

Meeting 7.25.26

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 - \$2212.18 in checking and \$7719 in CD's, all dues have been paid. There is one CD coming due soon.

Clubs present

Aberdeen - present
Bald Eagle - not present
Bayside - present
5 seasons - present
Hartwick - not present
Little Crow - present
Ski otters - present
Northstar – not present
Park Rapids - not present
Shakopee Shockwaves - present
Ski Bellevue - not present
Ski Dox - not present
Sioux Falls Catfish Bay - present
River rats - present
Waterhawks - present

New Club Development

None noted

Tournament

Tournament committee report – Is there a better way to get information out to the teams? It seems emails are being passed on. Social media? Or what works best? There were people parking where they shouldn't for regionals. Feedback was asked for before nationals. How do we share with teams/individuals that registrations for nationals need to be completed by the July 15th deadline?

Rules from NSSA regarding paperwork are still a struggle for teams. It needs to get in properly and everyone needs to manage their own teams. It was brought up again to get try and get NSSA/USA waterski/Safe sport to have everyone renew at the same time. It has been taken to

the national level on multiple occasions and this is not something that will happen anytime soon, so each team needs to watch their rosters.

National sign ups for individuals and teams need to be by deadline. They can pull out by the Monday after the tournament and not pay. Once it's announced they can't pull out with a refund. CJ is the contact for D2 and Shane Theiss is the contact for D1.

An email was sent for volunteers for regionals and D1 nationals, however, many club members did not get this sign up as club representatives did not pass it out.

There was a lot of interest and sign ups for individuals, however, it should not be counted on to always get them done in one day. Please come with ideas for the fall meeting on how to get them all done. There was also the thought of changing the running order to move team jump after individual jump to have buoys preset.

Other ideas include having a set of judges for individuals and then others for teams as they are exhausted by the end of the individual day. Do we cap the number or add another day/partial day?

NSSA

No current report, meeting is at nationals.

Election for the board of NSSA

JoJo, Kevin, and Brook are the current representatives. JoJo's 2-year term is up and JoJo is not re-running for the position. Nominations were opened and Brook was nominated and accepted for a 2-year term. Brad was also nominated and accepted. Ballots were cast and by vote, Brook won. The change will take place in the fall.

Brook's alternate position was also up. Nominations were opened and CJ was nominated and accepted for the alternate position. Brad was also nominated and accepted. Ballots were cast and the vote was tied. ***This vote will be recast at the fall meeting.***

Old Business

None noted

New Business

Items for the Fall agenda:

- President and Secretary terms are up and will need to be elected (JoJo not re-running)
- Bids for 2028 regionals

- 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
- Potential officials need to be presented at meeting. Region can help fill in if needed
- P&P update considerations
 - Having to post paper results before electronic ones. Last few years paper hasn't gone up. Also could do individual awards on Saturday night.
 - Change to official input for LOC – agreement is on process but not dates
- Change in tournament order

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

The Fall meeting will be Sunday September 27th in The Twin Cities with more details to follow.

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