

# USLRA Conference Call Minutes

## March 6th, 2012 8pm

Present: Shana Martin, Olivia Judd, Karl Buschhaus, Sam Hadley, Laura Batson, Marcel Scott, Amber Scarborough, and Aaron Yeshe

### 1. Board Member Introductions

### 2. Officer Vote

- a. President- Shana Martin
  - b. Vice President - Olivia Judd
  - c. Treasurer - Laura Batson
  - d. Secretary – Amber Scarborough
- approved by all.

### 3. Committee Assignments:

#### a. Rules, Regulations, and Officials – (Karl Buschhaus, Sam Hadley)

Updating of the rules as needed once a year. Always accomplished by the same date every year (no mid season rule changes unless by board action).  
Training of new officials and continued training of current officials  
Define, create, and implement Protest Committee and process

#### b. Communication: (chair- Shana Martin, Abby Hoeschler, Olivia Judd, Amber Scarborough)

- Newsletter (posted on website)
- Website
- Mailings (both e-mail and postal)
- Announcing of tournaments, rule changes, elections, minutes, meetings, and all other news of interest to the membership (think transparent organization)
- When other committees need to communicate to the membership, it is done through the communication committee.

#### c. Super Series (chair- Donna Burns, Karl Buschhaus)

- Keeps track of points
- Orders awards at end of season

#### d. Sanctioning, Tournaments (Chair-?, Abby Hoeschler, Aaron Yeshe)

- Sanctioning
  - Application Process
  - Ensuring compliance with sanctioning
- Tournaments
  - Coordinating with tournament organizers
  - Making USLRA resources available to tournament organizers
  - Acts as tournament liaison (communicating with other committees on tournament's behalf)

**e. Property Management – On Hold**

Property management

- Rental of equipment
- Storage
- Maintenance and replacements
- Procurement of new/additional equipment
- Transportation

**f. Networking and Membership Assistance (Chair- Abby Hoeschler, Shana Martin, Olivia Judd, Amber Scarborough, Sam Hadley, Marcel Scott)**

- Acts as a liaison for member's concerns and questions
- Liaison for USLSF
- Recruitment of new membership
- Handle membership renewals
- Liaison for both elite and amateur athletes
- Coordinate USLRA resources to assist log rolling programs
- Acquire and maintain contact information of members

**g. Ranking: (Chair- Jon Berard, Katie Rick, )**

- Elite ranking
  - Translation of results into ranks (by a certain date every year)
  - Furnish sanctioned elite tournaments with rankings
    - Providing rankings for any tournament other than a sanctioned elite tournament is at the discretion of the committee
- Assist in seeding of amateurs at tournaments by request

**h. Legal Affairs** (This will not be used that often, so maybe an officer can be the representative) (Karl Buschhaus, Aaron Yeshe)

- Ensure compliance with bylaws
- Draft changes to bylaws
- Contracts
- Liabilities

**4. Rules:**

a. 2012 Rule Changes- Boom Run Start Wording. Others?

**Athlete is positioned behind marked starting line with both feet in contact with ground until “go”.** On the starting cadence (recorded or live voice command of “3, 2, 1, GO”), time begins. The competitor runs across the boom, around the stanchion, back across the boom, and crosses the original starting line. Time stops as soon as the finish line is crossed, which is represented by the start line unless laser timing is in use. The competitor may fall off and remount twice. After falling in, a competitor may advance a single log one time per run. The third fall constitutes disqualification. **Dock or land may not be used for remounting log.**

**Shana Proposes, Karl seconds- all approve. Shana will rewrite document and post on USLRA website by Friday.**

5. **Communication:**
  - a. Website updates and new section
  - b. Past newsletter
6. **Super Series**
7. **Sanctioning:**
  - a. Assign 2 board members to each contest.- **Tabled until next meeting.**
8. **Property Management:**
  - a. Items at Chris Fischer's house- repairs needed. Reach out to?- **Tabled until next meeting.**
9. **Networking and Membership Assistance**
  - a. **2012 Membership Forms: Olivia will revisit a family membership and will write up proposal. Proposal will be out by Friday.**
  - b. USLSF Update- **Table for now, but update is in e-mail**
  - c. "Starting a Program"- website update and training
10. **Ranking**
  - a. Approval of 2012 ranking proposal- **Shana proposes approval of ranking committee rankings. Olivia seconds. Approved.**
  - b. Ranking survey e-mail approval. **A few wording changes were made. Survey will be sent out by Friday.**
11. **Meetings**
  - a. Schedule Monthly Meetings through Summer months.  
**All calls are 8pm central:**  
4/5/12  
5/3/12  
6/7/12  
7/12/12  
8/2/12  
9/6/12
11. **Anything else?**
  - **Tournament participation**

