



October 17th, 2023 Board Meeting Minutes Virtual Meeting Via Zoom

Meeting called to Order by Kate Knafla at 7:02pm

Officers in Attendance:

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

Unable to Attend:

Justin Bloyer - President
Maddy Wogleitner - Junior
Dev.

Other Members in Attendance:

Scott Gordon
Kevan Fager
Steve Nelson
Darren Janzig
Brad Bennett

Officer reports:

Secretary's Report – Reviewed Minutes from last meeting. Shout out once more to Peter Dahl for being inducted to the MWSA Hall of Fame during the State Meeting. Motion to approve by Steve Weber, Seconded by Darren Janzig. Motion to Approve Carries.

Treasurer's Report – Fall Two Round finances are still being worked out. Port Potty costs this year drove down ski tournament revenue. Junior development account is in a good spot but the overall club account is lower than we would like. Financial structure for next year should be adjusted to keep up with rising costs.

Committee Reports:

Officials Committee – AWSA is considering a decrease in the number/qualifications of officials needed to run L and C tournaments. This would help with logistics of

putting on tournaments as less Senior Officials would be required. Darren will have a more solidified notion of tournament dates at the next meeting.

Web/Media – Ski Night Dates will be selected and presented in future meetings. Information on ski nights needs to be better presented and shared this coming season.

Junior Development – Nothing to report.

New Business:

MWSA should garner and maintain an AED at Trophy Lakes Estates 3. A heart attack incident at a ski tournament last season did not result in a casualty because the site had an AED readily available and was successfully used to resuscitate the afflicted individual. Darren and Scott are checking in to see if they are able to get one through Medtronic.

Old Business:

Tournament Formatting — Had more conversation on how to make tournaments “fun”, and attract new and seasoned skiers to join us for them. Discussion will continue on if State should be a class C only tournament or remain a class L tournament.

Getting a “content creator” is still a top priority to better share moments from tournaments.

eyeTrick — Not available this year, waiting a year to ensure better takeoff in the community.

Next Meeting Date: Wednesday, November 15th at 7 pm via Zoom

Meeting Adjourned by Bob Bulfer, seconded by Dan Larson at 7:55 pm



Board Meeting Agenda

Wednesday, November 15th, 2023 – 7:00 PM

Virtual Meeting Via Zoom, [Link here](#)

1. Call to Order

2. Committee Reports

- **Secretary's Report**
- **Treasurer's Report**
- **Sub-Committee Reports**
 - **Officials**
 - **Web/media**
 - **Junior Development**

3. New Business

- **2024 Tournament Schedule and format**
- **2024 Tournament Fees**

4. Old Business

- **AED for TLE3**

5. Next Meeting • TBD

6. Adjourn