

January 2018 USLRA Board Call Agenda - January 14, 7:00pm

On Call: Sam, Shayna, Carol, Susie, Jake, Butch

Absent: Troy, Silvi and Craig

- **Approve Minutes**
 - December Minutes: Approve: Shayna Second: Jake

- **Board Terms**
 - Welcome New Board Members: **Samantha Hadley, Butch Roehl, Susie Polentini**
Approve: Carol Second: Shayna
 - Approve **LETTER** to remaining nominees
 - 2018 Board Positions to Approve at February Meeting
 - President
 - Vice-President
 - Treasurer
 - Secretary

- **2018 Registration**
 - Registration Deadlines
 - **Amateurs- March 3**
 - **Professionals - June 8**
 - **Online only registration**

- **LWC / Birkie Foundation Partnership Discussion**

Action Items		
Task	Person Responsible	Date Due
Post remainder of 2017 minutes	Troy	1/14
Update TDs on rule changes (rolling up, boom, dues)	Tournaments	1/31
Superseries Awards	Tournaments	COMPLETE
Incorporate rule changes (rolling up, boom, dues)	Operations	2/15
Update Membership Docs	Operations	COMPLETE
Share ranking info for shadowing w/ Carol & Olivia	Troy	2/15
Day Pass Tracking Forms	Operations	2/15
Establish 501.6.c	Operations	3/15
First Quarter Newsletter	Communications	2/15
Gathering all gear from Fishers	TBD	TBD

- **Committee Goal Updates - Proposed Committee Solution**
 - **Communication Committee Update: Sam (team lead) Silvi, Joanie**
 - Volunteer Incentive Ideas- To be added to February newsletter
 - Free Annual Membership for one volunteer each year
 - **Operations Committee Update: Troy (team lead), Shayna, Jake**
 - **Finance:** Troy, Shary
 - Finance Report:
 - Starting Balance 12/1/17: \$4,270.70
 - Membership: \$122.46
 - D&O Insurance: **\$619.00**
 - Constant Contact: **\$50.00**
 - Ending Balance 12/31/17: \$3,724.16
 - **Tournaments Committee Update: Olivia (team lead), Craig, Carol**
 - Tournament Director Fee added to By-Laws
 - Contact TD's with dues collection/day pass proposal

Next Meeting: February 18, 6:30 pm

Adjourn Motion: Carol Second: Susie

TO-DO LIST		
Item	Who	Date
Constant Contact/Social Media Update on Online only registration and deadlines	Sam	
Jake needs rules and regs and by-laws with concrete changes	Sam/Troy	
2017 Volunteer List	Sam/Shayna	

February 2018 USLRA Board Call Agenda - February 18, 6:00pm

On Call: Shayna, Silvi, Carol, Sam, Troy, Jake, Butch, Susie

- **Approve Minutes**
 - January Minutes: Approve: Butch Second: Silvi

- **Board Terms**
 - Vote on 2018 Board Positions
 - **President - Troy Birdsong**
 - **Vice-President - Samantha Hadley**
 - **Treasurer - Shary Birdsong**
 - **Secretary - Shayna Magnone**

- **LWC / Birkie Foundation Partnership Discussion**
 - **Homework: list of things we'd like to talk about**
- **Tournament Grant Discussion**
 - **Homework: work out 2018 budget**
- **Volunteer Tracking Discussion**
 - **Five-O-Fast Feet- Susie**
- **Pro Declaration Discussion - Tournaments Committee**
 - **Keep track of list and bring forms to pro tournament to get signed along with upgrade fee**
 - **Add pro declaration form to website**
- **Review First Quarter Newsletter**
 - **Add pro rankings/paid info to newsletter**
- **Set Judges Training Dates (3)**
 - **Midwest Log Rolling Tournament, Hudson Tournament, Namekagon?, LWC**
- **Update Ranking Rules** Approve: Silvi Second: Shayna
- **Update Competition Rules** Approve: Carol Second: Silvi

Action Items		
Task	Person Responsible	Date Due
Post remainder of 2017 minutes	Sam	COMPLETE
Update TDs on rule changes (rolling up, boom, dues)	Tournaments	COMPLETE
Incorporate rule changes (rolling up, boom, dues)	Operations	COMPLETE
Share ranking info for shadowing w/ Carol & Olivia	Troy	3/11
Day Pass Tracking Forms	Operations	2/15
Establish 501.6.c	Operations	3/15
First Quarter Newsletter	Communications	2/20

