

**MON-DAK GYMNASTICS SUPPORT GROUP ANNUAL BOARD MEETING
DECEMBER 9, 2021**

Present:

Laurali
Jenn K.
Lexi
Jenn S.
Heidi
Jon
Karoline

Absent:

None

Coach present:

Emily – Gym Director

Laurali called the Annual Meeting to order at 6:34 P.M.

Review of the previous year – Laurali visited with the Board in regards to the financial status of the gym. We have been doing well with income versus expenses.

Major improvements – new doors and windows, installed a new HVAC system and had roof repairs.

Employees and enrollments – Currently there are 175 gymnasts enrolled and 7 employees.

Future Planning -

Building and facilities – updating

Program growth and development – would like to grow and expand our classes but we have no space available. Coach Emily has indicated that she does have a waiting list for some of the classes.

Election of Board Members – Laurali, Karoline and Jenn K.'s seats are up for re-election. All three were re-elected to another three (3) year term.

There being no other business – Heidi made a motion to adjourn the meeting; Lexi seconded – all approved.

Respectfully submitted:

Karoline V. Wingerter
Secretary

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Present:

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Jon	Jenn K.
Karoline	Heidi
Lexi	

Absent:

None

Coach:

Emily – Gym Director

Laurali called the meeting to order at 7:02 P.M.

Secretary's report – Lexi made a motion to approve the minutes; Jon seconded – all approved

Financial Statements – Jenn S. made a motion to approve the Financial Statements from November and December; Jenn K. seconded – all approved.

Director's Report – Attached. There are currently 175 kids enrolled which makes the gym 90% full. Emily indicated that the gymnasts had their first meet the weekend of December 4. Level 3's took 3rd place overall and Level 4's took 2nd place overall. They indicated that it had been a good competition and the girls did quite well.

Committee Reports –

Building and Maintenance update – Laurali and Karoline completed the STAR Fund Enhancement Grant but will not hear anything from them until the first part of January.

Heidi visited with the Fair Board – Brandy - they are not sure how they want to handle servers at the beer gardens at the fair next year. Heidi will stay in touch with Brandy in case they decide to go with organizations again in 2022.

Budget planning – Laurali indicated to the Board that Chenille has put together a draft for a budget and explained the line items to the Board. Laurali would like to discuss Emily and Cass' salaries next month at our meeting.

Next meeting is scheduled for Monday, January 10th at 6:00 at a place to be determined. Laurali will let everyone know for sure where we will meet before the meeting.

Respectfully submitted:

Karoline Wingerter
Secretary