**Winter Meeting Agenda 2021**

Date: February 10, 2021

Time: 9am-3pm?

Location: 7970 Brooklyn Blvd, Brooklyn Park, MN 55445, USA

Agenda

1. **Welcome and introductions.**
	* Executive Officers

1. **Treasurer's Report**
	* MNVBCA Treasurer - Kim Duis
	* Kim gave an update of the financials based on history obtained from Sue and Janet.
	* Questions remain about what expenses will be with 4 classes
	* Discussed Clinic and that impact…see below.
	* Marty Kiebel suggested removing the food from the hospitality room at the State Tournament.
	* All of the above will be revisited at the summer meeting.

1. **Update on distribution of 2020 plaques.**
	* **Becca distributed at meeting….remaining to be mailed**

1. **Suggestions for recognizing/honoring Sue Alstrom for her years of service.**
	* **A number of options were discussed; recognition at the clinic and/or State Tournament.**
		1. **Sue Alstrom Service Award…yearly award**
		2. **Lonnie Morken suggested naming it the Distinguished Service Award, first ever is Sue Alstrom**
	* **Others who might be options were also discussed.**
	* **Special awards when they come up…do we present Rings? Awards, special award when it arrives (situation specific)**
	* **Hall of Fame process, nominate as seen fit, nominations, online vote for selection**

1. **Update on 4 Class System**
	* **Planning on moving on as planned…State Tournament tbd per Darin’s exchanges with the MSHSL and Jody Redman**
	* **The new classification should be made public later this spring.**

1. **Election Process and Timing of BOC**
	* **Discussion of what would happen with new section alignment and other situations that may arise in the future.**
		1. **Will elections happen at scheduled time? April currently…what happens if two reps end up in same section after realignment? Process to be added to bylaws for clarification after vote at next meeting.**
	* **Elections: 2 sections every year, steps down before end of term, realignments; multiple BOC in same, no BOC in a section, moved to new section or class but not elected in that section**
	* 2021 - Sections 1 & 2 are up for election and Section 3AA
		1. Elections will be put on hold until section realignment is complete
	* 8 new BOC positions will need to be filled as a result of the 4 Class change
	* Process to handle elections is outlined in MNVBCA Constitution

1. **Reviewing MNVBCA Constitution**
	* Any changes will be documented in a draft to be voted on during the summer meeting.
	* Items to be discussed
		1. Article I - Section V: Association Dues as established
		2. Article II - Section II: Executive Officers Sue stepped down, Janet stays until Becca’s term as Past President
		3. Article IV - Section IV: Election of Officers - 3. Election of Section Representatives every four years, but staggered, Greg can add ‘Elected through’ on the website, staggering two years
		4. Article IV - Section V: Powers and Duties of the Board of Control - President 12, has served or is currently serving on the BOC previously
		5. Article VI - No section heading
			1. Clinic Director - Item 5 Remove clinic director portion
		6. Article VII: Policies for Expenses of the Association
			1. Item 2: Stipends
			2. Item 3: Hotel Rooms contact Kim with rooming list
		7. Remove from #7 under president duties after (early July)
	* Other Items To Discuss
		1. Ms. Baden process separate the processes; All-State & Ms. Baden

1. **2021 Summer Clinic Planning**
	* Date: July 28th and 29th
	* Location: Sauk Rapids-Rice High School
	* Clinic Director: John Yunker
	* Discussion of new format options
		1. Date & Location
		2. Possible move to Spring and skip the clinic this summer due to COVID, also moving to the Twin Cities area.
		3. A number of suggestions were taken about possible sessions and presenters.
		4. The possible changes will be voted on at the summer meeting.

1. **Other Discussions**