

OREGON GYMNASTICS ACADEMY
BOARD MEETING MINUTES
April 20, 2017

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE OREGON GYMNASTICS ACADEMY held on April 20, 2017, AT THE DOUBLE TREE HOTEL, 15402 NW CORNELL ROAD, BEAVERTON, OR 97006, AT 6:00 PM.

Attendees:

Board Members Present	Ryan Huffstetler, Karol Anderson, Christy Clasey, Beth Gilstrap, Ann Marie Caplan, Sunny Plush, Elisha Burns, Kylan Pimley
Board Members Absent	None
OGA Staff Present	Lisa Havelind, Executive Director
Guests Present	None

Call to Order

The meeting was called to order by President Ryan Huffstetler at 6:05 p.m. upon establishment of a quorum.

Approval of Minutes

October 2016 and December 2016 minutes were presented. Motion to Approve: Sunny Plush. Ann Marie seconds. All in favor. None opposed.

Finance

- Lisa Havelind presented YTD Financial Results

YTD Results

YTD	Revenue	Expenses	Net Income
3.31.2017	552,478	449,622	102,856

Operations

- The Board reviewed current enrollment and year over trends
- Review of OGA insurance status. OGA will increase business interruption policy and add a cyber risk liability policy
- Lisa Havelind retained agent to review current building lease and to review options for move or expansion
- Transitioning banking to First Republic Bank on track and transition plan in process
- Auction planning continues. Organization still seeking big ticket auction items.
- Brief review of Booster Club Development Timeline

Unfinished Business

None

New Business

Policy Review

- The Board of Directors reviewed OGA Policies #008 and #015
- Christy Clasey motioned to approve #008 with the inclusion of make-up policy from #015 included. Beth Gilstrap seconds the motion.
- Beth Gilstrap moves to approve policy #007 as revised, Christy Clasey seconds. All in favor, none opposed.
- Motion to approve scholarship policy via email once revised. Ryan motion. Elisha second. All in favor. None opposed.

Board Elections

- OGA did not receive any new applications for Board positions

- Election of Officers on schedule. Nominating committee to review recommendations at 5/11 Annual Board Meeting.

Board of Directors Meeting adjourned at 7:42pm

Respectfully recorded on April 20, 2017 by Karol Anderson, Secretary, Oregon Gymnastics Academy Board of Directors