Outreach: BGA will continue to be present at Bismarck Mandan Chamber EDC events and maintain current relationships. We will also continue with our BNI group to gain exposure and build relationships to potentially gain sponsorships. We are actively seeking additional annual sponsors along with making new relationships within the community.
- Safety Champion: Brenna continues to monitor Safety Champion information and will update staff and membership on any changes or best practices.
- Gourmet Cookie Dough: Our fall fundraiser has come to an end with an estimated profit of \$18,000.00. This is our biggest fall fundraiser yet! Thank you for all of our members who participated!

Competitive Program Report



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We had a few interviews for our team coordinator role. More updates to come!

Spirit leos have arrived and are ready for pick up. Warmups and backpacks are being embroidered now and are expected to be done in mid-November.

We will be hosting the Turkey tumble mini meet on November 17th for our Level 3 + Xcel athletes to participate in a practice run before actual competition. Our Level 5+ athletes will be acting as judges while our Level 4s were invited to attend as hype girls.

All levels are prepping for the upcoming meet season with our first meet being the Dullum Qualifier meet in Dickinson on December 7-8. Full routines have been introduced to practice plans.

Current Numbers:

- BIO- 9
- Pre-Comp- 16
- Xcel- 26
- LVL 3- 20
- LVL 4- 12
- LVL 6-10 - 9

Julie Ziegler Memorial Meet

- Our Meet Sanction was purchased on August 23. Registrations have begun. We are hosting all Xcel levels as well as USAG Levels 3-10. As of October 18, we have 406 (last year at this time we only had 109) athletes registered with many more expected before the registration deadline of November 12. We are excited to have 4 new clubs attending this year including 2 out of state gyms! Jayda, Alexis and Aleah have been working hard to ensure all requirements are met along with getting decorations and shout outs ready to go. Concessions and money donations have started to come in.

High School

High school has started their October practices. They continue their Saturday open gym 11:00am-12:00pm for \$10.00, as they prepare for the upcoming season which officially starts mid-November.

Birthday Parties

We are continuing to offer Birthdays on Saturdays and Sundays through the school year.

Recreational

With just 5 short weeks left in the fall session, we're already busy planning for the winter session. We're excited to welcome two new recreational coaches to our team. Lesson plans are also being fine-tuned to ensure continued growth in our rec program. We're looking forward to seeing everyone's progress as we wrap up fall and move into winter!

Show Team



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Show Team has been working diligently to finish up routines for regular season performances as well as our Christmas routine for our upcoming Christmas show on January 5th. The Bismarck Marathon Fundraiser was a success and we raised approximately \$950 for Show Team. We are currently in the process of scheduling our community shows with Bismarck State College and local high schools. We are also looking to other ways for us to get into some community involvement either through volunteering or performing at local events.

Committee Reports

- **Expansion Committee**
 - Recent discussion with Bismarck Hockey Boosters, Knutson Developers and architects with proposed building outline options
 - Reviewed needs from each stakeholder and how they worked into the overall building design
 - Reviewed overall development plan of Knutson Development Land where this potential site could land
 - Reviewed timeline of additional meetings and plan to continue toward renderings and pitch deck.
- **Capital Campaign Committee**
 - Continued holding pattern until forward movement on the overall expansion discussion.

Old Business

- **Record Boards**
 - No report
- **PPM Review**
 - Continue to review
 - Initial markups and discussion

New Business

- **Stereo Equipment**
 - Stereo equipment was damaged during recent rain
 - Discussion on where budget alignment comes into play or if budget needs to be reallocated apart
 - Stereo equipment does fall under the budget category of equipment

Member Presentations

- None

Adjourn