

January 2016 Board Call Minutes

1/3/16, 6pm

Present: Joanie, Sam, Shayna, Troy. Absent: Polly, Olivia, Brian, Mary

605-477-3000

Code: 449409#

1. Approval of Minutes

November 22

https://docs.google.com/document/d/1PADh_mOK4drHTzzHRUfdLpE7FQaFuvXZ9UByxpiK2dw/edit?usp=sharing

Motion: Sam. Second: Shayna. Motion passed

2. Committee Updates

Insurance: Shayna, Olivia, and Joanie

- D&O insurance has been purchased!

Communication and Social Media: Sam, Joanie, Polly, Shayna and John P.

- No Report

Tournament Directors Communication/Judging Assistance: Joanie and Olivia

- No Report

Program Development: Sam, Joanie, Polly, Mary

- No Report

Awards: Shayna and Joanie

- No Report

Fundraising and Sponsorship: Joanie, Sam, Troy, and Brian

- No Report

Membership Assistance: Polly and Shayna

- No Report

Finance: Troy, Shary, Polly

Starting Balance: **\$6474.41**

Refund: **(\$25)**

D&O Insurance: **(\$614)**

Constant Contact Nov: **(\$45)**

Constant Contact Dec: **(\$45)**

Ending Balance: **\$5745.41**

Ranking: Troy, Sam

- Should we include people who earn no points?--YES
- Should we include Semi-Pro in amateur ranking?--NO
- Do rollers automatically get a point freeze or do they need to request it?--AUTOMATIC
- Do you like the new format for elite ranking?--YES

Elite Ranking

<https://goo.gl/Tf6Yom>

Amateur Ranking

<https://goo.gl/DtV9yE>

Will approve rankings at next meeting.

3. Official notice of email vote:

KRICK, LLC request for sanctioning and release of media rights.

Motion: The USLRA board grants KRick, LLC, all Television, Film, and Radio rights as stated in the USLRA Administrative Document for all tournaments produced by KRick, LLC held prior to December 31, 2018.

Approved per unanimous email vote on December 8

5. Lifetime membership Discussion

6. Semi-pro discussion

Should we add Semi-pro to superseries/amateur ranking?

--Superseries:YES--Am. Rank:NO

7. Survey Discussion

https://www.surveymonkey.com/create/survey/preview?r=true&sm=ZCfRylcwpUMHtjzoM6OOOXQ_2FqbZI_2FPly7nKEeOJ8A9Q_3D

-Survey will be sent out this week.

8. Possible New Rules

Amateur ranking: Only count tournaments with 4 or more participants in an age group.

Require advanced rollers to start on a #2 log.

Update Superseries/am. ranking tiebreak rules

<https://docs.google.com/document/d/1-4nq9FuYTn2Q9g21V0Aw9yzMh2MHZNBfSEdGJG49-6I/edit>

- Will be discussed at future meetings.

9. Strategic Plan Teams

a. Create consistent by-laws, administrative documents, and rules [Troy Birdsong, Kathy Mast, Polly Pappadopoulos]

b. Provide judges training, certification, and refresher courses [Add Olivia Judd, Troy Birdsong, Brian Larsen, Katie Rick]

c. Acquire directors and officers insurance [Joanie Davenport, Roth Judd, Mary Ogle]

d. Designate board members as chairs of committees [Joanie Davenport, Roth Judd, Mary Ogle]

e. Start small and follow a plan to establish/expand the geographic base of log rolling [Sam Hadley, Shayna Magnone, John Hallett]

- Need for teams to begin work on outlining steps needed to accomplish the goal and turning the goal into a SMART goal.

10. Next Meeting

1/31 8pm

Motion to Adjourn: Joanie. Second: Sam. Motion carried. Adjourned at 6:56 pm.