List of items to talk about with Birkie/LWC	ALL	3/11
2018 Budget	Troy	3/11
Five-O-Fast-Fee Volunteer Form	Susie	3/4
Gathering all gear from Fishers	TBD	TBD

- **Committee Goal Updates - Proposed Committee Solution**
 - **Communication Committee Update: Sam (team lead) Silvi**
 - Build winner's podium for tournaments
 - **Operations Committee Update: Troy (team lead), Shayna, Jake, Butch**
 - **Finance:** Troy, Shary
 - Finance Report:
 - Starting Balance 12/31/17: \$3,724.16
 - Membership: \$110.44
 - Constant Contact: **\$50.00**
 - Ending Balance 1/31/18: \$3,784.60
 - **Tournaments Committee Update: Craig, Carol (team lead), Susie**
 - Tournament Director Fee added to By-Laws
 - Contact TD's with dues collection/day pass proposal

Next Meeting: March 11, 6:00 pm

Adjourn

Motion: Butch

Second: Carol

TO-DO LIST		
Item	Who	Date
Constant Contact/Social Media Update on Online only registration and deadlines	Sam	COMPLETE
Jake needs rules and regs and by-laws with concrete changes	Sam/Troy	COMPLETE
2017 Volunteer List	Sam/Shayna	COMPLETE

Five-O-Fast-Fee Volunteer Form	Susie	COMPLETE
Gathering all gear from Fishers	TBD	TBD
Pro-Declaration Form added to website	Troy	4/21
Winner's Podium	Butch	6/9

- **Committee Goal Updates - Proposed Committee Solution**
 - **Communication Committee Update: Sam (team lead) Silvi**
 - Build winner's podium for tournaments- Butch
 - **Operations Committee Update: Troy (team lead), Shayna, Jake, Butch**
 - **Finance:** Troy, Shary
 - Finance Report:
 - Starting Balance 2/1/18: \$3,784.60
 - Membership: \$564.54
 - Constant Contact: **\$50.00**
 - Ending Balance 2/28/18: \$4,299.14
 - Membership in March: \$620.32
 - Current Balance: \$4,919.46
 - **Tournaments Committee Update: Craig, Carol (team lead), Susie**
 - Tournament Director Fee added to By-Laws
 - Contact TD's with dues collection/day pass proposal

Next Meeting: April 22, 6:00 pm

Adjourn Motion: Carol Second: Butch

APRIL 2018 USLRA Board Call Agenda - April 22, 7:30pm

On Call: Sam, Silvi, Shayna, Jake, Butch, Craig, Carol and Susie

- **Approve Minutes**
 - [February Minutes:](#) Approve: Silvi Second: Sam
 - [March Minutes:](#)
- **[2018 Proposed Budget](#)**
 - Approve: Carol Second: Butch
- **LWC / Birkie Foundation Partnership Discussion**
 - What would we like to discuss with them?
 - We run amateurs, 4 hours each morning thurs and Friday, start at 8am
 - Judges training night before- mandatory
 - Annual meeting with groups
- **[Tournament Grant Discussion](#)**
 - Review Grants and Vote on (2)
 - 3 Rivers Roleo-YES
 - US Log Rolling Open
 - LWC
 - Minnesota State Championships- YES
 - Motion: Susie Second: Butch
- **Day Pass**
 - [Day Pass Form](#)
 - [Day Pass Tracking Form](#)
- **Judges Trainings Update**
- **Tournament Director Day Pass Fee Update**

Action Items		
Task	Person Responsible	Date Due
Email Tournament Grant Approval/Denial	Sam	4/30
Share ranking info for shadowing w/ Carol & Olivia	Troy	3/11
Day Pass Tracking Form- Harold Fischer Tournament	Craig	4/29
Establish 501.6.c	Operations	4/22
Second Quarter Newsletter	Communications	5/1
List of items to talk about with Birkie/LWC	ALL	COMPLETE
2018 Budget	Troy	4/22
Gathering all gear from Fishers	TBD	TBD
Pro-Declaration Form added to website	Troy	4/22

Winner's Podium	Butch	COMPLETE
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- **Committee Goal Updates - Proposed Committee Solution**

