

NCR Board of Directors Meeting

July 12, 2020
Zoom Meeting
9:00 AM

- I. Meeting called to order: Twila Nogowski 9:15 AM
 - A. Roll Call-BOD: Twila Nogowski, Shannon Shaughnessy, DennisPiecho wski, Mark Wilhite, Kelly Lindman, Official's Chairperson Travis Carlin, Shelly Buddenhagen & Jason Hackenmueller.
 - B. Roll Call-Staff: Laura Bush, Deb Ahrens
- II. Consideration of Agenda: Motion to Approve made by Mark Wilhite, seconded by Dennis Piechowski approved
- III. Executive Committee Report-Twila Nogowski:
 - A. Nothing at this time will report later in an Executive Board Session
- IV. Nominating Committee Report-Mark Wilhite
 - A. John Olmanson's name put forward for Nomination to the BOD. Motion to accept made by Mark Wilhite, seconded by Dennis Piechowski and carried
- V. Executive Director's Report- Laura Bush
 - A. Staff continues to work remotely. NCR has facilitated Webinars, plan partnerships are being worked upon, arranged for Vertical Raise to provide a fundraising opportunity for NCR Clubs, developed a guide book for Officials, and will continue to familiarize with USAV'S Member Management System for the September 1 launch.
 - B. In a holding pattern until a decision is made by MSHSL & Schools on Fall Sports. A plan is in place to assist clubs and members for several potential scenarios.
- VI. Financial Committee Report-Shelly Buddenhagen/Deb Ahrens
 - A. NCR ended the fiscal year in the black. PPP Loan was applied for and granted.
 - B. Money has been moved to a Money Market Account.
 - C. NCR had a complete June of 2019 Financial Review completed on 12-6-2019. This was the first complete financial review of this organization in over 10 years. The accounting firm confirmed that NCR applies best accounting practices and no modifications needed.
 - D. Motion made to apply for a Line of Credit by Shelly Buddenhagen and seconded by Mark Wilhite, approved.
- VII. Motion made to go into Executive Session made by Shelly Buddenhagen second by Kelly Linderman approved. Motion to leave Executive Session made by Mark Wilhite, seconded by Dennis Piechowski, approved.
- VII. New Business
 - A. Discussion held with Official's Chair Travis Karlin on the success of the ongoing outreach to officials.
- IX. Action Items
 - A. NCR Board of Directors Meeting via conference call - October 18, 2020
 - B. NCR Board of Directors Meeting - December 6, 2020
 - C. NCR Board of Directors Meeting via conference call - March 21, 2021

Motion to Adjourn made by Kelly Lindman, seconded by Dennis Piechowski and carried. Meeting adjourned 11:15 AM

Addendum to meeting – Motion made to approve the financials by Shelly Buddenhagen, second by Dennis Piechowski. Approved

Motion to adjourn meeting made by Kelly Lindman, second by Mark Wilhite.

Respectfully submitted by Shannon Shaughnessy