



Northern Division Board Meeting Minutes

October 1, 2024

MEETING DATE and TIME

Date of Meeting: October 1, 2024

Time of Meeting: 6:30 – 8:00 PM

MEETING LOCATION

Location: Zoom Call

MEETING ATTENDEES

Erin Renna (Division Manager)

Tim Hinderman, Vanessa Selby, Jim Klug and Craig Krueger (ND Board via Zoom)

The meeting was called to order by Tim at 6:35 PM

Review and approval of meeting agenda. Jim Klug made a motion to approve minutes from June 2024. Vanessa seconded motion.

- Discussion of replacing Jessica Wolf as athlete rep on the ND Board. Craig suggested that Erin reach out to the clubs, describe the expectations for the role, and request nominations for a new rep.
- Discussion of upcoming Fall ACC Meeting
 - 10/18 ACC Meeting - changed from Missoula in-person to virtual meeting (potential hybrid option for those in the Bozeman area). LaRue and Erin are thinking that Bozeman area attendees can gather at BSF offices for the Zoom meeting.
 - This change was due to AO Updates not being available by 10/18/24 from US Ski and Snowboard.
 - Starting in 2025: consistent in-person meeting dates (Annual & Fall ACC) once AO Updates are ready and available. Board discussed possibly the last weekend in October or the second weekend in November taking into account BSF Ski Swap and Cat-Griz football schedule.

- *Agenda Items to Include:* Strategic Planning (reps needed from each club), 2026 U14 Bids, Non-Compliant Clubs, Sports Education Update (schedule ND Level 100s), ASR Update, AO Clinic/Update Dates, Calendar (U16 Qualifiers) & BB YSL Events, Wireless Timing System Request (Disco).
- ACC Member Updates & Approvals
 - Current Member- Jerry Wolf to take over Lisa's Masters Rep position.
 - Jerry Wolf's position available; LaRue would like to appoint John Phillips (MSEF)
- Annual Membership Meeting & Strategic Planning Meetings
 - Tuesday, November 19th at 6:00 PM (General Membership & Strategic Planning Session One with ACC in attendance)
 - *Agenda Items for Membership Meeting to Include: Election/Re-Election of President and Secretary based on the rotation set forth in the bylaws, Presentation and approval of final financial reports from 2023-24 and budget for 2024-25, Presentation of 2024-25 race calendar, Report on ND officials update and various certification clinics, Sports Education Update, Non-Compliant Clubs Reminder, Introduction of Strategic Planning/Bake Baker*
 - Wednesday, December 4th at 6:00 PM (Strategic Planning Session Two)
 - Representation from all Clubs for Strategic Planning
 - Bake Baker Facilitator
- AO Chair Nomination, LaRue Seitz-Detorri
 - Stipend Approval – Craig made a motion to approve a \$1500 annual stipend for the AO Chair, and Vanessa seconded the motion.
 - Training/Updates Dates: Proposal of November 7th for update via Zoom and November 10 for in-person training and updates.
- Discussion of ND Budget. – Erin reviewed current budget numbers and discussed end state of finances. There was discussion of not adding any championship fees (per athlete) and instead seeking division business or individual sponsorships to cover this amount. End state of estimated budget for coming season was +\$3459.00.
- Discussion of moving finances and ND credit cards to American Express. Erin, Tim and Vanessa will look into this. Also discussed American Bank, Glacier and First Interstate for migrating checking account.

Meeting was adjourned at 9:08 PM.