

February 2020 MWSA Meeting
February 18, 2020 Park Tavern, St. Louis Park, MN

Members Present: Alexis Overbye, Matt Knafla, Steve Weber, Maddy Wegleitner, Herb Schulte, Steve Nelson, Shelly O'Callaghan

Secretary's Report

- Nothing to report
- Matthew makes a motion to approve the report. Shelly seconds.

Treasurer's Report

- The finances have stayed virtually the same since last meeting; they are in good standing.
- Maddy makes a motion to approve the report. Matthew seconds.

Sub-Committee Reports

- Officials Committee:
 - Officials clinic coming this spring
 - Safety clinics coming this spring as well
- Web/Media:
 - MWSA Registration is up and running, Early Bird Pricing is available
 - Junior Development registration back end is in the works. It will be developed and ready to open March 1.
 - Are you skiing somewhere this winter/spring? If so, send a picture and a caption to us so we can keep the website up to date and more exciting. You can also share this to our Facebook page. This also helps drive traffic and grow our sport!
 - If you have anything to add to the classifieds section, let Steve Weber know. Additionally we have been getting some requests to advertise for waterski instructor jobs at different resorts.
- Junior Development:
 - See below.

New Business

- IWWF rankings list
 - Steve Nelson brought up that there is a new licensing fee for IWWF world ranking list. Also, anyone who wants to ski in a world championships event needs to pay this fee in order to be a part of the IWWF.
- Board Member Transition
 - Bylaws need to be looked at and possibly be updated
 - Meetings specifically, it was discussed that we could plan out meeting topics and have less meetings
 - Policies & Procedures manual
 - Needs to be updated to help with the transition.

Old Business

- Junior Development

- We are not sponsoring a pro to come to junior development this year. Instead we discussed investing the money in junior equipment (having a pair of jump skis and pair of trick skis at each site). Steve is going to ask a couple of reps about cost for spring Let's also ask for donations from our membership first.
- SprayItForward.org is another place we can look into writing a grant for equipment.
- Tournament Sanctions/Formatting
 - All MWSA tournaments have been sanctioned.
 - We want to continue the "Pick Your Time to Ski" for the Greater Midwest Record, but we did not have anyone from TLE III to discuss this option. Because this is a joint effort, we will need to plan with them.
- Officials Clinic
 - April 25 in the party room right in front of Park Tavern in St. Louis Park
- Radio Pricing
 - Steve shared his research about updating our radios. The more robust radio ranges from \$230-\$360. The range is much better, there are ear pieces, they are also water proof. They will also last longer. We could probably get this price a little cheaper due to Steve's connections.
 - Steve will research and come back with three different proposals for radios: bottom line (replace current one), high end (see above), and a middle of the road. In his research he will include battery life, distance, etc.

Other Topics

Shelly makes a motion to hold the March meeting electronically on Tuesday, March 17 at 7:00pm. Matthew seconds the motion. Motion passes unanimously. We will send out a notification about the electronic meeting well in advance.