



NCR Board of Directors Meeting

March 23, 2025 | 7:00 pm CT
Online Meeting

- 1) Meeting called to order at 7:03 PM
 - a) Roll Call
 - i) BOD Members Present: Dennis Piechowski, Kelly Lindman, Travis Karlin, Jesse Tupac, Shelley O'Callaghan, April Sutor
 - ii) Staff: Laura Bush, Deb Ahrens
- 2) Consideration of Agenda
 - a) Motion to approve agenda by Kelly Lindman, second by Dennis Piechowski, approved.
- 3) Executive Committee Report: Dennis Piechowski
 - a) Welcome and Introduction of new NCR Board of Directors
 - b) December Minutes – Motion to approve minutes by Kelly Lindman, second by Dennis Piechowski, approved.
- 4) Executive Committee Updates
- 5) Finance Committee Report- Dennis Piechowski, John Olmanson, Deb Ahrens
 - a) Motion to approve minutes by Kelly Lindman, second by Shelley O'Callaghan, approved.
- 6) Officials Chair Report – Travis Karlin
 - a) USA Volleyball Board of Directors
 - b) Officials Chair Election Proposal
 - i) Motion to approve the Officials Election Proposal by Shelley O'Callaghan, second by April Sutor, approved.
 - c) NCR Officials Overview
- 7) Executive Director Report – Laura Bush
 - a) Memberships
 - b) Events
 - i) Would love to expand events/Directors in South Dakota
 - c) Operations
 - i) Currently looking for an additional support staff to join the NCR team
- 8) Action Items
 - a) NCR Board of Directors Meeting June 29th, 2025
 - b) NCR Board of Directors Meeting Fall, 2025

Motion to Adjourn made by Kelly Lindman, seconded by April Sutor, carried. Meeting adjourned 7:53 PM



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Respectfully submitted by Kelly Lindman