

February 2019 Meeting

Members Present: Matthew Knafla, Katie Knafla, Dan Shuman, Scott Gordon, Maddy Wegleitner

Matthew called the meeting to order.

Secretary's Report

Nothing to report. Dan makes a motion to accept January's meeting minutes and approve the Secretary's report., Katie seconds, motion passes.

Treasurer's Report

We overspent on the boat show between trinkets and registration. We discussed whether we could accomplish the same goal with candy as a give-away instead of other hand-outs? The benefit would be that it would still draw people into the booth, but it wouldn't cost so much money. We also have a lot of handouts left from this year that we can use for next year, so it isn't a concern yet, but we should discuss this again in a few years.

Maddy makes a motions to approve the treasurer's report, Katie seconds, motion passes.

Committee Reports

Officials Committee: Darren has information about changes and decisions made at the National AWSA meeting. This information will be shared in February's newsletter.

We need to get a driver's clinic on the calendar.

Web/Media: nothing to report

Junior Development: We discussed and agreed that we should hire a professional coach for our junior development clinic. The professional coach will coach one day at New Germany and one day at Quarry. Katie makes a motion to raise the price to \$125 for junior development to help fund professional coach. Dan seconds the motion. Motion passes.

Old Business

Boat Show: We discussed the return on investment of the boat show. A lot of time and money goes into the boat show, we do not always have enough volunteers to man our booth, but we do talk to quite a few people that do not know about competitive waterskiing or they know about it but are not involved. We think it is worth it to continue.

New Business

GMO Tournament Format: We discussed the idea of skiers being able to register for their time slot of when to ski and we want to try it out at the GMO. Dan will put together a proposal for this whole idea to be presented and voted on at March's meeting.

Directory: after the boat show there was an inquiry about a directory for the different slalom courses, ski lakes, and who to contact. We discussed the purpose and goal for the directory and decided that a forum on SportsEngine or Facebook would be better. We will contact Steve Weber to see if this can be put into action.

Ski Nights: We need to update the website with dates and locations for Ski Nights as well as open registration.

Katie makes a motion to adjourn the meeting, Scott seconds, motion passes.

Next Meeting is on March 19, 2019 at Park Tavern in St. Louis Park, MN.