

January 2020 MWSA Meeting

January 21, 2020 Park Tavern, St. Louis Park, MN

Members Present: Alexis Overbye, Matt Knafla, Scott Gordon, Darren Janzig, Maddy Wegleitner, Jenny Kaldor

Secretary's Report

- Nothing to report
- Matthew makes a motion to approve the Secretary's Report, Darren seconds, motion passes

Treasurer's Report

- The finances have stayed virtually the same since last meeting; they are in good standing.
- Maddy makes a motion to approve the Treasurer's Report, Jenny seconds, motion passes

Sub-Committee Reports

- Officials Committee:
 - Officials clinic coming in April, see New Business
- Web/Media:
 - Update website with 2020 dues and Early Bird Pricing
 - Registration for Junior Development needs to be updated
- Junior Development:
 - Correction to date: June 6-7 NOT June 13-14???
 - Look into a pro coming up at one site
 - Brandon Schipper First, Anna Gay second
 - Maddy will reach out to them
 - Advertise who is coaching at which site, along with a bio at registration time
 - Continue giving newbies to junior development a rash guard
 - Registration should take on the same format

New Business

Old Business

- Tournament Schedule
 - Junior Development: **June 6-7 (note date change!)**
 - Greater Midwest Record: June 27-28
 - MN State: July 18-19
 - Regionals: July 24-26
 - Nationals: August 4-8
 - Fall Two Round: September 12-13
- Tournament Sanctions
 - Tournament Directors are taking care of this
 - The registration guide will be printed again this year. Deadline for sanctioning is now!

- State has been sanctioned, Greater Midwest Record and Fall 2 Round need to be done.
- Officials Clinic
 - A judges clinic will be hosted by the MWSA on April 25 at Park Tavern in St. Louis Park.
 - Kate makes a virtual motion to pay clinic fees and provide lunch for all participants. Maddy seconds. Discussion was had about budget. We will discuss with Dan and give a budget to Kate.
- Open Board Positions
 - We solicited feedback from potential new board members and discussed which position suites each person.
- Darren brought up the idea of cutting down the number of meetings. Lexi brought up the idea of going virtual. Scott and Maddy shared that if we did that we need to be more prepared and efficient, including sending information about the meeting prior to the meeting. Matthew brought up the idea of mapping out all of the 2020-2021 meetings and topics at our next meeting.
- **Boat Show** is this weekend, Russell Gay & Masterline will be there, MWSA will be advertised in the MN Inboard booth, along with brochures. Big thanks to Steve Weber for organizing this and Adam Fletcher for his partnership.

Other Topics

Matthew makes a motion to adjourn. Jenny seconds. Motion passes unanimously.

Next meeting is February 18 at 7:00pm at Park Tavern.