

MNHSNSCA FALL MEETING MINUTES
Mora Vasaloppet Center, Saturday, October 14, 2023

Meeting called to order 9:30 President David Paulson
Welcome from the Vasaloppet Committee Jon Larson

*2023 Spring Minutes approved

*Presentation of a letter of appreciation to Ahvo Taipale

*Treasurer's Report Andrew Hansen reported a balance of \$5,000.00 subject to payment to the Vasaloppet Committee for today's services.

*Association Officers Nominations David Paulson's term as President expires at the Spring Meeting, 20224. Andrew Hansen will assume the Presidency at that time. The following nominations were made: President Elect, Chrissy Snider, Como Park, Doug Cran, Treasurer, Britt Guild, Minnehaha Academy, Secretary. Sean Heaton, Maple Grove, Advisory Committee member. These nominations and any others forwarded to David Paulson will be voted on at the Spring Meeting.

*2023-2024 New Rules Andrew Hansen reviewed these, including Technique and order of Events at State, Tie Breaking Procedure, Substitution and Alternates, Medals for Alternates at State. These Rules are published on the Association's website.

*Voting on Proposals presented at the 2023 Spring meeting. Change of Season's Start by Two Weeks, Nick Snavelly (These votes were cast by those present and those online). Passed. Winter Waiver coaching period after the season's end. John Collis, Passed. Implement Applied Factor scoring for impaired skiers. Mike Miller, Beth Ann Chamberlain, Passed. Hat headgear Rule. Andrew Hansen, Passed. Sunday Training/travel Rule. David Paulson, Passed. Academic All-State requirement, Britt Guild, (This does not require approval by the MSHSL as it is an Association program) Passed

Further Presentations: Association Team and Individual Rankings, Andrew Hansen. Passed with information forthcoming.

Rich Heilman presented the follow-up numbers appropriated by MSHSL on State Meet Qualifiers breakdown from each Section for the new State Meet format = 20 skiers total per section per gender:

Teams: There will be two (2) team Qualifiers, composed of seven (7) skiers; five (5) from the pursuit and two (2) from the sprint relay. This produces a combined 14 team-qualified skiers from each section. The remaining six (6) qualifying spots are awarded to the top four (4) individual qualifiers in the pursuit skiers and the top relay team when excluding the top two (2) teams' skiers in the pursuit and the sprint relay.

Forming a committee on State Meet Venue. Britt Guild Those interested contact guildbritt@minnehahaacademy.net.

Association Hall of Fame Procedures, Dave Johnson to be codified by Dave.

Schwartz Miller Scholarships. Financial assistance available to high school racers who want to enter the Birke. Dave Johnson davejohnson10@gmail.com.

Moose Award. Britt Guild. Award to an outstanding skier/leader.

Charlie Banks Mass Start/Relays Jan 20th at Mora. cf David Paulson..

Victor C. Dunder equipment scholarships. Contact Denny Green , (Eight skiers received equipment in 2022-2023).

Overview of High School Skiing David Paulson 4796 skiers competed last year David Paulson. Importance of being an Association member. David Paulson.
MSHSL Annual Training . Check your coaches clipboard. World Cup update David Paulson L

Adjournment 1:30. L50 Seminar and Training David followed

Respectfully submitted Denny Nelson, Secretary