



# BOARD MEETING MINUTES

**DATE:** Monday August 19, 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
- **Absent:** Germain Krueger
- **Staff:** Brenna Mosbrucker, Jayda, Alexis, Aleah, Amanda-Coach, Rachel-HS Coach, Kati-Coach **BPRD Representative:** None, **and Membership:** Jeremy, Jody, Tina, Nate

## Approval of July Meeting Minutes

- **Motion:** Gina Sondeland, 2<sup>nd</sup>: Dave Spickler

## Officer Reports:

### Secretary

- Next meeting to be held on **Wednesday September 18, 2024 at 6:30pm**
- Location: **High Prairie Art Complex 1810 Schaffer St Bismarck, ND 58501**
- Tentative plan for Annual Meeting scheduled for **Sunday November 17, 2024 at 5:00pm**. This will be held at **Bismarck Gymnastics Academy**.
- We continue to have 2 open board seats

### Treasurer

#### **August 2024 Treasurer's Report:**

July Financials – After Income and expenses were calculated for the month of July 2024 & the fiscal year-end, we ended the month as follows: Total Income = \$54,946.86 Total Expenses = \$60,820.414 Net Deficit= \$5,873.55 YTD Net Deficit \$1

#### July Income Recap:

- Fundraising Income - \$32,439
- General Income - \$16
- Program income - \$25,096



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## July Expenses Recap:

- Fundraising Expenses - \$7,216
- General Expenses - \$0
- Program Expenses - \$32,067
- Operational Expenses - \$24,142 (building and administration expenses)

Year-to-Date Net Charitable Gaming \$32,969

## Approval of July Financials via Teams Online.

- **Motion: Dave Spickler, 2<sup>nd</sup> Trisha Dietz**

## Vice Chair

- No Report

## Chair

- No Report

## Business/Program Reports:

### August Board Report 2024:

#### Office

We have been busy in the gym with “spring cleaning” we have moved all the mats and vacuumed, wiped down every mat and surface in the gym, along with some major rearranging to improve the safety of the rec beams. Our annual pit clean is taking place thanks to all the gymnasts and coaches that came to help it is going smoothly and will be done by 8/20!

#### Fundraising/Business and Community

Our CVB grant has arrived in the amount of \$1000.00. This will be used for our Ziegler meet!

The Bundt Cake fundraiser was short but successful. We sold 752 cakes bringing in \$1504.00!

**Pro Shop:** We are continuing our consignment with Destira. We are exploring other options with GK.

**Charitable Gaming:** BGA is continuing with our charitable gaming effort with Buffalo Wild wings South. Our Poker Tournament brought in \$600, which was not bad for the first one, we are hopeful that our winter tournament will be even more successful.

**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.

## **Competitive Program Report**

With 123 athletes within the USAG Program, there was quite a bit of Tetris involved in creating the schedule. The final schedule for the school year has been released and it is as follows:

August 26<sup>th</sup>-October 30<sup>th</sup>:

- Lvl 6-10—Monday – Thursday 3:45-6:15
- Lvl 4s- Monday, Tuesday and Thursday 5:15-7:45
- Lvl 3s – Monday , Tuesday and Thursday 5:15-7:15
- Pre-comp- Monday and Thursday- 5:45-7:15
- BIO – Tuesday- 5:45-6:45
- Xcel Silver – Wednesday 5:15 -7:45 Friday 4:00-6:30 Saturday (for those that cannot attend Wednesday 9:00-11:30)
- Xcel Gold – Tuesday 5:15-7:45, Wednesday 5:15-7:45 Friday 4:00-6:30

Season schedules will start in November, which will be as follows:

- Lvl 6-10—Monday – Thursday 3:45-6:15
- Lvl 4s- Monday, Tuesday and Thursday 5:45-8:15
- Lvl 3s – Monday, Tuesday and Thursday 5:45-7:45
- Pre-comp- Monday and Thursday- 5:45-8:15
- BIO – Tuesday- 5:45-6:45
- Xcel Silver – Wednesday 5:45-8:15 Friday 4:00-6:30 Saturday (for those that cannot attend Wednesday 9:00-11:30)
- Xcel Gold – Tuesday 5:45-8:45, Wednesday 5:45-8:15 Friday 4:00-6:30

The meet schedules have been finalized and will be released by the end of the week after verifying the last details. We have received a few applicants for our Team Coordinator role, and are excited to continue the interview process with them!

## **High School**

High school had a successful summer, we are looking forward to a successful season

## **Recreational Classes**

Summer Part 2 came to an end with a very fun “FUN” Week, we had a successful registration for our fall session. We have been able to offer 111 classes, more than we ever have before, which made for a smooth registration. We ended with a total of classes 82 classes and 577 gymnasts.

- Parent-tot - 10
- Tumbling-tot - 15



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- Rookie - 13
- Beg Girl- 10
- Beg tumbl- 7
- Inter Girl - 10
- Inter tumbl - 3
- Adv Girl - 6
- Adv Tumbl -1

## Show Team

Show Team is in the process of wrapping up summer session with evaluations and tryouts next week. All current athletes will be evaluated and determine where they will be placed based off of the new skill qualifications taking effect. Currently working on preparations for Fall, including preparations for the return of the Diamond Gems and Acro Gems, a small invite only team that focuses on acrobatic skills and level 1-2 NCATA tumbling, acrobatics, and lifts.

Current numbers for summer:

- Gold: 8
- Black: 10

Max numbers being allowed for each team in the fall:

- Mini Gems: 10 -12
- Gold Gems: 20
- Black Gems: 20
- Diamonds: 10-12
- Acro Gems: 10 - 12

## Committee Reports

- **Expansion Committee**
  - No significant update at this time, continued holding pattern with the multiuse facility with discussion primarily being with Bismarck Hockey & the Development team
  - Nonprofit being formed within the multiuse facility discussion. This is reported to be still in the works.
  - Continue plan to be a part of the multiuse facility discussion as things continue to move forward will continue to follow and update.
- **Capital Campaign Committee**
  - Continued holding pattern until movement on the overall expansion discussion.

## Old Business

- **Record Boards**
  - No report
- **PPM Review**
  - Continue to review
- **By Laws**
  - Continue to review



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## New Business

### • Premier Tax Proposal

- Looking at transitioning our bookkeeping and tax preparation for the facility.
- A proposal was prepared and presented to all attendees
- There are many aspects of the top-tiered package proposed that would continue to be very benefit to the program in many ways that we are not currently receiving and would overall benefit to our facility overall.

**Motion to approve an additional \$5,000 to be budgeted toward accounting services.**

- **Motion: Dave Spickler, 2<sup>nd</sup> Gina Sondeland, Unanimous vote of approval**

## Member Presentations

- None
- Staff would like to recognize Kurt Sherbruck for all the work he has done in the gym and the floor work that has been done this week THANK YOU

**Adjourn**

DRAFT