

SDVBOA SUMMER BOARD MEETING

1/24/24 7:30 PM

Zoom Meeting

1. Call Meeting to Order: Brian Ries

2. Establish Quorum

Attendance:

___ Brian Ries, President (2023) (2 year term)

___ Janelle Vis, Pres. Elect (2023) (2 year term)

___ Sandy Neugebauer, Exec. Secretary

___ Jo Auch, Asst Exec Director of SDHSAA

___ Kelley Devine, All Sports Advisory Council Rep (2023-24 school year) (Final 3 year term)

Region Representatives: (3 years terms)

East Central:

___ Tami Hosman (2024)

___ Char Carda(2023)

North Central:

___ Sharon Ferry (2023)

___ Stephanie Kjetland (2024)

Northeast:

___ Cassi Kottke (2023)

___ Erin Schroeder (2025)

South Central:

___ Angie Kinsley (2023)

___ Lynell Martin (2024)

Southeast:

___ Laurie Thompson (2024)

___ Eric Gerlach (2023)

___ Matt Sisk (2025)

West:

___ Laurie Durr (2024)

___ Tanya Nelsen (2025)

Northwest:

___ Linda Dahlgren(2025)

Guests:

3. Additions or corrections to the agenda

4. Approve minutes from July, 12, 2023 meeting

5. Financial Report

6. Mentoring Program Report

7. All Sports Advisory Council Report

8. Constitution Proposal Discussion/Approval

- a. Reimburse all officer's officiating dues
- b. All Sports Advisory Council Rep to be a voting member
- c. Selection method of All Sports Advisory Council Rep

9. Selection of new Board positions

- a. Region Reps positions open: North East (Cassie Kottke); Southeast (Eric Gerlach)
East Central (Char Carda); South Central (Angie Kinsley); Central (Sharon Ferry)
- b. President elect

- c. All Sports Advisory Council Rep
- d. Approval of new board members

10. Official Bags (accurate count of who has what)

- a. Linda D --3 bags, Tami H.--4 bags, Lynelle M/Angie--5 bags, Sharon--4 bags??

11. 2023 Season Points of Discussion/Issues

12. 2024 Official of the Year Nominations

13. 2024 Summer Jamborees

- a. Dates to SDHSAA by April 1, 2024

14. 2024 Region Meeting Schedule

- a. Dates to SDHSAA by April 1, 2024

15. Summer 2024 Meeting Date

16. Adjournment