

**OREGON GYMNASTICS ACADEMY
ANNUAL BOARD MEETING MINUTES
February 16, 2023**

Attendees:

Board Members Present	Karol Anderson Christy Clasey, Erin Reeves, Charli Sand, Jessica Gowans
Board Members Absent	Charli Sand
OGA Staff Present	Lisa Havelind, Executive Director
Guests Present	None

Call to Order

The meeting was called to order by President Karol Anderson at 7:15 p.m. upon establishment of a quorum.

Approval of Minutes

Christy Clasey makes a motion to approve the December 15, 2022 Board meeting minutes, Jessica Gowans seconds, unanimously approved with correction to meeting attendees.

Director's Report

Review enrollment discussion – almost back to pre-covid levels
 ERC credit application submitted
 Insurance renewals in process
 Summer Camp registration begin 2/27
 Teams are in competitive season
 Annual Meetings BOD 5/11 (in person) and 5/17 Member Meeting (zoom)
 Board Election Schedule Completed

Finance

- Lisa Havelind presented Monthly and YTD Financial Results and a review of P&L

YTD Results

	Revenue	Expenses	Net Income	Cash Position
2023 YTD	\$199,685	\$157,882	\$41,803	\$1,131,796

New Business

- None

Old Business

- None

Unfinished Business

- None

Board of Directors Meeting adjourned at 7:36pm

Respectfully recorded on February 16, 2023 by Erin Reeves, Board Secretary, Oregon Gymnastics Academy.