

# Wisconsin Nordic Ski League

April 6, Jensen Community Center 487 N Main, Amherst WI

## Minutes of Meeting

1. Meeting was called to order at approximately 10:00 AM. Jake Barnes offered opening comments.
2. The minutes for the 2013 Fall meeting were presented by Steve Swenson and were approved as written.
3. A motion was made by Mary Eloranta to move items 10 and 16 (WNSL charter and sample By-Laws respectively) to be moved up to the fourth and fifth items on the agenda. The motion was seconded and carried.
4. The treasurer's report was presented by Bruce Manske along with the organizations that have paid their dues. The treasurer's report was accepted as written.
5. Mary Eloranta asked for and received clarification on the definition of current membership.
6. A motion was made to allow Sandy Bolger to present her WNDG state meet report prior to Items 10 and 16 on the agenda. The motion was seconded and carried.
7. Sandy Bolger presented a report on the 2014 State Meet. Detailed financials were not available at the time of this meeting; detailed financials will be posted on the CXC website at a later date. Sandy noted that a portion of income from the 2014 state meet will be used to fund the following; 5, \$100.00 coaches clinic scholarships, a drawing of 5 CXC booklets and DVDs, \$500.00 support for a U16 camp, CXC coach visits to 3 clubs at no charge. The remaining funds will go into a WNDG fund for expenses for next year's state meet.
8. WNSL Charter and By-Laws... Jake presented an updated WNSL charter and By-law documents.  
Discussions:  
The termination of the agreement with CXC is not clarified.  
Concern that the charter will allow CXC to take over WNSL.  
Concern that WNSL members will lose the right to vote.  
Concern that the documents do not ensure autonomy of the WNSL.  
The Peak Nordic board has reviewed and rejected these documents.  
A recommendation was made to amend the documents to ensure the continuation of voting by members.
9. A motion was made and seconded to vote by ballot to accept the charter and By-Laws.
10. A motion was made, seconded and approved to have a member oversee the officers in the counting of the ballots.
11. The motion to accept the charter and By-laws passed with votes of 17 for and 15 against.
12. UWGB ski coach Steve Teclaw spoke to the membership on NCAA skiing and development of WSNL skiers.
13. Sample By-laws. Jake requested that coaches to email him with for suggestions regarding By-Laws. No action requested. Jake proposed four officers and three representatives, one from each conference. As proposed, coaches would not have voting other than By-laws and the election of officers. Most operational actions would be decided and enacted by the board.

14. A motion was made to form a committee to refine the By-laws and report back at the fall meeting. The motion was denied.
15. A motion was made and seconded by Bart Kocha to form a committee to submit ideas on how WSNL will operate. The motion passed.
16. A motion was made by Karen Cook and seconded to hold the 2015 state meet on February 7<sup>th</sup> and 8<sup>th</sup>. The motion carried.
17. Ken Schoville discussed the NENSA J2 championships and announced the "Igor Legacy camp" for U16 skiers to be held at IWSC in June of 2014.
18. John Burke discussed seeding and presented a document that showed skier movement between seed groups. John agreed to form a committee to review the seeding policy.
19. A motion was made By Bernie Rocheleau and seconded to seed state based on a point system that would take all WSNL races into account. The motion was denied.
20. The meeting was adjourned at approximately 2:05 pm.