January 2016 Board Call Minutes

1/31/16, 8pm

Present on call: Troy, Brian, Olivia, Carol, Sam, Shayna, Mary Joanie

1. Approve Minutes

January 3

<https://docs.google.com/document/d/13tr0uWd7X6RRqsO-QZyq4VZZR7wapsN7EuUB9Uwb6-Q/edit?usp=sharing>

Motion to approve minutes: Sam. Second: Brian. Motion passed

2. New and outgoing board members

- Thank you to Polly Pappadopoulos for her three years of dedicated service.
- Welcome to Carol Lyons

Motion to approve Carol Lyons as new board member: Shayna. Second: Brian. Motion passed

2016 USLRA Board of Directors

Term Expires after 2016:

Mary Ogle
Troy Birdsong
Shayna Magnone

Term Expires after 2017:

Sam Hadley
Joanie Davenport
Olivia Judd
Brian Larsen

Term Expires after 2018:

Carol Lyons

3. Board Officers

President: Troy Birdsong
Vice-President: Sam Hadley
Secretary: Olivia Judd
Treasurer: Shary Birdsong(non board member)

Motion to approve 2016 board officers: Brian. Second: Joanie. Motion approved.

4. Committee Updates

Insurance: Shayna, Olivia, and Joanie

No Report

Communication and Social Media: Sam, Joanie, Polly, Shayna and John P.

We continue to have articles about every two weeks

If you need anything posted, send to Sam

Tournament Directors Communication/Judging Assistance: Joanie and Olivia

No Report

Program Development: Sam, Joanie, Polly, Mary

Suggested to add Jamie Fischer

No Report

Awards: Shayna and Joanie

No Report

Fundraising and Sponsorship: Joanie, Sam, Troy, and Brian

No Report

Membership Assistance: Polly and Shayna

Online Registration has been updated

Finance: Troy, Shary, Polly

Starting Balance: **\$5745.41**

Refund: **(\$25)**

Apple Awards: **(\$549.50)**

Constant Contact: **(\$45)**

Sports Signup: \$21.26

Ending Balance: **5147.17**

5. Ranking: Troy, Sam

Elite Ranking

<https://goo.gl/9zNV3p>

Motion to approve Elite Ranking: Sam. Second: Shayna. Motion Passed

Amateur Ranking

<https://goo.gl/if4D6Z>

Motion to approve Amateur Ranking: Shayna. Second: Brian. Motion Passed

6. Survey Discussion

<https://www.surveymonkey.com/results/SM-WJTN6QRQ/>

7. Tournament Grants

Motion to approve 2 \$1000 Tournament grants: Brian. Second: Joanie. Motion Passed

8. Possible New Rules

Amateur ranking: Only count tournaments with 4 or more participants in an age group.

Lifetime membership rule: Allow for upgrade to lifetime membership if done by {last tournament of the season} or {December 31}

Update Superseries/am. ranking tiebreak rules

<https://docs.google.com/document/d/1-4nq9FuYTn2Q9g21V0Aw9yzMh2MHZNBfSEdGJG49-6/edit>

9. Strategic Plan Teams

Need for teams to begin work on outlining steps needed to accomplish the goal and turning the goal into a SMART goal.

10. 2016 Tournament Liaisons

Polar Plunge(2/28)-**Olivia**

50 Fast Feet(2/28)-**Shayna and Mary**

Capitol Splash(???)-**Shayna**

Harold Fisher(4/16)-**Joanie**

Rusty Ankle(5/1)- **Troy**
US Logrolling Open(6/11)-**Shayna and Troy**
La Crosse Open(???)-**Troy**
Midwest(6/25-26)-
Three Rivers Roleo(**7/9**)-
Namekagon River Roll Off(7/24?)- **Sam and Shayna**
Lumberjack World Championships(**7/28-30**)- **ALL BOARD MEMBERS**
MN State Championships(8/6) - **Shayna**
Jack Pine(8/13)- **Mary**
Oconomowoc Rock n Roll(10/2) – **Shayna and Mary**
River Rat Roll(10/30)- **Troy**
November Nationals(11/5)-**Troy and Joanie**

11. Next Meeting

3/6 8pm

Motion to adjourn: Joanie. Second: Shayna. Adjourned at 9:36.