- **Communication Committee Update: Sam (team lead) Silvi**
 - Build winner's podium for tournaments- Butch
- **Operations Committee Update: Troy (team lead), Shayna, Jake, Butch**
 - **Finance:** Troy, Shary
 - Finance Report:
 - Starting Balance 3/1/18: \$4,299.14
 - Membership: \$620.32
 - Constant Contact: **\$50.00**
 - Ending Balance 3/31/18: \$4,869.46
 - Membership in April: \$345.52
 - April Constant Contact: **\$50.00**
 - Current Balance: \$5,164.98
- **Tournaments Committee Update: Craig, Carol (team lead), Susie**
 - Tournament Director Fee added to By-Laws
 - Contact TD's with dues collection/day pass proposal

Next Meeting: May 20, 6:00pm

Adjourn Motion: Butch Second: Sam, 8:52pm

MAY 2018 USLRA Board Call Agenda - May 20, 8:00pm

641-715-3690

Code: 449409#

On Call: Troy, Sam, Shayna, Susie, Silvi, Butch

- **Approve Minutes**
 - **April Minutes:** Approve: **Susie** Second: **Silvi**
- **LWC / Birkie Foundation Partnership Discussion**
 - **What would we like to discuss with them?**
 - **We run amateurs, 4 hours each morning thurs and Friday, start at 8am**
 - **Review program for spelling errors**
 - **Judges training night before- mandatory**
 - **Annual meeting with groups**
 - Who will reach out to set-up meeting? - Sam/Shayna
 - LWC Invitation Only

- Top 24 men and women per previous years USLRA rankings will be allowed to compete- how do we account for rookie pros?
 - No restrictions on amateurs
 - Must be USLRA Member to register for LWC- Sam will cross-reference list with Bonnie before competition
 - Semi-Pro Discussion: How many years should you be allowed to roll Semi-Pro?
 - Masters division
 - 3 year cap on semi-pro?
- **Upcoming Tournaments**
 - **Midwest Log Rolling Championships**
 - **Photos - Rich**
 - **Volunteer/Day Pass/Pro Declaration Tracking Form - Shayna/Susie**
 - **Podium/Banner - Shayna**
 - **Judges Training - Roth Judd will run. Constant Contact Informational email will be sent week of 21May18.**
 - **Lumberjack World Championships**
 - **Volunteers - Susie and Silvi to coordinate Volunteer Sign Up**
 - **Daily Schedule**
 - **Family night suggestion- Queens of Roleo**
- **Approval of new frame for USLRA Backdrop \$125**
Approve: **Sam** Second: **Susie**
- **Pro Point Freezes - Draft a rule for invitation only competitions**
- **Pro Declaration Form - Troy uploaded to google docs. Shayna to update Pro Declaration Form for the 2018 season and add a dues upgrade section to the form for individuals going from amateur to elite roller.**
- **Volunteer of the Year - Silvi to inquire with Jamie Fischer if he would consider donating a log for the 2018 season.**
- **Constant Contact Email**
 - Do we need to add anything?
- **Renew Insurance**
 - In process
 - [Create form for TD's to request insurance](#)

Action Items		
Task	Person Responsible	Date Due
Share ranking info for shadowing w/ Carol & Olivia	Troy	3/11
Day Pass/Volunteer Form- LaCrosse Tournament		6/20
Day Pass Tracking Form- Harold Fischer Tournament	Craig	4/29

Establish 501.6.c	Operations	4/22
Second Quarter Newsletter	Communications	5/25
List of items to talk about with Birkie/LWC	ALL	COMPLETE
2018 Budget	Troy	COMPLETE
Gathering all gear from Fishers	TBD	TBD
Pro-Declaration Form added to website	Troy	6/20
Get all contacts transferred to Mail Chimp	Sam	6/20
Silvi ask Jamie about log donation	Silvi	6/20
Renew Insurance	Shayna	6/20

- **Committee Goal Updates - Proposed Committee Solution**

- **Communication Committee Update: Sam (team lead) Silvi**
 - Build winner's podium for tournaments- Butch
- **Operations Committee Update: Troy (team lead), Shayna, Jake, Butch**
 - **Finance:** Troy, Shary
 - Finance Report:
 - Starting Balance(4/1/18): \$4,869.46
 - Membership: \$345.52
 - Constant Contact: **(\$50.00)**
 - Ending Balance(4/30/18): \$5,164.98
 - May Membership: \$88.31
 - Constant Contact: **(\$50.00)**
 - Current Balance 5/20/18: \$5,203.29
- **Tournaments Committee Update: Craig, Carol (team lead), Susie**
 - Tournament Director Fee added to By-Laws
 - Contact TD's with dues collection/day pass proposal

