



February 21, 2023 Board Meeting Minutes
Virtual Meeting Via Zoom

Meeting called to Order by Bob Bulfer at 7:01pm

Officers in Attendance:

Justin Bloyer
Steve Weber
Darren Janzig
Kate Knafla
Peter Dahl
Chris Kosek
Bob Bulfer

Unable to Attend:

Dan Larson

Guests in Attendance:

Scott Gordon
Kevan Fager

Officer reports:

Secretary's Report – Reviewed Minutes from last meeting. Dan Larson was unable to attend due to a work schedule conflict. Motion to approve minutes Carries.

Treasurer's Report – Current PayPal balance at \$250.00 per off season standards. US Bank account balance is \$14,758.40. \$11,359.70 is Junior Development Fund and \$3,398.70 is General Fund balance. Motion to Approve Treasurer's Report Carries.

Committee Reports:

Officials Committee – Kate Knafla reported that given the low interest in having an in-person clinic this year, the recommendation would be to participate in the 3/18 AWSA Online Officials Clinic in lieu of MWSA hosting a clinic this year.

Web/Media – No current updates at this time. Kate Knafla continues to do a wonderful job posting Facebook items of interest. Send Steve Weber photos for the website.

Junior Development – Maddy Wegleitner was not able to join for the meeting, but a motion was made and carried to set the Junior Development fee at \$170.00. Participants would not be paying MWSA Dues (as they usually only participate in Junior Development. But the increase cost to the program covers these expenses. Junior Development registration to open on 3/1/23.

New Business:

Tournament Formatting – Rekindled conversation on how to make tournaments “fun”, and attract new and seasoned skiers to join us for them. Darren recommended bringing information to the next meeting on what Michigan and Ohio are doing.

L Class Events – Motion was made and carried that for any event with an L Class category that there would be an upcharge of \$25 per skier, and that an L skier was not part of a family registration.

Ski Nights – MWSA to sanction a season-long practice to bring back Ski Nights. Additional information to be discussed at future meetings. Scott Gordon and Justin Bloyer both expressed interest in hosting an event.

Old Business:

Event Sanctioning – Steve Weber to renew club dues so that MWSA tournaments can be sanctioned. After doing this, Steve has sanctioned the GMO and Fall 2 Round Event. Fall 2 Round TD is Steve Melcher, GMO TD is Bob Bulfer. All other officials can and will be subject to change and were only used to sanction the event.

State Tournament – Steve Weber sent Peter Dahl checks for the banquet facility deposit. Darren Janzig to complete event sanction for TLE III.

Drivers Clinic – Do we need a drivers clinic? Further discussion to be held with Chris Kosek.

Next Meeting Date:

March 21, 2023 at 7:00pm

Via Zoom

<https://us02web.zoom.us/j/82181166459?pwd=ZW1ydnJuQ1YwNnBsaDYvdzhiNmNyUT09>

Meeting Adjourned by Bob Bulfer at 7:49pm