

Northern California Boys' Gymnastics Association

Board Meeting Minutes

July 15, 2017

I. Call to order

Michelle Huffman called to order the regular meeting of the NCBGA at 12:33pm on July 15, 2017 at Scotts Valley Hilton.

II. Roll call

Michelle Huffman conducted a roll call for Tony Zeuli. The following persons were present: Chairman: Michelle Huffman; Treasurer: Sho Nakamori; At Large Representative: Lee Pinkstaff; Proxy for Secretary Tony Zeuli: Nathan Gafuik; Rick Weaver.

III. Approval of minutes from last meeting

The present members reviewed the minutes from the last Board and General membership meetings. The minutes were approved as reviewed.

Motioned to approve: Sho Nakamori Second: Lee Pinkstaff Vote: Unanimous

IV. Open issues

- a) State Championship Bids- There were 2 bids received. One each for Level 4-5 (Performance) and Level 6-10 (Oroville). There was a brief discussion on formats and possible changes for the future as well as the issues that arose at Level 4-5 State last year. Level 4-5 State will return to the 2 day format with Level 5 on Saturday and Level 4 on Sunday.

Motion to award Performance the Level 4-5 State Championship: Lee Pinkstaff

Second: Sho Nakamori Vote: Unanimous

Motion to award Oroville the Level 6-10 State Championship: Nathan Gafuik

Second: Lee Pinkstaff Vote: Unanimous

- b) The budget for next year was reviewed and updated.

Motion to approve updated budget: Lee Pinkstaff Second: Sho Nakamori Vote: Unanimous

- c) The Regional Webportal will be used this year to help aid in tracking clubs and athletes at both the State and Regional levels.
- d) Current Federal and State non-profit status was reviewed as well as questions answered on the past process and how to proceed moving forward.
- e) Updated Bylaws and State Championships Operations Manual will be posted on the NCBGA website no later than August 15, 2017

V. New business

- a) The calendar was reviewed. The Google calendar is as up to date as we can make it at this time.
- b) Membership Fees Proposal was discussed (see attached)

Motion to approve: Michelle Huffman Second: Nathan Gafuik Vote: Unanimous

- c) Head Tax Proposal to keep the \$1 head tax for invitational meets and waive them for all State Championships and Testing for the 2017-2018 season. This tax necessity will be reviewed for the 2018-2019 season at the 2018 summer board meeting.

Motion to approve: Michelle Huffman Second: Sho Nakamori Vote: Unanimous

- d) Discussion was held in question of access to the NCBGA checkbook.

Motion to have the checkbook kept with the Chairman: Lee Pinkstaff

Second: Sho Nakamori Vote: Unanimous

- e) Honorariums were disbursed. Some were adjusted based on participation as defined in the bylaws.

VI. Adjournment

Motion to adjourn the meeting at 2:22pm: Sho Nakamori Second: Lee Pinkstaff Vote: Unanimous

Minutes submitted by: Michelle Huffman