

November 2019 MWSA Meeting

November 19, 2019 Park Tavern, St. Louis Park, MN

Members Present: Alexis Overbye, Matt Knafla, Kate Knafla, Darren Janzig, Dan Shuman, Maddy Wegleitner, Katie Knafla, Peter Dahl, Steve Weber

Secretary's Report

- Nothing to report
- Dan makes a motion to approve the Secretary's Report, Matthew seconds, motion passes

Treasurer's Report

- Closing out the 2019 year, we are doing well financially. The year is ending the same way it usually does.
- Kate makes a motion to approve the report, Matthew seconds. Motion passes.

Sub-Committee Reports

- Officials Committee:
 - We are going to have an officials clinic in March. Jeff Smith (MI official) has offered in the past to come help put on the clinic, especially the trick portion.
- Web/Media:
 - We need to make decisions about 2020 dues, early bird pricing, etc.
 - Do we need to raise dues to prepare for the possibility of needing to purchase a boat?
 - Kate makes a motion to raise MWSA dues to \$15 for individual and \$40 for a family. Darren seconds. No discussion was needed. Motion passes unanimously.
 - Dues cover: website fees, equipment costs (SplashEye, buoys, radios, towers, etc.)
 - We should use Facebook to advertise early bird pricing.
- Junior Development:
 - We are looking for someone to coordinate junior development. This person would oversee each site coordinator, field registration questions, and order junior development apparel. Maddy will put together a checklist of duties for "junior development coordinator" and "junior development site coordinator" Alexis will email a couple of families asking for someone to take charge.

New Business

- Tournament Sanctions
 - Kate makes a motion to cancel the GMO for the 2020 season. Matthew seconds.
 - Peter opens the discussion as he likes the idea of having the support of the MWSA. Dan opens the discussion around what is best for water skiing? He argues that combining the tournament and changing the name of the tournament will be better for the sport, more officials, more attendance, less daunting of a name. The new name will be Greater Midwest Record.
 - Kate withdraws her motion, Matthew seconds the withdrawal.

Old Business

- **Tournament Schedule**
 - Junior Development: June 13-14
 - Greater Midwest Record: June 27-28
 - MN State: July 18-19
 - Regionals: July 24-26
 - Nationals: August 4-8
 - Fall Two Round: September 12-13
- **Open Board Positions**
 - We solicited feedback from potential new board members and discussed which position suites each person.
- **Boat Show**
 - Peter makes a motion to not host a booth at the boat show. Dan seconds. Motion passes unanimously. Steve will reach out to the boat dealers about using a part of their staging area (by the ski boat) for one day (or at the very least leave our retractable banner and flyer). Alexis will look into the price of advertising in the boat show booklet.

Other Topics

- Should we buy new radios? Steve will look into prices and bring to the January meeting.
- Maddy makes a motion to cancel the December meeting. Matthew seconds. Motion passes unanimously.

Dan makes a motion to adjourn. Matthew seconds. Motion passes unanimously.

Next meeting is January 21 at 7:00pm at Park Tavern.