

**MRSSA Meeting Minutes**  
**Albert Lea, MN**  
**9-26-10**

Called to order by President Mike Johnson

Teams Represented:

Aberdeen - Yes  
Bayside - Yes  
Five Seasons – Yes  
Hartwick Huskies - No  
Little Crow - Yes  
Midwest Ski Otters - Yes  
Rochester Water Shows - Yes  
Sioux Falls Waterski Team - No  
Twin Cities River Rats - Yes  
Waterhawks - Yes

Treasurer's Report: Balance: A little over \$7000.00

2010 dues owed by Bayside. 2009 tournament fees from Waterhawks lost in mail. Waterhawks will reissue check.

Secretary's Report: Minutes distributed by e-mail

Club Updates and Announcements:

Waterhawks: Site repair is in progress from earlier flooding. Purchased remainder of their lake from an adjacent landowner.

Rochester: Currently flooding. Will start cleanup next week.

Bayside: Year-end dock removal postponed due to flooding.

Five Seasons: Site improvements including new concrete for ramps and stage approaches.

Little Crow: Everything put away for winter.

NSSA Representative Report:

Next Meeting November 12<sup>th</sup>. Rules changes need to be in to the Rules Committee Chair by October 1<sup>st</sup>. NSSA President Gerry Luiting will be out of the country until October 5<sup>th</sup>, Vice-President Roger Olson will handle any business that comes up until his return. Bids for 2012 Division I Nationals were turned in by Rock Aqua Jays to host the tournament in Janesville and Wisconsin Waterski Federation to host the tournament in Wisconsin Rapids. No bids for 2012 Division II Nationals was turned in at the Nationals meeting. The deadline for submitting a proposal has been extended until Sept. 30<sup>th</sup>. There may interest from the Lake City Skiers for submitting a bid. Mike from Bayside also inquired about the requirements to submit and host.

If anyone from the region has anything to bring before the NSSA Board or input into the Nationals sites, please contact Larry, Joel or Bud.

Old Business: None

New Business:

1. Election of Officers
  - a. President
    - i. Bud Ruhl nominates Mike Johnson
      1. Mike declines.
    - ii. Mike Johnson nominates Joel Johanningmeier.
      1. Dean Weber makes a motion for nominations to cease and cast a unanimous ballot for Joel. Dan Laughlin 2<sup>nd</sup>. Motion passes.
  - b. Secretary
    - i. No nominations for Secretary.
      1. Joel Johanningmeier will continue duties as temporary Secretary.
      2. Election for Secretary will be held at the Spring meeting.
        - a. Contact Joel if interested in the position.
2. Bids to host 2012 Regional Tournament.
  - a. Bids submitted by:
    - i. Twin Cities River Rats
    - ii. Bayside
    - iii. Five Seasons
  - b. Discussion of each proposal.
  - c. Role call vote called.
    - i. Bayside accepted to host.
3. Update website
  - a. Mark Bortz is looking for someone to update the MRSSA website. If interested in helping, please contact Mark.
4. Next Meeting: Wisconsin Waterski Convention and Expo. Saturday February 26, 2011, Chula Vista Resort, Wisconsin Dells, WI
5. Motion to adjourn by Bud Ruhl, 2<sup>nd</sup> by Dean Weber. Motion Passed

Respectfully Submitted,

Joel Johanningmeier  
MRSSA Secretary