March 2016 Board Call Minutes

3/6/16, 8pm

Present on call: Troy, Joanie, Sam, Carol, Shayna, Mary

Approve Minutes

January 31

<http://uslogrolling.blogspot.com/2016/02/january-2016-uslra-board-meeting.html>

Motion to approve Minutes: Shayna. Second: Joanie. Motion passed

Committee Updates

Insurance: Shayna, Olivia, and Joanie

No Report

Communication and Social Media: Sam, Joanie, Polly, Shayna and John P.

No Report

Tournament Directors Communication/Judging Assistance: Joanie and Olivia

No Report

Program Development: Sam, Joanie, Carol, Mary

No Report

Awards: Shayna and Joanie

No Report

Fundraising and Sponsorship: Joanie, Sam, Carol, Troy, and Brian

No Report

Membership Assistance: Carol and Shayna

No Report

Finance: Troy, Shary

Starting Balance: **\$5147.17**

Constant Contact: (\$45)
Membership: \$651.70
Ending Balance: **\$5753.87**
Taxes done: (\$425)
Memberships: \$824.88

Possible New Rules

Amateur ranking: Only count tournaments with 4 or more participants in an age group. Will begin in 2017.

Motion to approve new amateur ranking rule: Carol. Second: Sam. Motion passed.

Update Superseries/am. ranking tiebreak rules
Table for future discussion

Approve 2016 Competition Rules

https://docs.google.com/document/d/15pQn9Ed9ZL0TJzVC_DMKR0z9mOYrx2o0VmcW9o8ms_hA/edit?usp=sharing

Motion to approve 2016 Competition Rules: Shayna. Second: Carol. Motion Passed

2016 Budget

https://docs.google.com/spreadsheets/d/1vR5y-lyGwKt5NPDkIKSwi8fRNHW4Lu3zdoVPIgZkU_A/edit?usp=sharing

Motion to approve 2016 budget: Troy. Second: Sam. Motion passed

Back drops

Will be discussed in committee and presented at a future board meeting.

Elite awards for LWC

Consensus to provide 2nd and 3rd place awards for Elite log rolling and boom running.
Will explore further.

Washington Tournament

Sam will contact to find out their needs

Tournament Insurance needs

Troy will email tournament directors to see if they will be needing insurance.

The USLRFC board has graciously agreed to provide financial assistance for strategic planning needs. Please let Sam know of any needs by March 20th.

Strategic Plan Teams

- a. Create consistent by-laws, administrative documents, and rules [Troy Birdsong, Kathy Mast, Polly Pappadopoulos]
- b. Provide judges training, certification, and refresher courses [Add Olivia Judd, Troy Birdsong, Brian Larsen, Katie Rick]
- c. Acquire directors and officers insurance [Joanie Davenport, Roth Judd, Mary Ogle]
- d. Designate board members as chairs of committees [Joanie Davenport, Roth Judd, Mary Ogle]

e. Start small and follow a plan to establish/expand the geographic base of log rolling [Sam Hadley, Shayna Magnone, John Hallett]

Need for teams to begin work on outlining steps needed to accomplish the goal and turning the goal into a SMART goal.

2016 Tournament Liaisons

Capitol Splash(???)-**Shayna and Polly**

Harold Fisher(4/16)-**Joanie and Polly**

Rusty Ankle(5/1)- **Polly and Troy**

US Logrolling Open(6/11)-

La Crosse Open(???)- **Polly and Troy**

Midwest(6/25-26)- **Polly**

Three Rivers Roleo(7/9)- **Leah & Polly**

Namekagon River Roll Off(7/24?)- **Sam and Shayna**

Lumberjack World Championships(7/28-30)- **ALL BOARD MEMBERS**

MN State Championships(8/6) - **Shayna**

Jack Pine(8/13)- **Mary**

Oconomowoc Rock n Roll(10/2) – **Shayna and Mary**

River Rat Roll(10/30)- **Troy and Polly**

November Nationals(11/5)-**Troy and Joanie**

Next Meeting

4/3 8pm

Motion to adjourn: Sam. Second: Shayna. Motion passed. Adjourned at 9:08

April 2016 Board Call Minutes

4/3/16, 8pm

Present on call: Troy, Shayna, Sam, Carol, Olivia

Approve Minutes

March 6

<http://uslogrolling.blogspot.com/2016/03/march-2016-board-call-minutes-march-6.html>

- Motion to approve minutes: Olivia. Second: Shayna. Motion passed.

