

March 24<sup>th</sup> 2020 – Virtual Meeting

Members in Attendance: Alexis Overbye, Dan Shuman, Matt Knafila, Steve Weber, Justin Bloyer, Bob Bulfer, Shelly O’Callaghan, Darren Janzig, Greg Anklan, Herb Schulte, Kevan Fager, Kevin Witt, Scott Gordon

- Secretary’s Report
  - Maddy had a baby 😊, otherwise no new news
- Treasurer’s Report
  - All is the same. Alexis asks question in regards to our tax exempt status as it was brought up in a prior meeting. Dan says it was filed on 6/30/2003 and we are currently active and in good standing.
  - Motion to approve treasurers report – Scott Gordon – Second – Justin Bloyer. Motion passes.
- Sub-Committee Reports
  - Officials – we need to check in on the standings of where sanctions are currently at with officials.
  - Web/media – Steve is working on updating a few things on the website.
  - Junior Development
    - Currently have 23 people registered (compared to 36 last year) could be due to COVID.
    - We need to send out an email stating that we have room available and plan to move forward as of right now.
    - We also need to round up more coaches/instructors/ etc. so we need to email out about that too.

## 1. New Business

- Tournament Formats – GMO
  - with GMO being combined this year and being a record tournament it requires a lot of extra attention as it currently is. Possibly instead of doing a tournament format we could do some sort of additional contest or event that would get people more excited and involved. Can we send an email out to the membership with a survey of ideas on what sort of things they might like to see at a tournament (hence get an idea of what people might actually take part in) can be contests, BBQ, something like the Fish Fry & Green Lightning tournaments in IL.
  - Another note on GMO – we need more help with officials. If we want to run both lakes at the same time we need to recruit more record level and non-record level officials to be helping out – can we email out on this too?

## 2. Old Business

- Officials Clinic
  - Cancelled with COVID-19 USA Waterski cancellation of all sanctioned events. People can do their clinic online, Steve is sending out a corrected email with a working link.
- Radio Pricing

- Steve is still looking into this. We are looking for a middle of the road radio, but what are our thoughts on renting the radio per tournament or for the season if possible? Might be a good idea to rent some for the summer to sort of test out how they work for our type of application.
- Darren says they rent 25 radios for regionals and its roughly \$600 for the week compared.
- Steve has a contact at Action Radios and will get us more information on the pricing of different kinds of radios and the rental options
- We need to keep in mind that we want all radios to be compatible frequency so that if we need to use them along with other radios they will work together.
- Steve will get us more information on all of this by the next meeting.

3.

- Open Positions
  - Discussed the option of moving meeting dates – it does currently state 3<sup>rd</sup> Tuesday of each month in the bylaws, but it is something we should be able to amend easily - clearly a virtual meeting is also an option and could be good so people don't have to travel to get to a meeting if they want to attend!
  - Plan to amend the bylaws and will vote at state on it.
- IWWF Fee
  - Postponing the fee until their system is ready
- A few additional items:
  - The MWSA trailer needs a serious cleaning – anyone willing to help with that? Infested with mice possibly...
  - Greg Anklan asked about Grassroots events and MWSA plans to have grassroots be a part of all of our tournaments – he offered to help organize the events again.
  - Ski nights – are they happening? Matthew needs to reach out to the previous hosts and get the calendar set up. Steve said he can set up registration once he has info.

#### 4. Set Next Meeting

- April 21st

#### 5. Adjourn

- Motion to Adjourn – Dan Shuman – Second – Shelly O'Callaghan