



March 6, 2024 Board Meeting Minutes
Virtual Meeting Via Zoom

Meeting was called the order at 7:09 PM

Officers in Attendance:

Justin Bloyer
Bob Bulfer
Steve Weber
Darren Janzig

Unable to Attend:

Dan Larson

Guests in Attendance:

Herb Schulte
Maddy Wegleitner

Officer reports:

Secretary was not present for secretary report, motion was made by Herb Schulte to approve the February Minutes. Motion seconded by Darren Janzig. Motion carried.

Treasurers report current PayPal balance remains at \$250 until tournament fees start to come in. Actual bank account balance is \$14,830.37, \$14,607.21 is Junior Development and \$223.16 is General fund. Club dues were renewed with USA Waterski, and MyRenosi (501c3) fee was paid for 2024.

Sub Committee Reports:

Officials – Kate Knafla was not present for the meeting. Bob Bulfer to reach out to Kate and work with Darren to schedule an in-person officials clinic for the spring. Location and date TBD.

Web/Media – Steve Weber had nothing to report

Junior Development – Registration is open. Maddy Wegleitner reported that there are 22 registrations submitted so far. 9 for Center City, 8 For Quarry Lake and 5 for New Germany. She is currently looking for helpers to coach at the sites as she is not certain as to who will be available. If you are interested, please let her know.

New business:

Replacing Slalom Ropes – Darren will be ordering new ropes for the club this spring. Wisconsin has also asked him to order ropes for them, so he will be ordering ropes all at the same time. Steve Weber advised to provide an invoice and the club will submit for payment.

Website Traffic Data – This question was brought to the table towards the end of 2023 by Scott Gordon. Scott has not been present at the last couple of board meetings so we did not discuss

this item any further. Steve Weber has previously advised that there are ways to add Google Analytics to the website and use their preset toolbox of reports to analyze the traffic, but that he was not sure and did not have the time to install them onto the site. If someone else was interested in helping with this, we can certainly add them at any time.

Quarry Lake Junior Development Coach – Herb Schulte was present to ask the board to send an email out to the membership on behalf of The Prior Lake Shockwaves Water Ski Club seeking an individual or individuals to coach the Junior Development program at Quarry Lake on Mondays and Thursdays from 1-5pm. Herb was working on getting additional details, regarding cost per set, boat usage, fuel expenses, etc., and will be able to share that with interested individuals. An email was sent to the membership as requested the morning of 3/7.

Old business

AED for MWSA – Darren Janzig reported that he has heard back from the University of Minnesota and we are tentatively approved to receive an AED under their grant program. We cleared the first step of approval, and he submitted the second round of detail, with the final approval due within 2-3 weeks, which is coming up soon. He has also submitted paperwork to Allina Health if this one does not get approved.

Next Meeting

The next meeting was set for Wednesday, April 17, 2024 at 7:00pm. Zoom meeting link to be requested and will be posted once available.

Meeting was adjourned

Motion to adjourn the meeting was made by Bob Bulfer, and seconded by Steve Weber.
Meeting adjourned at 7:37pm