Committee Updates

Insurance: Shayna, Olivia, and Joanie

- No Report.

Communication and Social Media: Sam, Joanie, Polly, Shayna and John P.

- No Report.

Tournament Directors Communication/Judging Assistance: Joanie and Olivia

- No Report.

Program Development: Sam, Joanie, Carol, Mary

- Focused on placing 4 logs
- Looking into educational materials for new programs

Awards: Shayna and Joanie

- No Report.

Fundraising and Sponsorship: Joanie, Sam, Carol, Troy, and Brian

- No Report.

Membership Assistance: Carol and Shayna

- No Report.

Finance: Troy, Shary

Starting Balance: \$5753.87

Constant Contact: (\$45)

LKM Accounting: (\$425)

Membership: \$485.76

Ending Balance: \$5769.63

Shayna moves to approve purchase of blue backdrop (up to \$250). Sam Seconds. Approved.

US Logrolling Open Grant application

<https://drive.google.com/open?id=0B4fBb2T9fU-4cTgwZXBaWEYtUWM>

- Sam moves to approve. Shayna seconds. Approved.

Update Superseries/Amateur ranking tiebreak rules

<https://docs.google.com/document/d/1-4nq9FuYTn2Q9g21V0Aw9yzMh2MHZNBfSEdGJG49-6I/edit>

Proposed language update:

Tiebreak Procedure:

1. The competitor who has placed the highest at the sanctioned World Championships if they both competed.
2. If the competitors have had any head-to-head matches during the season, whoever has won more times will earn the higher ranking.
3. The competitor who has achieved the highest average placement in all tournaments attended.
4. The competitor who has achieved the highest place in a tournament with 4 or more competitors.

5. If there is a tie between a competitor who has moved up an age group and a competitor who stayed in their current age group, the older competitor wins the tiebreaker.
6. The competitor who has attended the most tournaments.(Only Superseries)
7. Coin Toss.

Vote to approve to occur at a future meeting.

Adjusting registration deadline to match tournament schedule

- Olivia motions to set early registration deadline of June 1st, 2016. Shayna seconds.
Motion passed.

Log vendors

Eventually would like to compile a list of log vendors across the US

Troy will create a Google Doc or similar to keep track of equipment

Misconduct Policy

From 9/13/15 minutes:

6.) *Misconduct Policy:*

- *Fairness, Language and Conduct are main objectives.*
- *Sam and Olivia are creating a proposal.*
- *Suggestions include: no input taken from Parents of Non minors, 1 warning system, Approval of removal to be granted by 1 USLRA board member AND 1 Tournament Director or their representative, Competitors to sign policy at beginning of season.*

System for keeping track of tournament equipment

Strategic Plan Teams

- a. Create consistent by-laws, administrative documents, and rules [Troy Birdsong, Kathy Mast, Polly Pappadopoulos]
- b. Provide judges training, certification, and refresher courses [Add Olivia Judd, Troy Birdsong, Brian Larsen, Katie Rick]
- c. Acquire directors and officers insurance [Joanie Davenport, Roth Judd, Mary Ogle]
- d. Designate board members as chairs of committees [Joanie Davenport, Roth Judd, Mary Ogle]
- e. Start small and follow a plan to establish/expand the geographic base of log rolling [Sam Hadley, Shayna Magnone, John Hallett]

2016 Tournament Liaisons

Capitol Splash(???)**-Shayna and Polly** [CANCELED]

Harold Fisher(4/16)-**Joanie and Polly**
Rusty Ankle(5/1)- **Polly and Troy**
US Logrolling Open(6/11)-
La Crosse Open(???)- **Polly and Troy**
Midwest(6/25-26)- **Polly**
Three Rivers Roleo(7/9)- **Leah & Polly**
Namekagon River Roll Off(7/17)- **Sam and Shayna**
Lumberjack World Championships(7/28-30)- **ALL BOARD MEMBERS**
MN State Championships(8/6) - **Shayna**
Jack Pine(8/13)- **Mary**
Oconomowoc Rock n Roll(10/2) – **Shayna and Mary**
River Rat Roll(10/30)- **Troy and Polly**
November Nationals(11/5)-**Troy and Joanie**

Next Meeting

5/15 8pm

Olivia moves to adjourn. Sam seconds. Adjourned at 8:52pm.

