



BADGER REGION BOARD OF DIRECTORS SPECIAL MEETING

Thursday, March 30, 2023 * 12:00 P.M. CT / 1:00

Virtual Meeting:

Joining Link: <https://meet.goto.com/309759861>

Phone: [+1 \(312\) 757-3121](tel:+13127573121) / Access Code: 309-759-861

AGENDA

“Everyone has had a chance to review the agenda. Does anyone have a conflict of interest with anything we plan to discuss? Let the minutes reflect...”

Board: Jim Momsen, Scott Blackmon, Kim Wudi, Beau Rath, Josh Price, Breit Nelson, Brian Rushmer, Susan Peterson, Curtis Madson, Angela Lubach

Ex-Officio: Mike Stevens

Staff: Jennifer Armson-Dyer, Brian Sharkey, Scott Spiess, Kelly Lehman, Sara Voigt

Absent: Amy Daley, Holly Jablonowski, Braeden Melton, Julie Voeck, TJ Abshire, Alexis Middleton, Teague Prichard, Alexis Sheldon

I Board Meeting - Call To Order / Information 12:00 p.m. (5 min)(Momsen)

II Tryout Committee Proposal: 2024 Boys Tryouts* 12:05 p.m. (15 min)(Sharkey/Cmte)

a Pre-Read #2 or [Click Here](#)

Motion: For the 2023-24 season, Boys clubs (ages 15-18 only) may hold tryouts held starting Sunday, November 5th. Athletes will not be required to commit to a club until Monday, November 6th at 7:00pm.

Motion: Rushmer

Second: Wudi

Motion Passes: 10-0

III Board Restructure Proposal* 12:20 p.m. (15min)(Armson-Dyer)

a Proposal – Pre-Read #3 or [Click Here](#)

b Junior chair changed to align with other non-executive committee terms

c Treasurer needs to be added in the by-laws

d Does Rushmer need to abstain; No

Motion to accept the Board of Directors restructure as presented

Motion: Madson

Second: Rushmer

Approved: 10-0

Note: Armson-Dyer will send out a vote after 30 days per the by-law review / change process

IV By-Law Change Proposal* 12:35 p.m. (10min)(Armson-Dyer)

a Clean Version – Pre-Read #4

b Marked Version – Pre-Read #5

Badger Region Volleyball Association Mission Statement

The Badger Region Volleyball Association promotes initiatives for safe, structured and fun life-long volleyball experiences!

- c Voting members received notice of 30 days for by-law changes (3/30/23)
 - 1 Electronic vote to amend the by-laws forthcoming at the end of 30 days
 - Can we vote to shorten the timeline for change? No
 - Can Jen advertise for board positions now? Yes
 - Section 2, 12 instead of 13 members; change will be made

V **Financial - 990 Approval*** **12:45 p.m. (15 min)(Armson-Dyer/Rath)**

- a **(Pre-Read #6 or Click Here & #7)**
- b WIPFLI completed the 990; needs board approval
- c Numbers are reflective of numbers/files/spreadsheets shared by Jen to WIPFLI

Motion to approve the 990 as presented

Motion: Price

Second: Rushmer

Approve: 10-0

VI New Business – Majority Vote Needed for Motions/Voting

- a Thank you to committees for your work in advance of the meeting; Slack has also been helpful for discussion
- b Update: Finance transition to occur tomorrow (3/31/23); no longer through WIPFLI. Jen will be taking on this work with the help of Beau until alternate arrangements can be made.
- c Question of the Secretary position and the nominating committee with election coming up
 - 1 Treasurer leads the nominating committee
 - 2 Jen to gather all information and share with Beau for nominating committee
- d Shout Out to Badger Region Staff (from Jim) on completion of largest ever Badger Region Championships
 - 1 Special Edition of the Beacon to share all event highlights & thank everyone involved
 - 2 Club Director listening session April 18

VII Adjourn **1:00 p.m. (Momsen)**

Motion to Adjourn

Motion: Blackmon

Second: Peterson

Approved: 10-0

* - indicates attachments in the pre-read materials concerning this subject; (#) indicates numbered attachment

BOLD – indicates item is a potential voting item on the agenda

NEXT MEETINGS – Calendar Invites Sent For All:

Q2: Wednesday, May 10, 9:00 a.m. to noon CT; in-person or online via Go To Meeting

Q3: Monday, August 7, 4:00 p.m. to 7:00 p.m. CT; in-person

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