



BOARD MEETING MINUTES

DATE: Wednesday April 24, 2024

TIME: 6:30pm

LOCATION: High Prairie Art Complex –
1810 Schaffer St Bismarck, ND 58501

CALL TO ORDER: 6:35pm

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 M, Rachel K **BPRD:** none, **and Membership:** None

Approval of March Meeting Minutes

- **Motion:** Dave Spickler, 2nd: Gina Sondeland

Officer Reports:

Secretary

- Next meeting to be held on **Wednesday May 22, 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

April 2024 Treasurer's Report:

March Financials – After Income and expenses were calculated for the month of March 2024, we ended the month as follows: Total Income = \$44,233.37 Total Expenses = \$67,063.10, Net Deficit= \$22,829.73 Year-to-date Net Surplus = \$66,307.60

March Income Recap:

- \$17,868 in Charitable Gaming & Donations
- \$24,447 in Program Income
- 1,084 – Fundraising \$834 – Other (Interest & Pro-Shop)

March Expenses Recap:



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- Wages & Payroll Taxes - \$39,412
- Program Expenses \$277
- Office, Insurance, Staff & Professional Fees - \$12,026
- Charitable Gaming Expenses - \$2,777
- General Expenses & Other \$6,574
- Travel \$5,063
- Pro Shop Expenses \$934

All accounts have been officially closed at Bravera bank this month and any remaining funds were move to First Western.

Year-to-Date Net Charitable Gaming \$83,925.6

Approval of March Financials

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

CD at First Western has now matured. Discussion on where to place these funds for continued interest growth.

Motion to move matured CD funds into a new 1 year fixed rate CD

- **Motion: Gina Sondeland, 2nd Dave Spickler**

Vice Chair

- No Report

Chair

- Brita Cowen has now resigned from the board of directors.
 - Trisha Dietz as now acquired interim Secretary Position
- Discussion of historical personnel records in the BGA office on what needs to be kept and what should be properly disposed of.

Business/Program Reports:

March Board report 2024:

Office

No updates

Fundraising/ business and Community

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 have added 2 additional machines giving us a total of 6 machines. We are officially moving forward with a poker tournament; we are currently coordinating dates with BWW.

Community Outreach: We have been staying active in the community, with chamber and BNI events.



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Safety Champion: Brenna continues to monitor Safety Champion information and will update staff and membership on any changes or best practices.

Softball Tournament: We are in full plan mode for this event. Registration is now open. This tournament will be held at Clem Kelly in Bismarck June 8-9 and has a 4-game guarantee.

Cartwheel-a-thon: The Cartwheel-a-thon went well, although we only had 8 gymnasts show up, we raised \$2567.00 with in Lou if charges will we come out with roughly \$5500.00.

Condition like a soldier: We are very excited to work with the Army National Guard on our bootcamp. This will be held on June 1st from 10am -12pm. At this event they will do some warmup and conditioning a bootcamp obstacle course and go through some team building exercises.

Competitive Program Report

We had 9 qualifiers and 6 athletes competing at the Region 4 Championships in Bettendorf, Iowa on April 12-14 – Level 10 :: Ellie D + Level 6 :: Emery J, Hannah H, Zoey R, Nora F, and Cassidy K. We had 2 Regional champions – Cassidy K (beam) and Zoey R (beam).

Post-season conferences will be held in the coming weeks with practice time placements being given for the summer schedule which will start on June 3.

We were not selected to host the 2025 NDUSAG State Championships because the state calendar required State Championships to be hosted the weekend after our bid weekend and the Events Center was unavailable. We will prepare to put in another bid for the 2026 NDUSAG State Championships.

High School

High school is continuing their off-season practice. Summer schedules have been released and registration will be live next week.

Birthday parties

We offered 52 birthdays for the spring session. With all but 8 filling.

Recreational Classes

We are in week 7 of our 2024 spring session starting to gather coach availability and actively working on summer schedules, lesson plans and camps. We will be hosting summer camps this summer Mon-Thur 12:30-3:30, that will include some fun activities with a full gymnastics class in it as well. We have started conducting coach annual reviews and will be sending out anonymous coach surveys to get feedback and suggestions.

Show Team

Show team will have two more shows this season, one on April 27th at the mall running from 1:30-2:40. and another on May 11th here at BGA.

Committee Reports

- **Expansion Committee**
 - BHB interviewed 4 potential architect interviews and provided with supporting points from each interview.
 - Discussion on how to support BHB with continued discussion on Architectural selection

Motion to support Bismarck Hockey Architectural selection and contribute 25% of that cost for initial drawings and pitch deck

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



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- Capital Campaign Committee
 - No new updates

Old Business

- Record Boards
 - No update

New Business

- Budget – Draft Review
 - Discussion on proposed tuition increase for rec and teams
 - Discussion on ensuring tuition is covering coaching wages and wage increase
 - Discussion on membership fee increases
 - Discussion on class registration projections
 - Discussion on wish list items presented
 - Tuition Increase as noted:
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Teams Tuition			
	2024		
Lv 10	4.75	10+Hours	4.75
Lv 9	4.75	8-10 Hours	5.00
Lv 8	4.75	6-8 Hours	6.00
Lv 7	4.75	4 or Less	7.50
Lv 6	4.75	Gems	9.00
Lv 5	5.00		
Lv 4	5.00		
Lv 3	6.00		
Pre-Comp	7.50		
Bio	7.50		
Bronze			
Silver	7.50		
Gold	6.00		
Platinum	5.00		
Diamond	5.00		
HS	4.75		
Black Gems	9.00		
Gold Gems	9.00		

Motion to approve tuition increases

- Motion: Germain Krueger, 2nd Dave Spickler

Member Presentations



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- None

Adjourn

Executive Session