Next Meeting: June 24, 8:00pm

Adjourn Motion: **Susie** Second: **Silvi**

JUNE 2018 USLRA Board Call Agenda - June 24, 8:00pm

641-715-3690

Code: 449409#

On Call: Sam, Shayna, Troy, Susie, Butch, Carol, Silvi (Missing Jake, Craig)

- **Approve Minutes**
 - **May Minutes: Approve: Shayna Second: Butch**
- **LWC / Birkie Foundation Partnership Discussion**
 - LWC meeting update - Shayna and Sam
 - **Official Timing Crew for Boom Run**
 - **Large Screen and small screens for replay and crowd display**
 - **PRO Judge Request - Sam emailed Todd Williamson to coordinate 4 pro judges from USLRA. All PRO judges must attend the Judges Training to be held at 7am 7/19/2018 given by Dr. John Hallet.**
 - **Amateur Championships may be incorporated into intermission as a future idea.**
 - **National Anthems - Working on getting countries represented in their anthem.**
 - PROS
 - **2nd and 3rd place awards - Carol Lyons to order from Apple Awards. 2nd and 3rd place for log rolling and boom running men and women.**
 - **Two bracket keepers for PROs**
 - **Suggestions for PRO Judges - Jeff Koblitz, Todd Diethert, John Hallet, Troy Birdsong and Pat Burns.**
 - **Troy will re-rank after Namekagon 7/15/18 and get to Bonnie on 7/16/18.**
 - Amateurs
 - **Will run from 8am-12pm Thursday & Friday**
 - **Warm ups will start at 730am**
 - **Sign me up for volunteers recruitment - Silvi/Susie**
 - **Add bring USLRA T-shirts to sign up website**
 - **Awards will be the second day after U17**
 - Annual meeting
 - **After competitor dinner.**
 - **Birkie representative will be there for a Q&A during the meeting.**
 - **Changes and improvements will be outlined.**
 - Check-in
 - **No need for waivers because it is done online.**
 - **No fee to get in to amateur tournament**
 - **Each athlete gets one ticket per athlete for Pro Show on Thursday and Friday night.**
 - Masters division
 - 3 year cap on semi-pro - next meeting
- **USLRA 2018 Membership Dues Update**
 - [2018 USLRA Members](#)
- **Upcoming Tournaments**
 - **US Log Rolling Open - Gladstone Michigan**
 - **Photos - Joanie**
 - **Volunteer/Pro Declaration Tracking Form - Troy**
 - **Podium/Banner - Troy/Polly**

- Judges Training - Not at this tournament
 - **LaCrosse Open - LaCrosse**
 - Photos - Silvi - send to Sam night of tournament
 - Volunteer/Day Pass -Podium/Banner - Silvi - send to Carol to update that PM
 - Judges Training - Three Rivers Roleo
 - Katie/Birdsongs/ to transport to 3RR
 - **Three Rivers Roleo - Onalaska**
 - Photos - Susie
 - Volunteer/Day Pass/Pro Declaration Tracking Form - Susie
 - Podium/Banner - Troy/Polly
 - Judges Training - Terry Rick - Carol/Susie to follow-up one hour before pros.
 - Sam will bring podium and banner from 3RR to Namekagon
 - **Namekagon - Hayward**
 - Photos - Rich
 - Volunteer/Day Pass/Pro Declaration Tracking Form - Carol
 - Podium/Banner - Sam to keep until LWC
 - Judges Training - Wednesday PM and morning of tournament TBD
 - Registration ONLINE link is live on the USLRA Tournament
 - **Minnesota State Championships - Grand Marais**
 - Photos - Rich/Shayna
 - Volunteer/Day Pass/Pro Declaration Tracking Form - Silvi
 - Podium/Banner - Shayna
 - Judges Training - None needed
 - **Lumberjack World Championships - Hayward**
 - Photos - Rich
 - Podium/Banner - Sam
 - Volunteers Sign Up - [Online Sign Up](#)
 - Approve \$125 for Volunteer Shirts
 - Motion Sam Second Susie
 - Judges Training - Dr. Hallet at 7am 7/19/18
 - USLRA Dues - Shayna will cross reference competitor list with our dues paid list
 - LIVE Social Media Updates - Sam/Shayna/Olivia
- **Pro Point Freezes**
 - Draft a rule for invitation only competitions - **Pending**
 - How do we handle point freezes when doing in-season rankings?
 - 70% of 2016 points and 100% of 2018 points.
 - With in season re-rankings do we even need point freeze rankings? **Pending discussion and 2018 USLRA Member Survey questionnaire.**
- **Constant Contact Email**
 - DISCUSSION- Should we offer to keep for TD's use?
 - **Offer Constant Contact use to all Tournament Directors for communication**
 - **Sam to check on feasibility of Mail Chimp**
- **Renew Insurance**

