
MWSA MONTHLY MEETING MINUTES - NOVEMBER 17th 2022

Opening Remarks -

Bob Bulfer

Bob opened the meeting for Justin and thanked everyone for attending.

Secretary Report -

Dan Larson

October minutes were approved. Nothing else to report.

Treasury -

Steve Weber

Final checks have cleared and PayPal balance has been transferred to the bank account.

Officials -

Kate Knafla

Will work with Darren on setting up an officials clinic.

Web and Media -

Nothing to report.

Junior Dev. -

Nothing to report.

Old Business -

Tow boats are still uncertain for 2023 season.

New Business -

Should we eliminate dues in place of increased tournament fees? It would free up a board member during tournaments from collecting dues. A better analysis of costs by line item and funds generated by increased tournament fees will be done to better show how this change would affect the budget. A good point is how do family tournament fees change in tandem with this. A big emphasis is this is not meant to increase revenue from tournaments but simply reduce needed resources in collecting dues.

Junior US open dates are potentially being changed.

Tournament directors - GMO: Bob Bulfer
State: Darren Janzig
Fall Two Round: ?

These will be decided officially at the next meeting.

Board Meeting Agenda Tuesday, January 17th

Virtual Meeting Via Zoom

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 directors and increased fees.
- Regionals banquet.
- Trophies and engraving.

4. Set Future Meeting Topics

- December – No Meeting Scheduled.
- January – Tournament Fees, Tournament Directors. Regionals Banquet.
- February – Tournament Formatting.
- March – Officials/Safety Clinics, Junior Development clinic.
- April -
- May-

5. Set Next Meeting

6. Adjourn