

## 2022 Annual Business Meeting Notes

Held on April 20, 2022

1. Call to order 7:17 pm
  - a. Held in person and virtually
2. John Miller and Kasey Smith – To watch the video you can view for the first hour
3. Opening remarks
  - a. 2021-22
  - b. 67 total members
    - i. Breakdown
      1. Football – 32
      2. Basketball – 37
      3. Soccer – 3
      4. Softball and Baseball – 18
    - ii. Overall numbers is down from previous years.
  - c. Continued challenges for official shortages.
  - d. Baseball and softball in person and virtual
  - e. Basketball – remained virtual
  - f. Annual Meeting – some in person some virtual
  - g. Tech is great that we can have multiple ways to have meetings.
  - h.
4. Annual Meeting Notes for 2021
  - a. No notes from previous year.
  - b. Motion to suspend voting of the 2021 motion
    - i. 1<sup>st</sup> – Todd Mayr
    - ii. 2<sup>nd</sup> – Rich Olsen
5. Financial Report – Pete Nievinski
  - a. Started the year at \$2,881.60
  - b. Ended the year at \$3,895.30 up \$1,000 from previous year
    - i. Major expenses
      1. Zoom
      2. Hudl
      3. One in person meeting
  - c. **Action item:** Approval of the finance report
    - i. 1<sup>st</sup> – Mark Derfus
    - ii. 2<sup>nd</sup> – Todd Mayr
    - iii. Motion passed unopposed
6. Website and Facebook Update
  - a. Sayer keeping it updated.
  - b. Any suggestions please send to Sayer via email or any board members.
  - c. Rich Olsen
    - i. The list on the website is not being updated as expected.
    - ii. This was corrected and now should be updated.
    - iii. The list is member only. Must be a member to see the information.

- d. Facebook
  - i. It is great advertising.
  - ii. Would like to see a little more of a push to get updated.
  - iii. Share to your own personal page for additional visibility. Good for those that don't see the CWOA page.
- 7. Proposed By-law changes
  - a. None suggested at this time
  - b. If there are any suggestions please send to [CWOAPresident@gmail.com](mailto:CWOAPresident@gmail.com)
    - i. Any changes must be presented to membership for vote.
    - ii.
- 8. Sports Committee Reports
  - a. Football – Joel
    - i. Pass interference
    - ii. Hudl Clips
      - 1. Non pass interference call. Coach brought to attention.
    - iii. Trying to get engagement
    - iv. Game management 2 minutes and under
  - b. Basketball – Curt (Todd M on behalf of)
    - i. Three meetings
      - 1. Played short snippets of Greg Austin youtube channel
      - 2. Sayer and Connor did a great job of putting specific plays together.
      - 3. Focused on are officials in a good spot. Primary vs secondary. More on mechanics rather than judgement calls.
    - ii. Tried to keep the meetings to 45-60 minutes in length.
  - c. Softball and Baseball
    - i. Softball 2 meetings
      - 1. Items discussed
        - a. Call out officials making it to State, WIAA updates, No longer a 12 hour waitlist to rank, Scott winch came, How to stay present in a game, Illegal pitches, Slot alignment, Infield fly Rule, Points of Emphasis, Preventive umpiring, fan ejections, left handed pitchers, runners out of base paths, obstruction and interference.
    - ii. Baseball
      - 1. Items discussed
        - a. Mel dow – great conversation, pitch counts (don't worry about), excessive celebration, coaches sitting on buckets outside or dugouts, designated hitter, sportsmanship.
  - d. Soccer – No Sports Report
    - i. Thirs or fourth year that there has not been a meeting.
- 9. Officer Elections
  - a. Three positions
    - i. President
      - 1. No one has stepped up

- ii. Secretary
  - 1. No one has stepped up
- iii. **Motion by Tony Hollander:** Suspend voting for both the President and Secretary until July 1 which will then be appointed by the board.
  - 1. **1<sup>st</sup> is Justin Haupt**
  - 2. **2<sup>nd</sup> is Rich Olsen**

Note; Has this been verified within the bylaws.

While not official checked we have done this previously and we need to review if we need a specific action item to address.

- 3. Final Vote unanimous pass. That we have
- iv. Member at large
  - 1. Nominations
    - a. Mike Murphy
    - b. Rich Olson
      - i. Gave a brief bio of himself
  - 2. Poll was taken on who to vote
    - a. Mike – 4
    - b. Rich – 13 (Will be the new member at large)

Note Rich Olson relinquished his role as the Baseball and Softball Chair. (Todd, Tony, Pete, and Justin accepted the resignation)

Rich can be a part of the it though needs to give up until the bylaws can change. Rich just cant be the chair.

No additional comments on the officer elections Congrats to

#### 10. Tom Kislow Memorial Fund

- a. Something that we have done for many years. Under \$500 and does not need membership approval. Held during Thanksgiving break
- b. Review of what it is for.
  - i. Tom Kislow was part of the CWOA.
  - ii. Started a tournament for girls basketball
  - iii. Raised money for cancer research.
  - iv. Official time is donated
  - v. Jimmy V foundation is involved.
- c. Is it something that we as an association want to continue to support?
- d. Currently at \$200 to increase to \$300
  - i. 1<sup>st</sup> by Todd Mayr
  - ii. 2<sup>nd</sup> by Steve Channey
  - iii. Membership vote
    - 1. Yah – unanimous

#### 11. Hudl (Steve) **Action Item**

- a. Upcoming costs \$900 per sport
  - i. Motion – Continue to handle hudl on our own though continue to review and look for opportunities to combine with other associations

1. Todd Mayr
2. Justin

Discussion: will still have the fee though will continue to explore. No profile maximum. There is a space mx. Why do we need hudl when most are available on youtube.

Not all are out there. Others use Zaleski, bigger benefit then reviewing your own games.

Boys basketball - \$450

Girls Basketball - \$450

If annual dues would increase by \$5 could we then purchase for basketball.

If we agree on the coop then we can explore. Re can re-evaluate next year.

Final Vote

- Yah – unanimous (Steve work with Pete when the invoice comes due)
- Nah –

12. adjournment

1. Todd
2. Rich
3. Unanimous to close