

October MWSA Meeting Minutes

October 16, 2018; Park Tavern

Members Present: Lexi Overbye, Matthew Knafla, Darren Janzig, Roger Wahl, Scott Gordon, Kate Knafla, Maddy Wegleitner, Dan Shuman

Secretary's Report

Nothing to report

Treasurer's Report

- Site usage fees: what should be the standard rate for using sites for tournaments? In the past Center City has received 50% of the profits. We will discuss at the next meeting further and make a motion.
- Boat usage fees: typically we figure out the amount of hours put on promo boats and then divide out the money from there. It is typically 20\$ per hour paid to the boat owner.

Subcommittee Reports

Officials

- Yay! 9 new judges this year and 7 new scorers!
- We need more safety people!
- We need to publicize online officials information more, especially in the spring!

Web/Media

- Should we do Early Bird Pricing again? We are going to look into how many people utilized it and if it had an effect on profits. We will discuss more at a future meeting
 - If we do the program again, we need to include it in the sanction information so it makes the Regional Guide

Junior Development

- We will discuss more at a future meeting.

Old Business

Tentative Tournament Schedule Discussion

- GMO: It is the same weekend as the Junior US Open, which means Chris and Darren will not be present
 - Set-up at Island Lake needs to happen earlier in the week and include a sign-up Genius to get more help
- Fall 2 Round: We discussed if the tournament should continue to be after Labor Day or should it be moved to before. We discussed where this tournament should be hosted and decided that it was most important to have a 3-event tournament and potentially alternate years between TLE III in Center City and Quarry Lake.
 - Kate makes a motion to have the Fall 2 Round on the weekend after Labor Day, Matthew seconds. Motion passes.

Boat Show (January 24-27)

- We will have a booth to advertise again this year
- Let's continue with the giveaways this year
 - Talk to Ski It Again, Overtons (Branden Weber) about possibly getting some of the giveaways donated
- We will send out a Sign-Up Genius for people to volunteer
- Lexi will touch base with Steve Weber about the use of the TV, the MWSA table cloth, etc

Pro Skier Clinic

- The June clinic went really well and we received good feedback, Brooks Wilson was the coach
- The September clinic had to be cancelled due to a location issue
- We want these clinics to continue, we just need more locations to host and more help hosting it

Future Meeting Topics

- November: Paying sites, officials, tournament sanctioning, boat show, Ski Nights
- December: potentially cancelling this meeting??
- January: Junior Development
- February: GMO Format
- March: Pro Skier Clinic, officials

New Business

- Purchases: need a new inverter for the cameras, mid-weight rope
- Kate makes a motion to move the November meeting to the second weekend of November (November 13) because of Thanksgiving. Scott seconds.

Matthew makes a motion to adjourn the meetings, Maddy seconds. Motion passes.