

BMGA Board Meeting Agenda
April 14, 2021

- I. Welcome
 - II. Call to order
 - III. Approve minutes from last meeting
 - IV. President's Report
 - A. Filed with California Attorney General's Registry of Charitable Trusts
 - B. When the above is accepted, File the Statement of Information with the California Secretary of State
 - C. Discuss Insurance
 - V. Finance Report
 - A. Lisa and Emily opened Business Checking at Bank of the Sierra
 - B. Andrea and Margarita will need to sign signature cards to add themselves to the account
 - C. Lisa holds the Business Debit Card
 - D. Will enroll in Online Banking and order checks by end of April
 - VI. Unfinished Business
 - A. Parent Meeting
 - 1. Annual Membership Dues
 - a) Consult with representative of the gym regarding annual dues based on updated budget items
 - (1) Our bylaws stipulate annual dues collected July 1st
 - (2) should we divide the annual dues into 2 payments this first year
 - (3) What about annual dues for Athletes that join after July 1st
 - 2. Parent Packet
 - a) Review together and make edits
 - b) Lisa will print and bring to meeting.
 - 3. Emily talk about BMGA IRS guidelines, how BMGA will function
 - 4. Margarita speak on Donation Letters and community donors (if in attendance, otherwise Emily will cover)
 - 5. Lisa talk about finances
 - 6. Andrea talk (very generically) about Fundraising
 - 7. Representative of gym statement?
 - B. Fireworks
 - 1. TNT is having supply shortage
 - 2. Emily will email again on Friday to see if they have available supply for this season.
 - C. Follow up on Scrip application when our website is running
 - D. Amazon Smile is waiting for a voided check
 - E. Margarita update on Olympian Event
- VII. New Business
 - A. GK Shorts/Uniform Order (pay through option utilizing BMGA)
 - B. Fall Team Building Event
 - C. New Business from Board Members or the representative of the gym
 - D. Adjournment