

State Board Meeting
Meeting 1/22/24
Meeting Minutes



Call to order 1:08pm

Attendees:

Oksana Balakirev- **Elite**, James Letzring- **MHG**, Ron Hill- **Great Northern**, Bob Wuornos- **Judge**, Karyn Brandt – **Legacy**, Rachel – **Jam Hops**

Motion to approve the Meeting Minutes from the previous meeting

Bob Motioned
Ron Seconded

Update on new region.

Dale is not planning on running.
Region 9 chairman is planning on running.
The procedure for bidding on regionals will be different than in the past.
No longer able to do head tax the way we do it. Probably with state meet entry instead.
Board positions will have a term limit.
There is a Region 2 meeting tomorrow. Oksana will pass on information that she gets.

Ron spoke on the new judge's head tax. He said it has gone well with no issues from meet directors.

Tentatively MHG will host the clinic. James will confirm tomorrow.
We spoke about the clinic. We discussed different options for clinicians, facility costs, and coaches' pay.
Clinician's ideas and what judges they want to come in and talk to the kids, Mike Burns, Aaron. Price options \$75 for non-team MN and \$25 for the Team MN.
Coaches pay \$200.

Senior gifts stay the same with a bag and banner.
The state has 272 athletes, and it has gone up and planning is going well.

Talked about the state t-shirt and logo.
State Board Applications, Senior Awards, and letter awards are due.
Kostya handed in a state board application.

Bob adjourned.
Rachel Second
1:40 pm
Meeting Adjourn: 11:55