

BOARD MEETING MINUTES
PERHAM AREA YOUTH FITNESS ACADEMY

February 15, 2023

- I. CALL TO ORDER**
Called to order at 5:09 p.m. by Nate Chesley, President
- II. ROLL CALL**
Board Members Present: Nate Chesley, Larry Myers, Ryan Reuter, Rebecca Scrapper, and Angie Sonsalla
Absent: Joe Foltz
Staff Present: Sith & Liza (until excused by Board)
Others Present: Gary Schander (through Public Comment section)
- III. PUBLIC COMMENTS**
Gary Schander (gymnast parent)
- IV. APPROVAL OF MINUTES**
January 11, 2023 Meeting
1. Motion to Approve by Rebecca; 2nd by Larry; Motion carried.
- V. PRESENTATION OF REPORTS**
Director's Report/update
1. Written report from Sith dated February 15, 2023
 2. Motion to Approve by Larry; 2nd by Ryan; Motion carried.
- Treasurer's Report (Rebecca Scrapper, Treasurer)
1. Motion to Approve by Larry; 2nd by Ryan; Motion carried.
- Booster Club Liaison Update (Larry Myers)
- i. Booster Club raised approximately \$5,400.00 through pizza and beef jerky sales
- 2. OLD BUSINESS**
- i. 2023 Budget – ongoing discussion
 - ii. Committee status update – ongoing discussion
- 3. NEW BUSINESS**
- i. Need to update Registered Agent and President with MN Secretary of State
 1. Cost is \$55.00
 2. Motion to Approve by Angie; 2nd by Ryan; Motion carried.
 - ii. Vote on board positions for Vice President and Secretary
 1. Tabled until all members are present for discussion (Joe Foltz absent)
 - iii. Motion to hire Dawn Duncan from Yellowbright Inc. to assist with marketing and brand development

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1. Nonprofit rate is \$1,500.00 for first 30 hours (\$50.00/hour)
2. Motion to Accept by Larry; 2nd by Ryan; Motion carried.

4. NEXT MEETING

Next Meeting Date: March 15, 2023 @ 5:30 PM

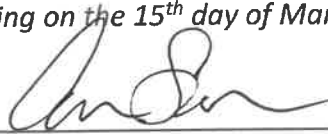
Location: PAYFA Gymnasium Conference Room

5. ADJOURNMENT

Motion to Adjourn by Rebecca; 2nd by Ryan; Motion Carried.

Meeting Adjourned

I hereby attest and swear, by my signature below, that these Minutes were approved by motion and acceptance of the Board at a regular board meeting on the 15th day of March, 2023.



Angela Sonsalla,
PAYFA Board Secretary