

**OREGON GYMNASTICS ACADEMY
BOARD MEETING MINUTES
June 27, 2017**

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE OREGON GYMNASTICS ACADEMY held on JUNE 27, 2017 AT OREGON GYMNASTICS ACADEMY, 16305 NW BETHANY COURT #109, BEAVERTON, OR 97006, AT 6:00 PM.

Attendees:

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

Call to Order

The meeting was called to order by Vice President Kylan Pimley at 6:29 p.m. upon establishment of a quorum.

Approval of Minutes

None to approve

Director's Report

Finance

- Lisa Havelind presented YTD Financial Results
- Highlights:
 - Camps - June revenue down from budget due to extended school year
 - 2017 Insurance premiums paid in full
 - Required minimum wage adjustments completed 7/1/17

YTD Results

	Revenue	Expenses	Net Income
2017 YTD	\$895,680	\$811,293	\$84,387

Operations

- Member Appreciation Week completed
- Employee Health & Wellness Week completed
- On site staff training by VP of USAG Elite Coaches Association

Unfinished Business

None

New Business

- OGA Auction Update– October 14th

Board of Directors Meeting adjourned at 7:15pm

Respectfully recorded on June 27, 2017 by Karol Anderson, Secretary, Oregon Gymnastics Academy Board of Directors