

## **Minutes WNSL Spring Meeting April 7<sup>th</sup> 2013**

The meeting was called to order at 10:02 AM.

**1. Roll Call** was taken with 26 voting members present.

### **2. Fall minutes**

Motion: Made by Sally Wenzel to make the following amendment to the fall minutes, "The President is authorized to form committees to help with the duties of president."

Vote: unanimous

Resolved: motion carried

### **3. Approval of fall minutes.**

Motion: Made by Steve Swenson to approve the amended minutes from the fall meeting.

Vote: unanimous

Resolved: motion carried

### **4. Treasurer's report**

Given by Scott Putnam, we have a balance of \$2057.90.

Motion: Made by Mary Eloranta to approve the treasurer's report

Vote: unanimous

Resolved: motion carried

### **5. Bylaw revision**

Motion: made by Jake Barnes to **formally re-accept bylaw revisions made and accepted (under authorization granted in the Spring 2011 Meeting) during the in Spring of 2012 and Fall of 2012 meetings.**

Vote: unanimous

Resolved: motion carried

### **6. Discussion on requirement for a WSNL league race**

A decision was made but not voted on that the sole requirement for a league race is "That team scoring is provided for both high school and middle school teams."

### **7. Mission statement**

Motion: made by Doug Liphart to approve the following mission statement, "To develop and promote Nordic skiing opportunities for Wisconsin youth and junior skiers."

Vote: unanimous

Resolved: motion carried

### **8. Fundraising by WNSL**

Motion: Made by Jake Barnes to form a committee to raise funds for the WNSL

Vote: unanimous

Resolved: motion carried

### **9. Structure of WNSL**

Motion made by Doug Liphart for WNSL to obtain non-profit status (501c3)

Vote: unanimous

Resolved: motion carried

**10. Seek independent 501c3 status or do so under the umbrella of either WINN or CXC**

Motion: Made by Steve Swenson to vote by ballot to choose one of the three following options;  
Independent 501c3 status, Non-profit status under WINN or Non-profit status under CXC

Vote: A majority (17 of the 25 voting members present) voted to obtain non-profit status under the umbrella of CXC. Voting member, Yuriy Gusev of CXC recused himself from this vote

Resolved: WNSL will [seek](#) non-profit status as a special interest group under the umbrella of CXC

**11. WNSL 2013-2014 race schedule**

Motion: Made by Scott Putnam for race schedule submission to be completed by May 15<sup>th</sup> with the final schedule to be confirmed by conference call on or by June 1<sup>st</sup>

Vote: unanimous

Resolved: motion carried

**12. Bylaw changes to Article VI:**

This was tabled for further discussion at the fall meeting

**13. Bylaw changes to Article IX:**

Motion: made by Jake Barnes to amend Bylaw Article IX to “Amendments to these bylaws may be introduced at any League meeting. Amendments will be voted on at the Spring meeting. If the amendment is passed it will be incorporated for the upcoming season”

Vote: 25 for , 1 against

Resolved: motion carried

**14. Middle School pursuit format for 2<sup>nd</sup> MS race at state meet**

Motion: made by Scott Putnam to have the start of the 2<sup>nd</sup> middle school race at the state meet be a pursuit format

Vote: 23 for , 3 against

Resolved: motion carried

**15. Review of Bid for the state championship distance meet**

Motion: made by Scott Putnam to accept the Bid proposed by [Kris & Jake Barnes, Sandy Bolger, Ken Schoville, Sally Wenzel, John Burke, and Yuriy Gusev](#) to operate the 2014 state meet at Telemark resort

Vote: 22 for, 4 against

Resolved: motion carried

**16. Extend the bid for the state championship distance meet to two years**

Motion: made by Doug Liphart to extend the acceptance of [the Kris & Jake Barnes, Sandy Bolger, Ken Schoville, Sally Wenzel, John Burke, and Yuriy Gusev](#) bid for the state meet for two years (2014 and 2015) with [that group of individuals, referring verbally to themselves as Wisconsin Nordic Development Group \(WNDG\)](#), to have discretion on how to distribute any profits from the state championship meet

Vote: 25 for, 1 against

Resolved: motion carried

**17. Review of the bid for the bid for the state championship sprint meet**

Motion: **Made by ?** to accept the bid made by for Yuriy Gusev to operate the state championship sprint meet for 2014 and 2015

Vote: unanimous

Resolved: motion carried

**18. Use of funds raised by WNSL**

Motion: **Made by ?** to allow the officers of WNSL to make recommendations for the use of any donations made to the WNSL

Vote: unanimous

Resolved: motion carried

**19. Meeting can be held without the attendance of the WNSL president**

Motion: Made by Sally Wenzel to allow WNSL meetings to be held without the attendance of the WNSL president [when responsibilities as presiding officer have been delegated to another by the president.](#)

Vote: unanimous

Resolved: motion carried

**Meeting Adjourned 3:00 pm**

Respectfully,

Steve Swenson  
Secretary WNSL