#### USLRA March Votes

1. I approve the March Meeting minutes located at:  
<http://www.uslogrolling.com/html/news.html> Yes (Olivia, Sam, Amber, Shana,

Laura, Marcel, or No

2. I can be a USLRA liaison at the following contests this summer: (please select from contests listed at: <http://www.uslogrolling.com/html/tournament.html>)

Olivia: LWC

Sam: La Crosse Open and LWC

Shana: Midwest, Longview,

Marcel: LWC, Namekagon

Amber: Midwest, LWC

3. I approve the 2012 Tournament Organization Document (proposed document attached, please read over): Yes (Olivia, Amber Sam, Shana, Marcel, Laura, , or No

4. I approve the Ranking Regulation changes presented by the ranking committee (document attached): Yes (Olivia, Sam, Shana, Amber, Marcel, Laura, or No (if you disagree with certain parts of the document, please let us know which ones and why so we can open that up to further discussion if needed)

5. I approve to pay a graphic designer \$100 to make specific USLRA Brackets up to 30 rollers: Yes (Olivia, Sam, Amber, Shana, Marcel, Laura or No

## **USLRA Conference Call Minutes May 3rd, 2012**

### **Present:**

Shana Martin (President), Olivia Judd (Vice President), Amber Scarborough (Secretary), Samantha Hadley, Marcel Scott, Karl Buschhaus, Joanie Davenport

**Not Present:** Laura Batson, Aaron Yeshe

### **12. Approval of March Meeting Minutes**

-Shana motioned to approve

-Marcel seconded

-approved unanimously

### **13. Joanie Davenport:**

Introduced and nominated to board by Olivia Judd

-Seconded by Shana Martin

-Approved unanimously

-Joanie started 3 year term in 2012

#### 14. Committee Updates:

##### a. Rules, Regulations, and Officials (Karl and Sam)

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Training of new officials and continued training of current officials

Define, create, and implement Protest Committee and process

##### b. Communication: (chair- Shana, Abby, Olivia, Amber)

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##### c. Super Series (chair- Donna Burns)

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##### d. Sanctioning, Tournaments (Chair-Team)

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  - Ensuring compliance with sanctioning
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  - Making USLRA resources available to tournament organizers
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##### e. Property Management (Need to assign chair)

Property management

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- Transportation

##### f. Networking and Membership Assistance (Chair- Olivia Judd, Shana Martin, Amber Scarborough)

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**h. Legal Affairs (Karl, Aaron)**

- Ensure compliance with bylaws
- Draft changes to bylaws
- Contracts
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**15. Rules:**

**16. Communication:**

**a. Brackets on Website- progress**

- sample of standardized brackets looked at and changes noted.
- final brackets will be reviewed by board and a few others
- NEWSLETTER SUBMISSIONS DUE MAY 28th for spring newsletter
- Needed: program updates, roller bio (Olivia), and more!

**17. Super Series:**

**a. Donna!**

**18. Sanctioning:**

- a. Assign 2 board members to each contest.

**This person is responsible for:**

- contacting tournament director at least 2 weeks before event with tournament information (template e-mail provided by Olivia and Shana)
- Bringing USLRA membership forms to event
- Being go-to person at even for rules and rankings questions/protests
- Providing tournament director with link to googledocs membership list AND brining membership list
- Rusty Ankle: Joanie
- Harold Fischer Memorial: Olivia
- Midwest Logrolling Championships: Shana and Amber
- Longview: Shana and Sam
- Lacrosse open: Karl and Sam
- Namekagon roll-off: Shana and Amber

- Lumberjack World Championships: Marcel/Shana/Olivia
- Washington County Fair: Joanie
- Squamish: Shana
- Morton Logrollers Jubilee: Shana
- Grand Marais: Amber and Karl
- Three Rivers Rollo: Shana and Sam
- Key Logrolling Open: Sam and Shana