July 2016 Board Meeting Minutes

7/10/16, 6:00

Present at meeting: Troy, Mary, Carol, Sam, Brian, Shayna

Absent: Joanie, Olivia

Approve Minutes

April 3, 2016

<http://uslogrolling.blogspot.com/2016/04/april-2016-board-call-minutes.html>

Motion to approve: Sam. Second: Shayna. Motion passed

Committee Updates

Insurance: Shayna, Olivia, and Joanie

- No Report

Communication and Social Media: Sam, Joanie, Polly, Shayna and John P.

- Idea presented to post tournament media to our media page.
- Idea presented to use social media and ConstantContact to send registration reminders

Tournament Directors Communication/Judging Assistance: Joanie and Olivia

- No Report

Program Development: Sam, Joanie, Carol, Mary

- No Report

Awards: Shayna and Joanie

- See below

Fundraising and Sponsorship: Joanie, Sam, Carol, Troy, and Brian

- No Report

Membership Assistance: Carol and Shayna

- No Report

Finance: Troy, Shary

Starting Balance 4/1/16: **\$5769.63**

Olivia Reimbursement: **(\$50.38)**

April Constant Contact: **(\$45)**

Wilson Refund: **(\$25)**

Tournament Insurance: **(\$400.72)**

Tournament Grant(3 Rivers): **(\$1000)**

International Check Disc/Fee: **(\$24.38)**

Membership: \$2315.14

Ending Balance: **\$6539.29**

Bank Information

Shary, Sam and Troy are now on the account.

Update Superseries/Amateur ranking tiebreak rules

Superseries:

1. If the competitors have had any head-to-head matches during the season, whoever has won more times will earn the higher ranking.
2. The competitor who has placed the highest at the sanctioned World Championships.
3. The competitor who has achieved the highest average placement in all tournaments attended **that had 4 or more competitors**.
4. The competitor who has achieved the highest place in a tournament **with 4 or more competitors**.
5. The competitor who has attended the most tournaments.
6. Coin Toss.

Motion to approve Superseries tiebreak rules for 2017: Brian. Second: Sam.

Motion passed

Amateur Ranking:

1. If the competitors have had any head-to-head matches during the season, whoever has won more times will earn the higher ranking.
2. The competitor who has placed the highest at the sanctioned World Championships.
3. The competitor who has achieved the highest average placement in all tournaments attended **that had 4 or more competitors**.
4. The competitor who has achieved the highest place in a tournament **with 4 or more competitors**.
5. The competitor who has attended the most tournaments.
6. Coin toss.

Motion to approve Amateur Ranking tiebreak rules for 2017: Carol. Second: Mary.

Motion passed

Clarify Round Robin Tiebreak rules

Determining the Order of Finish

The roller who wins the most matches is the winner. If two rollers are tied, then the winner of their head-to-head match is the winner. If three or more rollers are tied, the

Head Judge/Tournament Director shall use the following steps in the order listed to break all ties. The Referee shall break as many ties as possible using a given step before using the next step. If any step eliminates a roller(s) from consideration, the process should start over with the remaining rollers. If, at any point there become just two rollers left in a tie, then the head-to-head result between these two rollers takes immediate precedence and determines the winner. *Three way tie Example 1: Roller A-14 falls, B-13 falls, C-13 falls. Roller A gets first, B and C go to head to head result. Example 2 Roller A-14 falls, B-12 falls, C-13 falls. Roller A gets first, C gets 2nd and B gets 3rd.*

The tie breaking steps are:

1. the head-to-head win-loss record in matches involving just the tied rollers.
2. total falls won.
3. total falls lost.
4. the roller with the highest percentage of falls won of all falls rolled.
5. random drawing among remaining rollers.

Motion to approve Round Robin Tiebreak clarification: Brian. Second: Shayna. Motion passed.

