

SDVBOA SUMMER BOARD MEETING

7/12/2023 7:00 PM

Zoom Meeting

1. Call Meeting to Order: Brian Ries

2. Establish Quorum

Attendance:

___ Brian Ries, President (2023) (2 year term)

___ Janelle Vis, Pres. Elect (2023) (2 year term)

___ Sandy Neugebauer, Exec. Secretary

___ Jo Auch, Asst Exec Director of SDHSAA

___ Kelley Devine, All Sports Advisory Council Rep (2023-24 school year) (Final 3 year term)

Region Representatives: (3 years terms)

East Central:

___ Tami Hosman (2024)

___ Char Carda(2023)

North Central:

___ Sharon Ferry (2023)

___ Stephanie Kjetland (2024)

Northeast:

___ Cassi Kottke (2023)

___ Erin Schroeder (2025)

South Central:

___ Angie Kinsley (2023)

___ Lynell Martin (2024)

Southeast:

___ Laurie Thompson (2024)

___ Eric Gerlach (2023)

___ Matt Sisk (2025)

West:

___ Laurie Durr (2024)

___ Tanya Nelsen (2025)

Northwest:

___ Linda Dahlgren(2025)

Guests:

3. Additions or corrections to the agenda

4. Approve minutes from November 20, 2022 meeting

5. Financial Report

a. Quicken

6. All Sports Advisory Council Report

7. Consitution Proposal Changes

a. Reimburse all officer's officiating dues

b. Executive secretary pay

c. All Sports Advisory Council Rep to be a voting member

8. Official Bags

a. Linda D --3 bags, Tami H.--4 bags, Lynelle M/Angie--5 bags, Laurie/Tanya—3 bags, Sharon—4 bags.

9. Mentoring Program

a. Pay changes for AA vs A/B

10. Official Uniform Shirts/Coats

11. Review Open Board positions for 2023

- a. Region Reps positions open: North East (Cassie Kottke); Southeast (Eric Gerlach)
East Central (Char Carda); South Central (Angie Kinsley); Central (Sharon Ferry)
- b. President elect
- c. All Sports Advisory Council Rep

12. Official of the Year Selection

13. Rule Changes for 2023

- a. Jo was asked to address the Automatic Penalty for teams not in court after a time out?

14. 2023 Region Meeting Schedule

15. Region Meeting Topics

- a. Bench Celebrations

16. 2023 Jamboree Schedule

17. SDVBOA Year of Service Awards (mail??)

- a. 10 and 20 year awards
- b. 30, 35, and 45 year awards

18. Fall Meeting Date

19. Adjournment