



## **Board Meeting Agenda**

**Tuesday November 17<sup>th</sup> 2020 – 7:00 PM**

Virtual Meeting Via Google Hangouts

- 1. Call to Order**
- 2. Committee Reports**
  - Secretary's Report
  - Treasurer's Report
  - Sub-Committee Reports
    - Officials
    - Web/media
    - Junior Development
- 3. New Business**
  - Tournament Schedule/Sanctions/**FEE INCREASES**
    - GMO
    - MN State
    - Fall Round 2
- 4. Set Future Meeting Topics**
  - December – Meeting or No Meeting?
  - January – Junior Development
  - February – Tournament Formatting
  - March – Officials/Safety Clinics
  - April -
  - May -
- 5. Set Next Meeting**
- 6. Adjourn**

## **2023 Tournament Officials**

### **GMO/ – New Germany- June 24-25**

Tournament Director:

Chief Judge:

Chief Scorer:

Chief Boat Driver:

Chief Safety:

Appointed Judges:

### **MN State - Center City - July 22-23**

Tournament Director:

Chief Judge:

Chief Scorer:

Chief Boat Driver:

Chief Safety:

Announcer:

Technical Controller:

Appointed Judges:

### **Fall Round 2 – Quarry - September 9-10**

Tournament Director:

Chief Judge:

Chief Scorer:

Chief Boat Driver:

Chief Safety:

Appointed Judges:

## **2022 Officials for Reference:**

### **2022 Officials**

Bob B

Scott G

Kate Knafla

Larry Knafla

Herb

### **2022 Officials**

Hannah Janzig

Darren

Peter

Chris

Justin

DJ Dirty Dan

Peter Dahl

### **2023 Officials**

Darren Janzig

Darren

Justin

Chris

Darren

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## MWSA MONTHLY MEETING MINUTES - OCTOBER 2022

### Intro - Darren Janzig

Congratulations to Darren Janzig for winning the EVP position and representing the midwest on a national level.

Lyman Hardy is the new president of AWSA and has begun appointing a few new chairs, most notably drivers chair.

### **Nationals will be August 8th - 12th, 2023 in Palm Beach, FL.**

### Secretary Report - Dan Larson

Dan Larson has succeeded Shelly O'Callahan as Secretary and is settling into his role.

A few recaps of the 2022 season include New Germany hosting a tournament (and installing a jump for 2023), a dominating presence at nationals by the state, a wonderful 100 year anniversary presentation and banner at the state banquet by Paul Chapin, and Grant Hustad being inducted into the MWSA Hall of Fame.

### Treasury - Steve Weber

The association was net negative on the ski year 2022. A new cost of awards at state was a main factor in this (\$2400). Our awards were extra special this past season for the 100 year anniversary and added a great touch to the banquet.

The rate paid per boat hour will be increasing to \$50 this coming year. Boat hours and gas is the biggest cost to the association. Last year, the following hours were spent on each activity:

- 56 hours - Junior development clinic
- 10 hours - 10 hours,
- 30 hours - Record tournament
- 14 hours - Slalom 3 Round
- 38 hours - State Tournament
- 22 hours - Fall 2 Round

The group discussed an increase in the cost of L tournament registration in 2023.

As seen with the boat hours, the junior development clinic was a smashing hit last year. This coming years clinic will be discussed in subsequent meetings.

### Officials - Kate Knafla

**Officials -**

Kate Knafla

We will look to schedule a judges clinic as well. This has typically been a once every two year event but several members are interested in obtaining regular ratings and a few may obtain senior ratings with a clinic hosted this year. Daren has put together a spreadsheet to help track officials and their ratings in the region.

**Web and Media -**

None

**Junior Dev. -**

None

**Old Business -**

None

**New Business -**

Nationals will be August 8th - 12th. Our EVP has offered the service of the region to help with non-rated positions (dock starter, camera operator, etc.) in order for this date change to work out logistically with Palm Beach. Other regions have offered their help and support as well.

Slalom ropes need to be replaced as they are sagging. The kids ropes are actually on the short end. Daren will try to add some stretch.

We are in communication with Nautique about a new boat. Demand is high and supply is low. Hopefully something comes to fruition, especially since we are hosting 2023 Regionals.

**Possible 2023 schedule is as follows:**

June 9-11: Junior Development

June 16-17: Chippewa Falls

June 24-25: GMO

July 7-10: CC Record

July 15-16: 10,000 Lakes

July 22-23: MN State

July 28-30: Midwest Regionals

August 8-12: Nationals

September 1-2: Chippewa Falls

September 9-10: Fall 2 Rd (Quarry Lake)

September 22-23: (Tentative) Collegiate Conference at Trophy Lakes Estates

**November Meeting - November 17th, 7pm**

- Reminders / Zoom Link and Agenda will be sent to MWSA membership prior to the meeting