Elite Boom run eligibility

USLRA boom run eligibility should align with LWC eligibility rules. LWC eligibility rules will be taken into consideration given the limited boom run competitions available to competitors.

Elite Awards

Motion to purchase 2nd & 3rd place awards for elite log rolling and boom run, not to exceed \$300

Motion: Brian. Second: Sam. Motion passed.

Misconduct Policy

From 9/13/15 minutes:

6.) *Misconduct Policy:*

- *Fairness, Language and Conduct are main objectives.*
- *Sam and Olivia are creating a proposal.*
- *Suggestions include: no input taken from Parents of Non minors, 1 warning system, Approval of removal to be granted by 1 USLRA board member AND 1 Tournament Director or their representative, Competitors to sign policy at beginning of season.*

Table for committee

Sound System

The current sound system is bulky and difficult to haul and use. Troy will look into selling the current sound system and will recommend further action.

Annual Meeting 7/27, 7pm at LWC

2016 Tournament Liaisons

Namekagon River Roll Off(7/17)- **Sam and Shayna**

Lumberjack World Championships(7/28-30)- **ALL BOARD MEMBERS**

MN State Championships(8/6) - **Shayna**

Jack Pine(8/13)- **Mary**

Logging Festival Annual Roleo(9/3)-**Mary, Shayna**

Oconomowoc Rock n Roll(10/2) – **Shayna and Mary**

River Rat Roll(10/30)- **Troy**

November Nationals(11/5)-**Troy and Joanie**

Next Meeting

7/27 7pm

Motion to adjourn: Shayna. Second: Brian.

Meeting Adjourned at 7:51pm

September 2016 Board Call Minutes

9/18/16, 6:00pm

Present on call: Troy, Olivia, Sam, Carol, Mary, Joanie, Shayna

Absent: Brian

Approve Minutes

[July 10, 2016](#)

Motion to approve-Mary, Second-Carol. Approved

Committee Updates

Insurance: Shayna, Olivia, and Joanie

- D&O renewal \$619
- Motion to renew D&O insurance-Joanie, Second-Olivia. Approved

Communication and Social Media: Sam, Joanie, Polly, Shayna and John P.

- Trying to have a post about once per week.

Tournament Directors Communication/Judging Assistance: Joanie and Olivia

- No Report

Program Development: Sam, Joanie, Carol, Mary

- No Report

Awards: Shayna and Joanie

- No Report

Fundraising and Sponsorship: Joanie, Sam, Carol, Troy, and Brian

- No Report

Membership Assistance: Carol and Shayna

- No Report

Finance: Troy, Shary

Starting Balance 7/1/16: **\$6539.29**

Constant Contact: **\$45.00**

Wis Dept of Revenue: **\$20.00**

Banners/Backdrop: **\$244.71**

Membership: \$940.65

Ending Balance: **\$7170.23**

Possible Rule Changes

- Elite Boom run eligibility
 - Elite boom run is based on age alone. Athlete must have turned 16 on or before January 1st of the competition year.(Old rule-4/19/2012)
- Update ranking at various points in the season for elite and amateur
- 4 competitors or less must use round robin
- Semipro use pro rules
- Keep log time with log for pros

Misconduct Policy

From 9/13/15 minutes:

6.) *Misconduct Policy:*

- *Fairness, Language and Conduct are main objectives.*
- *Sam and Olivia are creating a proposal.*
- *Suggestions include: no input taken from Parents of Non minors, 1 warning system, Approval of removal to be granted by 1 USLRA board member AND 1 Tournament Director or their representative, Competitors to sign policy at beginning of season.*

Goal to be done by January 1

Strategic Plan Teams

- a. Create consistent by-laws, administrative documents, and rules [Troy Birdsong, Kathy Mast, Polly Pappadopoulos]
- b. Provide judges training, certification, and refresher courses [Add Olivia Judd, Troy Birdsong, Brian Larsen, Katie Rick]
- c. Acquire directors and officers insurance [Joanie Davenport, Roth Judd, Mary Ogle]
- d. Designate board members as chairs of committees [Joanie Davenport, Roth Judd, Mary Ogle]
- e. Start small and follow a plan to establish/expand the geographic base of log rolling [Sam Hadley, Shayna Magnone, John Hallett]

2016 Tournament Liaisons

Oconomowoc Rock n Roll(10/2) – **Shayna and Mary**

River Rat Roll(10/30)- **Troy**

November Nationals(11/5)-**Troy and Joanie**

Next Meeting

10/16 8pm

October 2016 Board Call Minutes

10/16/16, 8:00pm

Present: Troy, Olivia, Mary, Carol, Joanie

Approve Minutes

[September 18, 2016](#)

Olivia moves to approve, Joanie seconds. Motion carried.

