



# BOARD MEETING MINUTES

**DATE:** Wednesday March 20, 2024  
**TIME:** 6:30pm  
**LOCATION:** High Prairie Art Complex –  
1810 Schaffer St Bismarck, ND 58501  
**CALL TO ORDER:** 6:40pm

**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:** Brita Cowan, Germain Krueger
- **Staff:** Brenna M, **BPRD:** Matt, **and Membership:** None

## **Approval of February Meeting Minutes**

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

## **Officer Reports:**

### **Secretary**

- Next meeting to be held on **Wednesday April 24, 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**

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

February Financials – After Income and expenses were calculated for the month of February 2024, we ended the month as follows: Total Income = \$102,204.62 Total Expenses = \$58,787.74, Net Surplus= \$43,416.88 Year-to-date Net Surplus = \$89,137.33

#### **February Income Recap:**

- \$15,199 in Charitable Gaming & Donations
- \$92,490 in Program Income
- (\$6,190) – Fundraising – Payment for Pizza Fundraiser – Total profit = \$6,636.00
- \$706 – Other (Interest & Pro-Shop)

#### **February Expenses Recap:**

- Wages & Payroll Taxes - \$34,906
- Program Expenses \$163



# BOARD MEETING MINUTES

- Office, Insurance, Staff & Professional Fees - \$6,101
- Charitable Gaming Expenses - \$13,533
- General Expenses & Other \$508
- Travel \$3,577

Year-to-Date Net Charitable Gaming \$68,515.11

Our 2022 Tax Return was filed by March 15<sup>th</sup>. A copy is available on Teams for Board Members to view.

## Approval of February Financials

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

## Vice Chair

- No Report

## Chair

- No Report

## 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 are continuing our efforts to obtain more sights. We are working with BWW south in hosting our first poker tournament (Date TBD).

I continue to stay in contact TILT as they continue to work on the taco and margarita bar.

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

**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 (Date June 8-9).

**Cartwheel-a-thon:** We are continuing to plan our cartwheel-a-thon, advertisements and signage has gone out. Our givelivley website is up and running, and we have started to receive pledges! (Date April 20)

### Competitive Program Report

The Competitive Team athletes finished up their "regular season" on March 1-3 with the Level 3-5 and Xcel athletes in Minot at the Rebel Roundup and the Level 6-9 athletes in Minneapolis at the Northern Lights Classic. At the Rebel Roundup, the Level 4s finished in 2<sup>nd</sup> place as a team while the Silvers were Team Champs. At Northern Lights, we had several finishers in the top 5. Our Competitive athletes will compete at the NDUSAG State Championships in Jamestown on March 22-24. The Region 4 Championships will be held in Bettendorf, IA on April 12-14 for Level 6-9 qualifiers. National Championships will be held in Daytona Beach, FL on May 9-12 for Level 10 qualifiers.



# BOARD MEETING MINUTES

Pre-Comp & Xcel Team Tryouts were held at BGA on Saturday, March 9. We had over 70 kids participate in Team Tryouts. Due to space constraints, we were able to offer spots to 26 kids between BIO, Pre-Comp, Xcel, and Level 3. Details on this break down in numbers were discussed, there were about 10 kids that could have made pre-comp and another 10 kids that would be a candidate for Xcel Bronze (which is not currently offered). The biggest constraint to offering spots to these additional gymnasts is practice space and coaching constraints in the gym. BGA submitted a bid to host the 2025 NDUSAG State Championships. We are hopeful that we are selected. More to come on that following the NDUSAG Committee's decision.

## High School

Off season has started, with 8 gymnasts practicing Mondays and Wednesday.

First team all-state

CHS-Teah Schulte

Second team all-state

BHS-Alyson Krug

All WDA team

BHS-Alyson Krug

CHS-Haley Nelson and Teah Schulte

LHS-Aurora Herman

## Birthday parties

We offered 52 birthdays for the spring session, with only 18 left that are available.

## Recreational Classes

- Staggered registration was another great success for the Spring session.
- Official class schedule includes:
  - 6 Parent-tot classes
  - 15 Tumbling-tot classes
  - 1 Hotshot classes
  - 9 Rookie classes
  - 10 Beginner Girls classes
  - 10 Intermediate Girls classes
  - 6 Advanced Girls classes
  - 7 Beginner Tumbling classes
  - 5 Intermediate Tumbling classes
  - 4 Advanced Tumbling classes
  - 2 Trampoline classes
  - 1 Baby-tot class
  - 1 AP Girls class
- There were 84 classes offered for registration with 51 classes being entirely filled with a total of 612 actively enrolled students.
- New set of lesson plans are being handed out every week with continuous improvements made before they are given to the coaches.
- The newest coaches have been showing great progress in their training and are becoming a great addition to the BGA family

## Show Team



# BOARD MEETING MINUTES

Show team will have two more show this season, one on April 27<sup>th</sup> at Kirkwood Mall and another on May 11<sup>th</sup> here at BGA.

## Committee Reports

- **Expansion Committee**
  - The potential expansion opportunity into Gateway Mall
    - LOI was signed and presented to the owner of Gateway Mall by the Manager of whom turned down our Letter of Intent with response from the owner that the space was only to be used for Big Box Stores.
    - Recommendation for continued conversation with this contact to hopefully be able to explore this further in future.
  - Exploration of the Hay Creek shops prove to be
  - Potential for expansion into the COOP building being explored as a potential second location.
  - On future multi-use discussion with Bismarck Hockey
    - Additional Architectural proposals were provided to BHB, they are working on working out a way to interview these architects.
    - BGA will plan to be apart of these interviews, showing support in the process. But will not expect to make a decision in the chosen architects.
- **Capital Campaign Committee**
  - Continue working on template
  - Working on expanding history and background as well as future development
  - Will continue to work on this
  - Additional contacts received for potential future doners that continued discussion to be held in the future as we have more details to share.

## Old Business

- **Record Boards**
  - No update
- **Leadership Training – Brenna (ED)**
  - Will be doing 1 on 1 training with RAYMA team starting in April

## New Business

- **Budget – Opening Discussion**
  - Discussion on proposed tuition increase for rec and teams
  - Discussion on proposed membership increase
  - Bringing forward capital expenditures list, ensuring line item in the budget for this
    - Including items needed for potentially hosting state
    - iPads
    - Vacuums
  - Continuing working on budget for review at next meeting.

## Member Presentations

- None

Adjourn

Executive Session