

April 2020 Meeting

Members Present: Justin Bloyer, Alexis Overbye, Steve Weber, Dan Shuman, Maddy Wegleitner, Shelly O'Callaghan, Kate Knafla, Kevan Fager, Peter Dahl, Kevin Witt, Bob Bulfer, David Barkwell

Alexis called the meeting to order.

Secretary's Report

We discussed the minutes from last meeting and cleared up a few details.

Kate makes a motion to approve the Treasurer's Report. Steve seconds. Motion passes.

Treasurer's Report

Nothing new to report.

Dan has received one request for reimbursement from an online officials clinic.

Kate makes a motion to approve the Treasurer's Report. Steve seconds. Motion passes.

Committee Reports

Officials Committee: Nothing to report.

Web/Media: Nothing to report. Continued push to share photos of spring skiing on Facebook and on the website. Email the pictures to Steve Weber: steve@webergolf.net

Junior Development: Registration is down; about 8-9 people per site. Everyone needs to go through SafeSport training that is volunteering with Junior Development. Sanctions for the clinic need to be turned in ASAP.

- Junior Development COVID19 Social Distancing Options:
 - Morning session and afternoon session
 - No dock congregation

Old Business

- Ski Nights
 - Matthew is reaching out to people about hosting Ski Nights. He has confirmed two different hosts. We need to continue discussing.
- Radios
 - \$235 per Kenwood radio (recommended brand)
 - We can program these radios to all be on the same frequency with other radios, if we need to rent more for Regionals or buy more in the future we can easily do that.
 - If we take care of them, they should last a good 10 years.
 - We could try and sell the old radios to recoup some of the costs.

- We will demo them during Junior Development to make sure they have the coverage and meet our needs for each site. Then we will make a motion to purchase a set of 10.
- Thanks Steve for all your work on this!
- **Tournament Format-Survey**
 - This year, solicit ideas for social distancing
 - Next year, solicit feedback/interest level for future years
 - Maddy will put together a list of questions and will send to the board for feedback before sending out the membership

New Business

- **COVID 19 & USA Waterski**
 - USA Waterski has closed sanctions until May 17, they are meeting again soon to discuss how to handle sanctions moving forward and whether they will move forward with planning the big tournaments like Regionals & Nationals.
 - Kate & Peter will communicate with the board about information or ideas from USA Waterski before our next meeting.

Next meeting will be virtual on Tuesday, May 19 at 7:00pm. We will send a link and information via the newsletter.

Shelly makes a motion to adjourn. Kate seconds. Motion passes.