- Complete - **Lacrosse Open was issued the additional insured certificate and paid in full.**
- [Form for TD's to request insurance](#) has been created and stored on google drive.

Action Items		
Task	Person Responsible	Date Due
Share ranking info for shadowing w/ Carol & Olivia	Troy	3/11/18
Day Pass/Volunteer Form- LaCrosse Tournament	Shayna	COMPLETE
Day Pass Tracking Form- Harold Fischer Tournament	Craig	4/29/18
Establish 501.6.c	Operations	4/22/18
Second Quarter Newsletter	Communications	COMPLETE
Gathering all gear from Fishers	TBD	TBD
Pro-Declaration Form added to website	Troy	COMPLETE
Get all contacts transferred to Mail Chimp	Sam	6/20/18
Silvi ask Jamie about log donation	Silvi	COMPLETE
Follow up with Jamie regarding feasibility of log donation	Shayna/Sam	7/15/18
Renew Insurance	Shayna	COMPLETE
Clarify rule about losing contact with the log for 2019 - Add to membership questionnaire for 2019.	Team	Pending
Clarify Semi Pros Rule for 2019	Team	Pending

- **Committee Goal Updates - [Proposed Committee Solution](#)**
 - **Communication Committee Update: Sam (team lead) Silvi**
 - **Operations Committee Update: Troy (team lead), Shayna, Jake, Butch**
 - **Finance: Troy, Shary**
 - Finance Report
 - Beginning Balance: \$5,164.98
 - Constant Contact: \$50.00
 - Membership: \$317.66
 - Ending Balance(5/31/18): \$5,432.64
 - State Registration: \$20.00
 - Constant Contact: \$50
 - Taxes: \$500
 - Backdrop Stand(Shayna): \$125

- Tournament Insurance: \$504
- Membership: \$702.68
- Current Balance (6/24/18): \$4,936.32
- **Tournaments Committee Update: Craig, Carol (team lead), Susie**
 - Tournament Director Fee added to By-Laws
 - Contact TD's with dues collection/day pass proposal

Next Meeting: USLRA Annual Meeting, July 18, ~7:00pm (after competitor's dinner)

Adjourn Motion: Susie Second: Silvi

September 2018 USLRA Board Call Agenda - September 30, 7:30pm

641-715-3690

Code: 449409#

On Call: Sam, Shayna, Silvi, Butch, Troy, Susie

- **Approve Minutes**
 - **June Minutes: Approve: Butch Second: Shayna**
- **LWC /Recap Discussion**
 - PROS
 - **All qualified judges**
 - Amateurs
 - **Good starting 30 min earlier**
 - **Suggest a fee vs taking time away**
 - Annual meeting
 - **Goal to get more athletes in attendance**
 - Check-in process
 - **Much easier**
 - Masters division
 - **50+**
- **USLRA 2018 Membership Dues Update**
- **USLRA Member Survey Question**
 - **Seeding top 8 pros present at each competition**
 - **Cap on semi-pro**
 - **Clarify rule on losing contact with log - get opinion**
 - **Point Freeze**
 - **What do you feel the USLRA could be doing more of?**
 - **New board member nominees**
- **MN State Championship Discussion**
 - Same date as LWC 2019
- **Pro Point Freezes**
 - Draft a rule for invitation only competitions - Pending

- How do we handle point freezes when doing in-season rankings?
 - 70% of 2016 points and 100% of 2018 points.
 - With in season re-rankings do we even need point freeze rankings? - pending
- **Volunteer of the Year**
- **Super Series**
 - Ranking
 - Award distribution

