



**Wednesday, May 15th 2024 Board Meeting Minutes
Virtual Meeting Via Zoom**

Meeting called to Order by Bob Bulfer at 7:06 pm

Officers in Attendance:

Bob Bulfer - VP
Dan Larson - Secretary
Steve Weber - Treasurer

Unable to Attend:

Justin Bloyer - President
Maddy Wegleitner - Junior
Dev.

**Other Members in
Attendance:**

Peter Dahl
Herb Schulte
Kevan Fager
Darren Janzig

Officer reports:

Secretary's Report – Reviewed Minutes from last meeting. Motion to approve last meeting's minutes made by Bob Bulfer, Seconded by Peter Dahl. Motion to Approve carries.

Treasurer's Report – Nothing to report.

Committee Reports:

Officials Committee – Safety clinic was held by Herb Schulte. Thank you for hosting! He paid \$100 of his money to help cover facility charge. Motion to reimburse Herb was made by Bob Bulfer. Seconded by Peter Dahl. Motion approved by unanimous vote.

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 – No New Business.

Junior Development – Junior development clinic June 7th - 9th. 3 spots open at New Germany. Center City could have more skiers attend. Quarry Lake is full. We could use a few extra coaches.

New Business:

State Tournament Trophies - Herb will make division trophies like last year. Medals will be similar to last year.

The Search for a Nautique is still unfruitful.

Old Business:

Ropes have been taken care of by Darren.

Next Meeting Date: AT STATE! Saturday, July 27th during the banquet. Time is TBD

Meeting Adjourned by Bob Bulfer, seconded by Steve Weber at 7:30 pm



Board Meeting Agenda

Wednesday, May 15th, 2024 – 7:00 PM

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- 1. Call to Order**
- 2. Committee Reports**
 - Secretary's Report
 - Treasurer's Report
 - Sub-Committee Reports
 - Officials
 - Web/media
 - Junior Development
- 3. New Business**
 - SEASON START
- 4. Old Business**
 - Officials clinic
 - Safety clinic
- 5. Next Meeting • TBD**
- 6. Adjourn**