NCR Board of Directors Meeting

April 21, 2024
Zoom Meeting
8:00 PM Central

I. Meeting called to order at 8:02pm
   A. Roll Call
      1. BOD Members Present: Twila Nogowski, Dennis Piechowski, Kelly Lindman, Mark Wilhite, Travis Karlin
      2. Staff: Laura Bush, Deb Ahrens

II. Consideration of Agenda
   A. Motion to approve agenda by Kelly Lindman, second by Mark Wilhite, approved.

III. Executive Committee Report: Twila Nogowski

IV. January Minutes
   A. Motion to approve October's meeting minutes by Dennis Piechowski, second by Kelly Lindman, approved.

V. Director Requirements
   A. Directors are required to have memberships, SafeSport and compliant with USAV requirements before first meeting in October.

VI. In Person Meeting
   A. Planned for September 29th, 2024.

VII. Junior Assembly Update
   A. Twila will reach out to Curt Glesmann for an update.

VIII. Finance Committee Report- Dennis Piechowski, John Olmanson, Deb Ahrens
   A. Vote to accept income tax reports, motion by Mark Wilhite, second by Dennis Piechowski, approved.
   B. Motion to approve financials by Mark Wilhite, second by Kelly Lindman, approved.

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IX. Nominating Committee Report- Mark Wilhite

A. Board is seeking a new Director in South Dakota

X. Officials Report- Travis Karlin

A. We have 15 National officials in our area, total is currently 115.

B. Changes are coming next year, and the junior national program will now be two years and required to go through three National events.

C. USAV CEO is stepping down after the Olympics. Travis is on the search committee and role will be posted soon.

XI. Executive Directors Report-Laura Bush

A. Next strategic focus is finding more support for coaches, providing clinics and opportunities.

1. Training camps and high performance and helping to become more interactive with the Region
2. Weekly newsletter
3. June 1st Club Director Meeting will be online, similar model to past USAV meetings.

B. Staff has been extremely great to work with, we very much appreciate them.

XII. Executive Director/Region Commissioner Report

XIII. Events Report

A. Region has added more boys tournaments but haven't been as full as we had hoped.

XIV. Early Retention Policy – Will discuss in an upcoming meeting.

XV. Action Items

A. NCR Board of Directors Meeting Virtual with Budget Focus August 18th, 2024

B. NCR Board of Directors Meeting In-Person September 29th, 2024

C. NCR Board of Directors Meeting December, 2024, TBD

Motion to Adjourn made by Mark Wilhite, seconded by Dennis Piechowski, carried. Meeting adjourned 9:07 PM.

Respectfully submitted by Kelly Lindman