

WNSL SPRING COACHES MEETING-APRIL 12, 2015

1. The meeting was called to order by Jake Barnes at 10:04 am
2. There were 25 voting members present.
3. Doug Liphart offered the Olympic values of excellence, friendship and respect as a ground rules for the meeting. Doug also discussed the nature of volunteerism.
4. The minutes of the fall 2014 meeting were read and accepted with one revision*
5. Catherine Egelhoff presented the treasurer's report and noted a balance of \$1,906.4. The treasurer's report was accepted as presented.
6. A motion was made by Sally Wenzel and seconded by Mary Eloranta to allow ANST to "attend the current meeting as a full voting member." The motion carried.
7. Don Becker facilitated a discussion regarding the organizational structure of the WNSL. A motion was made by Mary Eloranta and seconded to "remain an organization where decisions are made by the full membership." The motion carried.
8. Sally Wenzel made a motion that no actions can be taken by the officers until the 2015 fall meeting. This motion was not passed.
9. Sandy Bolger made a motion to form and facilitate a committee of a minimum of 5 members to work on bylaws proposals to present to the membership at least 3 weeks before the 2015 fall meeting. Discussion followed. The motion carried with 2 opposing.
10. Steve Scharrer made a motion that was seconded to "reserve the right to vote on bylaws at the 2015 fall meeting or by special meeting before Spring 2016." The motion carried.
11. A state distance bid was presented the WNDG to hold the state distance meet at Telemark for 2016 and 2017. The bid was accepted. The Northwoods Nordic Ski Club (Rhineland) also expressed an interest in hosting a future state distance championship meet.
12. Yuriy Gusev presented a bid for the state sprint championships for 2016. The bid was accepted.
13. The USSA code of conduct was put forth for discussion and possible adoption by the WNSL. no motions were made but it was proposed by Anne Reindl that a code of conduct be written or amended to be more specific to the WSNL.
14. A proposal to clarify team eligibility and team scoring was presented. Discussion followed. The following lone amended proposal was accepted. "An athlete must physically practice once a week, (not including a day on which a race is held) with their team in order to be a scoring member of the team." A motion to pass was made and seconded. The motion carried.
15. Rachel Kresse made motion that "we form a competition committee composed of general membership to look at rules of competition and prepare a draft document of these items for members to review prior to the Fall of 2015 meeting and if accepted by membership to use on a trial basis." A motion was made to accept and was seconded, the motion carried.
16. Bruce Manske briefly present the schedule for the summer 2015 Igor camp schedule.
17. At approximately 4:20, the meeting had gone over an hour past the allotted time and a motion was made to adjourn. The motion was seconded and passed.

Respectfully submitted,
Steve Swenson
Secretary WNSL