Action Items		
Task	Person Responsible	Date Due
Share ranking info for shadowing w/ Carol	Troy	3/11/18
Day Pass/Volunteer Form- LaCrosse Tournament	Shayna	COMPLETE
Day Pass Tracking Form- Harold Fischer Tournament	Craig	4/29/18
Establish 501.6.c	Operations	4/22/18
Second Quarter Newsletter	Communications	COMPLETE
Gathering all gear from Fishers	TBD	TBD
Pro-Declaration Form added to website	Troy	COMPLETE
Get all contacts transferred to MailChimp	Sam	10/15/18
Follow up with Jamie regarding feasibility of log donation	Shayna/Sam	10/15/18
Renew Insurance	Shayna	COMPLETE
Clarify rule about losing contact with the log for 2019 - Add to membership questionnaire for 2019.	Team	Pending
Clarify Semi Pros Rule for 2019	Team	Pending

- **Committee Goal Updates - [Proposed Committee Solution](#)**
 - **Communication Committee Update: Sam (team lead) Silvi**
 - **Operations Committee Update: Troy (team lead), Shayna, Jake, Butch**
 - **Finance: Troy, Shary**
 - Finance Report
 - Beginning Balance: (6/24/18): \$4,936.32
 - Constant Contact: \$150.00
 - Membership: \$2,352.96
 - Tournament Insurance: \$100.00
 - Tournament Grants: \$2000.00

- Apple Awards: \$424.00
- Namekagon River Rollers: \$857.91
- Current Balance (9/30/18): \$3,957.37
- **Tournaments Committee Update: Craig, Carol (team lead), Susie**
 - Tournament Director Fee added to By-Laws
 - Contact TD's with dues collection/day pass proposal

Next Meeting: October 28 - 6:00PM - Rescheduled for December 9

Adjourn Motion: Sam Second: Susie

December 2018 USLRA Board Call Agenda - December 9, 6:30pm

641-715-3690

Code: 449409#

On Call: Susie, Carol, Silvi, Shayna, Butch, Sam

- **Approve Minutes**
 - **September Minutes: Approve: Susie Second: Silvi**
- **Finalize USLRA Member Survey Questions - to be sent out Tuesday, December 11**
 - Seeding top 8 pros present at each competition
 - Cap on semi-pro
 - Clarify rule on losing contact with log - get opinion
 - Point Freeze
 - What do you feel the USLRA could be doing more of?
- **To-Do in 2019:**
 - Draft a rule for invitation only competitions
 - Update website - content and photos
- **Determine Volunteer of the Year - TBD, pending completed volunteer lists**
- **2019 USLRA Member Registration set to open January 1**
- **Super Series**
 - Confirm that all awards have been distributed
- **Mail Chimp has been activated - Constant Contact will be canceled by the end of this month**
- **Board Terms - voting on nominations in early January**
 - Term Expires after 2018:
 - Carol Lyons - THANK YOU Carol for all of your hard work!
 - Term Expires after 2019:
 - Troy Birdsong
 - Shayna Magnone
 - Jake Ogle
 - Craig Keech
 - Silvi Duclos
 - Term Expires after 2020:
 - Butch Roehl
 - Susie Polentini
 - Sam Hadley

- **2019 Tournament Dates - to get updated on website before end of 2018**
 - Madison Midwest Championships - 6/22 (Possible boom running 6/23)
 - US Log Rolling Open - 7/4 (not confirmed yet)
 - Three Rivers Roleo - 7/13
 - La Crosse Open (have not heard back yet)
 - Namekagon River Roll Off - 7/28
 - Lumberjack World Championships - 8/1- 8/3
 - MN State Championships (taking the year off)

Action Items		
Task	Person Responsible	Date Due
Share ranking info w/ Carol and Susie	Troy	3/1/2019
Establish 501.6.c	Operations	4/22/18
Gathering all gear from Fishers	TBD	TBD
Get all contacts transferred to MailChimp	Sam	Done
Follow up with Jamie regarding feasibility of log donation	Shayna/Sam	10/15/18

- **Committee Goal Updates - [Proposed Committee Solution](#)**
 - **Communication Committee Update: Sam (team lead) Silvi**
 - **Operations Committee Update: Troy (team lead), Shayna, Jake, Butch**
 - **Finance:** Troy, Shary
 - **Tournaments Committee Update: Craig, Carol (team lead), Susie**
 - Tournament Director Fee added to By-Laws
 - Contact TD's with dues collection/day pass proposal

Next Meeting: January 27, 6:30pm

Adjourn Motion: [Butch](#) Second: [Silvi](#)