



Polars Board Meeting

October 30, 2023

Attendance: Tim Wilcox, Mike Cole, Chris Giese, Sara Gjerdevig, Cody Werlinger, Josh Wiebye

Not in attendance: Jay Ysteboe,

Quorum present

Old Business

No old business due to Special Board meeting for Board Nominations

New Business

Board Elections

- Board will discuss the term dates of the Board looking to move to September elections in future meeting – proceeding with board elections tonight.
- **Board Elections**
 - Vice President discussion
 - Sara Gjerdevig nominated Mike Cole
 - Sara motioned to approve Mike Cole as RRVLA Vice President, Second: Josh Wiebye, Vote: Aye – 6 | Nay – 0
 - Treasurer discussion
 - Sara Gjerdevig nominated Chris Giese
 - Sara motioned to approve Chris Giese as RRVLA Treasurer, Second: Cody Werlinger, Vote: Aye – 6 | Nay – 0
 - Secretary Discussion
 - Chris Giese nominated Sara Gjerdevig
 - Discussion ensued with Sara still lead apparel as well.
 - Chris Giese motioned to approve Sara Gjerdevig as RRVLA Secretary, Second: Cody Werlinger, Vote: Aye – 6 | Nay – 0
 - Register Discussion
 - Sara Gjerdevig nominated Jake Elseth
 - Sara Gjerdevig motioned to approve Jake Elseth as RRVLA Registrar, Second: Josh Wiebye, Vote: Aye – 6 | Nay – 0
 - At Large Members

- Chris Giese motioned to approve Cody Werlinger as RRVLA At Large
Second: Sara Gjerdevig, Vote: Aye – 6 | Nay – 0
- Chris Giese motioned to approve Blake Elhard as RRVLA At Large
Second: Sara Gjerdevig, Vote: Aye – 6 | Nay – 0
- Chris Giese motioned to approve Samantha Jacobson as RRVLA At Large
Second: Sara Gjerdevig, Vote: Aye – 6 | Nay – 0
- Chris Giese motioned to approve Justin Radel as RRVLA At Large
Second: Sara Gjerdevig, Vote: Aye – 6 | Nay – 0

- **Additional Discussion**

- What do we need at Towers?
 - Fence
 - Storage
 - Lock in for near futures
- Stacy Stenerson inquiry on Omaha league for JV/V in 2024 Season
 - RRVLA will continue to have the main league as NPLL
 - Teams can augment schedule with GNLL or other leagues at the coordination for this is through coaches.
 - Sara Gjerdevig took point to respond to Stacy's inquiry.
- 2024 Season
 - December meeting need to lock in Spring schedule and registration fees
 - Ideally Cam, John and Chris at meeting in December if not available January

Meeting Adjourned