



February 7th, 2024 Board Meeting Minutes Virtual Meeting Via Zoom

Meeting called to Order by Justin Bloyer at 7:03 pm

Officers in Attendance:

Justin Bloyer - President
Bob Bulfer - VP
Steve Weber - Treasurer
Dan Larson - Secretary

Unable to Attend:

Maddy Wegleitner - Junior
Dev.

Other Members in Attendance:

Peter Dahl
Darren Janzig
Kevan Fager
Jenny K

Officer reports:

Secretary's Report – Reviewed Minutes from last meeting. Amendments needed on other members in attendance and motion to adjourn meeting. Motion to approve by Justin Bloyer, Seconded by Bob Bulfer. Motion to Approve carries.

Treasurer's Report – Profit and Loss Statement was sent out by email to highlight last year's increased costs. Account balances: Jr. Dev is \$11,234.11, General Fund is \$454.91. Total US Bank is \$11489.02 with outstanding items, and Paypal is \$250.00. Combined accounts balance is \$11,739.02.

Committee Reports:

Officials Committee – IWWF to re-rate officials. The T-handle is being approved temporarily for tournaments.

Tournament dates listed below:

Chippewa Falls June 14-16
GMO June 22-23
Center city Warm Up July 12
Center city Record July 13-14
Minnesota State Championship July 27-28
Chippewa Falls August 31-September 1
Fall 2 round 7-8

Web/Media – Junior development clinic will be posted March 1st. Tournament schedule will be posted on website.

Junior Development – Junior development clinic June 7th - 9th. Will be posted March 1st with a registration fee of \$170. Boats may be tight for the summer with a dealership shakeup and Natuique program.

New Business:

Brandon McAlester from the University of Illinois would like to ask for 1 comped state registration as a raffle item for collegiate Winter Conference. Approved by Justin Bloyer and Steve Weber.

Proposition to have the reduced amount of registration by a junior skier for a tournament moved over to the general fund in order to help balance the junior development fund with the general account balance.

Slalom ropes should be replaced this year.

MWSA Tournament Fees - Increase tournament fees and get rid of dues. Motion to vote on increasing tournament fees and getting rid of MWSA dues put to motion by Justin Bloyer. Seconded by Darren Janzig. Motion put to a vote and passed unanimously.

MWSA Dues are no longer, and a portion of the increased tournament fees will be used to offset the monies that we previously collected as part of these dues. For the average skier that skis two (2) tournaments with us, their “dues” actually go down \$5.00, as they would now pay \$20.00 instead of \$25.00. The price to ski increases, but we no longer will need the manpower to collect dues at an event, which will be wonderful for the board members.

GMO Tournament registration will increase \$15.00
State Tournament registration will increase \$25.00
Fall 2 Round Tournament registration will increase \$15.00

L Skier fee at State Tournament will be an “optional” fee but actual registration will still be recorded at the same whether C or L. TD will need to confirm that L skier paid the additional fee of \$25.00. This allows us to not discount the junior skier who skis L class. Otherwise they would only pay \$12.50 for L class.

Old Business:

AED

Daren has tracked down grant money, he will work through logistics.
Herb offered his to be usable for tournaments.

Next Meeting Date: Wednesday, March 6th at 7 pm via Zoom

Meeting Adjourned by Justin Bloyer, seconded by Dan Larson at 8:04 pm



Board Meeting Agenda

Wednesday, March 6th, 2024 – 7:00 PM

Virtual Meeting Via Zoom, [Link here](#)

- 1. Call to Order**
- 2. Committee Reports**
 - **Secretary's Report**
 - **Treasurer's Report**
 - **Sub-Committee Reports**
 - **Officials**
 - **Web/media**
 - **Junior Development**
- 3. New Business**
 - **Replacing Slalom Ropes**
 - **Website Traffic Data**
- 4. Old Business**
 - **AED for MWSA**
- 5. Next Meeting • TBD**
- 6. Adjourn**