Committee Updates

Insurance: Shayna, Olivia, and Joanie

Communication and Social Media: Sam, Joanie, Polly, Shayna and John P.

Tournament Directors Communication/Judging Assistance: Joanie and Olivia

Program Development: Sam, Joanie, Carol, Mary

Awards: Shayna and Joanie

Fundraising and Sponsorship: Joanie, Sam, Carol, Troy, and Brian

Membership Assistance: Carol and Shayna

Finance: Troy, Shary

Starting Balance 9/18/16: **\$7170.23**

Constant Contact: **\$45.00**

Membership: \$166.21

Ending Balance: **\$7291.44**

Board Terms

Term Expires after 2016:

Mary Ogle

Troy Birdsong

Shayna Magnone

Term Expires after 2017:

Sam Hadley

Joanie Davenport

Olivia Judd

Brian Larsen

Term Expires after 2018:

Carol Lyons

Survey Questions

Possible Rule Changes—Troy to send newsletter out with topics before sending survey

- Elite Boom run eligibility
 - Elite boom run is based on age alone. Athlete must have turned 16 on or before January 1st of the competition year. (Old rule-4/19/2012)
- Update ranking at various points in the season for elite and amateur
- 4 competitors or less must use round robin
- Semipro use pro rules
- Keep log time with log for pros

The board is considering updating elite and/or amateur rankings more often during the season, do you agree with this proposal?

Misconduct Policy

From 9/13/15 minutes:

6.) *Misconduct Policy:*

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- *Sam and Olivia are creating a proposal.*
- *Suggestions include: no input taken from Parents of Non minors, 1 warning system, Approval of removal to be granted by 1 USLRA board member AND 1 Tournament Director or their representative, Competitors to sign policy at beginning of season.*

Strategic Plan Teams

- a. Create consistent by-laws, administrative documents, and rules [Troy Birdsong, Kathy Mast, Polly Pappadopoulos]
- b. Provide judges training, certification, and refresher courses [Add Olivia Judd, Troy Birdsong, Brian Larsen, Katie Rick]
- c. Acquire directors and officers insurance [Joanie Davenport, Roth Judd, Mary Ogle]
- d. Designate board members as chairs of committees [Joanie Davenport, Roth Judd, Mary Ogle]
- e. Start small and follow a plan to establish/expand the geographic base of log rolling [Sam Hadley, Shayna Magnone, John Hallett]

2016 Tournament Liaisons

River Rat Roll(10/30)- **Troy**

November Nationals(11/5)-**Troy and Joanie**

Next Meeting

11/13 7pm

Olivia moves to adjourn. Joanie seconds. Motion carried.

November 2016 Board Call Minutes

11/13/16, 8:00pm

605-477-3000

[641 715 3690 Next Call](#)

Code: 449409#

[Present: everyone but Brian \(Troy, Sam](#)

[Olivia moves to approve minutes](#)

[Shayna seconds](#)

Approve Minutes

October 16 Minutes

Committee Updates

Insurance: Shayna, Olivia, and Joanie

Communication and Social Media: Sam, Joanie, Polly, Shayna and John P.

