

Meeting 7.26.25

Call to order

Spring meeting Minutes - any additions or corrections. None noted

Motion to approve, and seconded. All in favor, motion carries.

Treasurer's report - \$8097.13 balance, all dues except for one club has been paid. Of the total balance \$4K is in a CD.

Club updates

Aberdeen - Bleachers have been ordered to seat 900 people, adding grass to the east

Bald Eagle - not present

Bayside - Thanks for helping move the tournament and get it running

5 seasons - present, no update.

Hartwick - not present

Little Crow - present, no update

Ski otters - present, no update

Northstar - present, no update

Park Rapids - not present

Shakopee Shockwaves - present, no update

Ski Bellevue - not present

Ski Dox - not present

Sioux Falls Catfish Bay - present, no update

River rats - present, no update

Waterhawks - Hosted 5 season for a time due to water issues

New Club Development

None noted

## Tournament

Brook and Brad tournament committee report – There is still a significant issue with teams checking their own rosters for expired information, such as Driver NVRS, show directors without background, membership and safesport not updated for individuals

There have been a lot of hours invested by the committee to verifying teams rosters. Teams NEED to have their own membership person doing this. An option is to pick a date for your team and “force” everyone to be current through that date. The River Rats have a google form they are willing to share if anyone would like it. The committee is trying to educate the region. Reach out to the officials if you have questions, but it is very important to have everything done because even if 1 person doesn't have it done, the whole team is considered non-compliant. There is work being done on the USA waterski level to make pulling reports easier. JoJo has also been in contact with USA waterski.

## NSSA

No current report, meeting is at nationals.

### Election for the board of NSSA

JoJo, Kevin, and Brook are the current representatives. Kevin's 2-year term is up. Nominations were opened and Kevin was nominated and accepted for a 2-year term. A motion was made and seconded to cease nominations and cast a unanimous ballot. All in favor, motion carried.

Brook's alternate position was also up. Nominations were opened and Brook was nominated and accepted for the alternate position. A motion was made and seconded to cease nominations and cast a unanimous ballot. All in favor, motion carried.

## Old Business

None noted

## New Business

Items for the Fall agenda:

- Treasurer and Vice president terms are up and will need to be elected
- Bids for 2027 regionals
  - Current intents sent are Aberdeen and Waterhawks

- If any new sites would like to bid, there is a packet of information that needs to be sent it - this is in the P&P for guidelines
- P&P update considerations
  - For tournament contingencies
  - Safety boats - add for layouts or house with tournament forms
  - Require a kicker available at regional tournament - have anchors in place so it doesn't take so long to setup during setup time
    - Wisconsin had the anchors in and then teams that wanted it set it during their setup time
    - Waterloo will have one at regionals next year
  - Tournament sound system vs the house sound systems
    - There have been issues with both at other tournaments
    - Possibly hire a sound company, a proposal/idea will be brought forth as to what this would cost at the fall meeting and who would pick up the cost

If you need safety certification training let Brad know and he will get it scheduled.

The Fall meeting will be Sunday September 28th in Albert Lea with more details to follow.

Motion was made and seconded to adjourn, all in favor, motion carries.