

## OKWA BOARD MEETING MINUTES

Location: The Rock Church Date: August 6<sup>th</sup>, 2023, at 2PM

**Agenda Item I:** Call to Order – *OKWA Treasurer*

**Agenda Item II:** Roll Call – *OKWA Treasurer*

Regional Representatives: NE Directors: Kirk and Matt NW Directors: Kasey and Leo SE Directors: Jeremy SW Directors: Jennifer and Chris

**Agenda Item III: Approval of 6/4/23 Board Meeting Minutes**

Motion: Chris motions to approve 6/4/23 board meeting minutes

Motion 2nd: Jeremy

Discussion: None.

Tabled: N/A

Vote (Ayes): 6

Vote (Nays):

Vote (Abstained): Matt

Rescinded: N/A

Amended: N/A

Decision: Motion passed

**Agenda Item IV: Reports**

Chairman – *Kasey*

Entire payment has been made to secure facility for state; required two day event moving forward to book

Apply for funding with okc tourist agent

Redesign medal lanyard to show the placement on the front

Vice Chairman – *Jeremy*

Following up with Pam to secure the Pavilion for Novice

Possibly moving novice state to a new facility

Work on updating OKWA tournament schedule doc as we get bank info for payments, tournament and Flo directors

Treasurer –

- NGC Check; has now been paid
- Stipends; will take care of today
- Perkins family pending Fargo check; Jeremy will deliver
- Will update bank account info

Directors –

Finance Committee – *Matt, Jeremy, Chris, Leo, Christi*

Work on getting budget completed by October

### **Agenda Item V: Unfinished Business**

Item 1: Quote on 6 30' black mats

25,771 with runners; circles were wrong so working on new quote

Motion: Jeremy motions to approve 28k to purchase 6 new 30' mats with 28' circle

Motion 2nd: Leo

Discussion: None.

Tabled: N/A

Vote (Ayes): 7

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Amended: N/A

Decision: Motion passed

### **Agenda Item VI: New Business**

Item 1: Insurance Policy Renewals

8/13 renewal for property insurance; liberty mutual ohio casualty company; \$3,201; paid annually

Liability insurance will renew in September

Item 2: Equipment Needs

Need to purchase wireless equipment; \$150

18 table skirts

Flag banners

6' cat5 wires

Posts for the clocks

Ball bearings for black trailers

389\$ for the dream machine from Jenn

### Item 3: Tournament Scheduling Meeting Agenda

Motion: Jeremy motions to have OKWA collect the regional entry fees and OKWA will pay the regional host \$20 per entry at State.

Motion 2nd: Jennifer

Discussion: None.

Tabled: N/A

Vote (Ayes):

Vote (Nays):

Vote (Abstained):

Rescinded: Jeremy rescinds his motion

Amended: N/A

Decision:

Motion: Jeremy motions to have OKWA collect the regional entry fees and OKWA will pay the regional host \$15 per entry at State.

Motion 2nd:

Discussion: None.

Tabled: N/A

Vote (Ayes):

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Amended: N/A

Decision: no second

Motion: Jeremy motions to have OKWA collect the regional entry fees and OKWA will pay the regional host \$20 per entry at State less the award cost for used medals at Regionals.

Motion 2nd: Chris

Discussion: None.

Tabled: N/A

Vote (Ayes): 7

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Amended: N/A

Decision: Motion passed

#### Item 4: Website update

-Cost: 5k now and 5k once everything is finished

Motion: Jennifer motions to approve the cost of building the new club management website with the initial cost of \$5,000.

Motion 2nd: Kasey

Discussion: None.

Tabled: N/A

Vote (Ayes): 5

Vote (Nays):

Vote (Abstained): Jeremy, Matt

Rescinded: N/A

Amended: N/A

Decision: Motion passed

**Agenda Item VII: Next Meeting Schedule Date**

9/10/23 @ 2pm WEST

9/17/23 @ 2pm EAST

10/15/23 @ 6PM

**Agenda Item VIII: Adjournment**

Motion: Kasey motions to adjourn

Motion 2nd: Jennifer

Discussion: None.

Tabled: N/A

Vote (Ayes): 7

Vote (Nays):

Vote (Abstained):

Rescinded: N/A

Amended: N/A

Decision: Motion passed