Tournament Directors Communication/Judging Assistance: Joanie and Olivia

[Olivia and Joanie to chat before next meeting](#)

Program Development: Sam, Joanie, Carol, Mary

[Sam and John developing information to distribute to seed programs](#)

[Katie's video + Jamie's document](#)

[Sam and John to develop proposal for USLRACF](#)

[Begin by purchasing a video—Sam will make request to foundation](#)

Awards: Shayna and Joanie

Fundraising and Sponsorship: Joanie, Sam, Carol, Troy, and Brian

[Jackets, pants for sale—advertising push before holidays](#)

Membership Assistance: Carol and Shayna

Finance: Troy, Shary

Starting Balance 10/16/16: **\$7,291.44**

Constant Contact: **\$45.00**

Ending Balance: **\$7,246.44**

Board Terms

Term Expires after 2016:
Mary Ogle –will not rerun
Troy Birdsong—will stay on as past president
Shayna Magnone –will stay on

[Craig, Jake Ogle, troy, Shayna](#)

Term Expires after 2017:
Sam Hadley
Joanie Davenport
Olivia Judd
Brian Larsen

Term Expires after 2018:
Carol Lyons

Superseries

Tiebreaker Question

[Survey Questions](#)

Possible Rule Changes

- Elite Boom run eligibility
 - Elite boom run is based on age alone. Athlete must have turned 16 on or before January 1st of the competition year.(Old rule-4/19/2012)
- Update ranking at various points in the season for elite and amateur
- 4 competitors or less must use round robin
- Semipro use pro rules
- Keep log time with log for pros

[Add questions about apparel, priorities](#)

Misconduct Policy

From 9/13/15 minutes:

6.) *Misconduct Policy:*

- *Fairness, Language and Conduct are main objectives.*
- *Sam and Olivia are creating a proposal.*
- *Suggestions include: no input taken from Parents of Non minors, 1 warning system, Approval of removal to be granted by 1 USLRA board member AND 1 Tournament Director or their representative, Competitors to sign policy at beginning of season.*

[Send out, Feedback from board members at least a week before December meeting](#)

[Sam moves to approve Duluth Seed Program Application](#)

[Olivia Seconds](#)

[Troy will send to USLRACF](#)

Strategic Plan Teams

- a. Create consistent by-laws, administrative documents, and rules [Troy Birdsong, Kathy Mast, Polly Pappadopoulos]
- b. Provide judges training, certification, and refresher courses [Add Olivia Judd, Troy Birdsong, Brian Larsen, Katie Rick]
- c. Acquire directors and officers insurance [Joanie Davenport, Roth Judd, Mary Ogle]

- d. Designate board members as chairs of committees [Joanie Davenport, Roth Judd, Mary Ogle]
- e. Start small and follow a plan to establish/expand the geographic base of log rolling [Sam Hadley, Shayna Magnone, John Hallett]

Newsletter

[Early sign up incentive—deadline June 1](#)

Next Meeting

12/11 8pm

[Joanie moves to adjourn](#)

[Sam seconds](#)

December 2016 Board Call Minutes

12/11/16, 8:00pm

641-715-3690 ***NEW NUMBER***

Code: 449409#

Present: Troy, Sam, Shayna, Olivia, Carol

Olivia moves to approve code of conduct

Sam seconds

Passed.

Approve Minutes

[November 13 Minutes](#)

Shayna moves to approve

Olivia seconds

Passed.

Committee Updates

Insurance: Shayna, Olivia, and Joanie

Communication and Social Media: Sam, Joanie, Polly, Shayna and John P.

Tournament Directors Communication/Judging Assistance: Joanie and Olivia
Olivia, Brian, Troy, and Joanie

Program Development: Sam, Joanie, Carol, Mary

Awards: Shayna and Joanie

Fundraising and Sponsorship: Joanie, Sam, Carol, Troy, and Brian

Membership Assistance: Carol and Shayna

Finance: Troy, Shary

Starting Balance 11/1/16: **\$7,246.44**

Membership: \$110.67

D&O Insurance: **\$619**

LWC Awards: **\$184**

Constant Contact: **\$45.00**

Ending Balance 12/1/16: **\$6,509.11**

[Amateur Ranking](#)

Carol moves to approve

**Shayna seconds
Passed.**

[Elite Ranking](#)

**Shayna moves to approve
Troy seconds
Passed.**

[Survey Questions](#)

[Misconduct Policy](#)

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Next Meeting
1/15 8pm

**Sam moves to adjourn
Olivia seconds
passed**