### **8. Property Management:**

- a. Items at Chris Fischer's house- repairs needed. Reach out to?
  - Shana will contact Greenberg family to see if storage is possible
  - Shana will request list of items from Pat and Chris

### **9. Networking and Membership Assistance**

- a. 2012 Membership Form Processing: Shana, Amber, and Laura
  - b. Collecting membership forms at contests: up to contests liaison
  - c. "Starting a Program"- website update and training
    - Sam, Amber and Olivia working on contacting program directors re:program updates and new information
    - Olivia will send out Charitable foundation standards to board and Charitable fund. Along with go-to people for tracking, promoting, etc.
    - Olivia will also work on "starting a program" info based on presentation next week.
- Shana to upload current membership list to googledocs so we all have a list of current members

### **Ranking**

- a. Approval of final ranking document
  - Review of ranking committees discussion of increased points for level 3 based on number of competitors. Pros and cons. Agreed with new ranking layout to leave tournament points the same other than removing bonus points for significant wins. Jon Berard will write up final ranking documents to be posted to website. (slight wording change on log rolling document-forfeit)

### **10. Legal**

- a. Reach out to contest directors about insurance details. (\$100 per day to USLRA) – Shana will do this along with informing them of their tournament liaison.

### **11. Meetings 8pm conference call**

- 6/7/12
- 7/12/12
- 8/2/12
- 9/6/12

## 1. Anything else?

# USLRA Conference Call Minutes June 21st, 2012

Present: Olivia, Laura, Shana, Amber, Karl, Joanie

Absent: Sam, Aaron, Marcel

19. **Approval of May Meeting Minutes (located at <http://www.uslogrolling.com/html/news.html>)** **Shana motions to approve, olivia seconds**

20. **Committee Updates:**

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  - *Application Process*
  - *Ensuring compliance with sanctioning*
- *Tournaments*
  - *Coordinating with tournament organizers*
  - *Making USLRA resources available to tournament organizers*
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***e. Property Management (Need to assign chair)***

*Property management*

- *Rental of equipment*
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- *Transportation*

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- *Assist in seeding of amateurs at tournaments by request*

***h. Legal Affairs (Karl, Aaron)***

- *Ensure compliance with bylaws*
- *Draft changes to bylaws*
- *Contracts*
- *Liabilities*

**21. Rules:**

**22. Communication:**

- a. Brackets on Website- progress
- b. Newsletter- progress

**23. Super Series:**

- a. Donna working on this.
- b. need to put point system on website.**

24. **Sanctioning:** *Reminder of tournament liaisons – Shana will forward director e-mail*

- a. Rusty Ankle: Joanie
- Harold Fischer Memorial: Olivia
- Midwest Logrolling Championships: Shana and Amber
- Longview: Shana and Sam
- Lacrosse open: Karl and Sam
- Namekagon roll-off: Shana and Amber
- Lumberjack World Championships: Marcel/Shana/Olivia
- Washington County Fair: Joanie
- Squamish: Shana
- Morton Logrollers Jubilee: Shana
- Grand Marais: Amber and Karl
- Three Rivers Rollo: Shana and Sam
- Key Logrolling Open: Sam and Shana

1. **Property Management:**

- a. List and response from Chris and Pat- *waiting to hear back from them regarding these items.*
- *Joanie will call John and ask about current timing system. And make sure he is okay with using laser system at LWC.*

2. **Networking and Membership Assistance**

Member list: <https://docs.google.com/spreadsheets/ccc?key=0AgXcpguxPj0pdFpUbzhMQVJhd2ZRZU0wTzJmbEVNU3c>

- c. "Starting a Program"- website update and training
- d. Collecting membership forms
- e. Charitable Fund/*Reach out volunteers- need to clarify the exact details. (Joanie and Karl are interested in helping out)*
- Amber and Olivia will contact programs re: membership encouragement*
- Film blog videos*
- Call to people to film their own in newsletter.*

3. **Ranking**

- a. *New committee chair- starting thinking about new people for this position.*

4. **Legal**

- a. *Event insurance- Need to collect \$ from tournament directors*

11. **Meetings**

7/12/12

8/2/12

9/6/12

5. **Anything else?**