

# 2017 BOARD MINUTES

## February 2017 Board Call Agenda - 2/12/17, 8:00pm

Present: Olivia, Silvi, Craig, Jake, Troy, Shayna, Sam, Joanie, Carol

Approve Minutes

[December 11 Minutes](#)

Motion: Olivia Second: Sam

### Outgoing Board Members

Mary Ogle-Term Ending

Brian Larsen-Resignation

Motion: Shayna Second: Olivia

### New members

Silvi Duclos-Newly Elected

Craig Keech-Newly Elected

Jake Ogle-Newly Elected

Troy Birdsong-Re-elected, 2nd term

Shayna Magnone-Re-elected, 2nd term

Motion: Joanie Second: Olivia

### Board Roles

President: Troy

Vice President: Sam

Secretary: Olivia

Treasurer: Shary

Motion: Craig Second: Jake

### Committee Updates

**Insurance:** Shayna, Olivia, and Joanie

**Rules:** Craig, Troy, Kathy, Polly, Jake

- Create consistent by-laws, administrative documents and rules

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

**Tournament Directors Communication/Judging Assistance:** Joanie, Olivia, Troy, Brian Larsen and Katie Rick

- Provide judges training, certification and refresher course

**Program Development:** Sam, Joanie, Carol, John Hallett

- Start small and follow a plan to establish/expand the geographic base of log rolling

**Awards:** Shayna and Joanie

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

**Membership Assistance:** Carol and Shayna

**Finance:** Troy, Shary

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

Membership: \$0.00

Superseries Awards: \$600  
Constant Contact: \$45.00  
Ending Balance 12/31/16: \$5,864.11  
Membership: \$43.06  
Constant Contact: \$45.00  
Ending Balance 1/29/17: \$5,862.17

## Survey Results

### **Rules Changes for 2017**

Redo rankings more often

Motion: Troy Second: Craig

Semi-pro, use elite log times

Motion: Craig Second: Olivia

Keep Elite log times consistent

Motion: Troy Second: Craig

### 2017 Competition Rules

Motion: Craig Second: Carol

Tournament Grants

Motion: Jake Second: Silvi

### 2017 Budget

Motion: Shayna Second: Craig

### Update Elite Ranking Rules

Joanie moves to adjourn Craig Seconds

Next Meeting - 3/12 8pm

## **March 2017 Board Call Agenda** - 3/26/17, 8:00pm

Present on call: Troy, Craig, Silvi, Olivia, Sam

Absent: Shayna, Jake, Carol, Joanie

Approve Minutes - [February 12 Minutes](#)

Motion: Olivia Second: Craig Motion Passed

### **Committee Updates**

**Insurance:** Shayna, Olivia, and Joanie

[No Report](#)

**Rules:** Craig, Troy, Kathy, Polly, Jake

- Create consistent by-laws, administrative documents and rules

[No Report](#)

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

[No Report](#)

**Tournament Directors Communication/Judging Assistance:** Joanie, Olivia, Troy, Brian Larsen and Katie Rick

- Provide judges training, certification and refresher course

[No Report](#)

**Program Development:** Sam, Joanie, Carol, John Hallett

- Start small and follow a plan to establish/expand the geographic base of log rolling

[No Report](#)

**Awards:** Shayna and Joanie

[No Report](#)

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

[No Report](#)

**Membership Assistance:** Carol and Shayna

**Finance:** Troy, Shary

Starting Balance 2/1/17: **\$5,862.17**

Membership: \$217.93

Constant Contact: **\$45.00**

D&O Insurance Final Payment: **\$71.28**

Ending Balance 2/28/17: **\$5,963.82**

Notice of email vote

Motion: Eliminate the following from the Competition rules.

Amateur rollers competing in the Elite division are not eligible to run an Elite boom.

Unanimous email vote on Feb 12-21

[Update Elite Ranking Rules](#) Proposed ver 1

[Current Log Rolling Ranking Rules](#)

[Current Boom Run Ranking Rules](#)

Next Meeting - 4/23 8pm

[Craig Moves to Adjourn Silvi Seconds Meeting Adjourned at 8:35](#)

## **April 2017 Board Call Agenda** - 4/23/17, 8:00pm

Present on Call: Troy, Silvi, Sam, Joanie, Carol, Jake

Absent: Craig, Shayna, Olivia

Approve Minutes

March 26 Minutes

None available

### **Committee Updates**

**Insurance:** Shayna, Olivia, and Joanie

No Report

**Rules:** Craig, Troy, Kathy, Polly, Jake

- Create consistent by-laws, administrative documents and rules

No Report

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

No Report

**Tournament Directors Communication/Judging Assistance:** Joanie, Olivia, Troy, Brian Larsen and Katie Rick

- Provide judges training, certification and refresher course

No Report

**Program Development:** Sam, Joanie, Carol, John Hallett, Silvia

- Start small and follow a plan to establish/expand the geographic base of log rolling

No Report

**Awards:** Shayna and Joanie

No Report

**Fundraising and Sponsorship:** Joanie, Sam, Carol, Troy, and Silvia

No Report

**Membership Assistance:** Carol and Shayna

No Report

**Finance:** Troy, Shary

Starting Balance 2/1/17: **\$5,963.82**

Membership: \$150.54

Constant Contact: **\$50.00**

Ending Balance 2/28/17: **\$6,064.36**

Taxes done

Cost: \$506.25

Tournament Binders

Jen Serpico volunteered to help with this

LWC amateur tournament volunteers

Need to find a way to gather volunteers to judge

Try to get judge crew for each age group

LWC June 1 deadline-\$250 late fee.

[Need to help communicate deadline to membership](#)

Update [Elite Ranking Rules](#) Proposed ver 2

[Elite Ranking Rules](#) Final version

[Motion to approve Combined Elite Ranking rules: Silvi second: Carol Motion Passed](#)

### **2017 Tournament Liaisons**

Capitol Splash(4/29)-**Shayna**

Rusty Ankle(5/7)- **Troy**

US Logrolling Open(6/10)-**Troy**

La Crosse Open(6/17)- **Troy**

Midwest(7/1)-**Troy**

Three Rivers Roleo(7/8-7/9)-**Sam**

Namekagon River Roll Off(7/16)- **Sam and Shayna**

Lumberjack World Championships(7/20-22)- **ALL BOARD MEMBERS**

MN State Championships(8/5) - **Shayna and Silvi**

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

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

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

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

Next Meeting - 5/21 8pm

[Motion to adjourn: Joanie Second: Silvi Meeting adjourned at 8:42](#)

## May 2017 Board Call Minutes - 5/21/17, 8:00pm

Present on Call: Troy, Silvi, Shayna, Craig, Sam Carol, Joanie

Absent: Jake, Olivia

Approve Minutes

[April 23 Minutes](#)

Motion: Sam Second: Shayna Approved

### Committee Updates

**Insurance:** Shayna, Olivia, and Joanie

[No Report](#)

**Rules:** Craig, Troy, Kathy, Polly, Jake

- Create consistent by-laws, administrative documents and rules

[No Report](#)

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

[Need to communicate deadlines with our membership](#)

**Tournament Directors Communication/Judging Assistance:** Joanie, Olivia, Troy, Brian Larsen and Katie Rick

- Provide judges training, certification and refresher course

[Idea brought forward to have an initial deadline for applying for a tournament grant.](#)

**Program Development:** Sam, Joanie, Carol, John Hallett, Silvia

- Start small and follow a plan to establish/expand the geographic base of log rolling

[No Report](#)

**Awards:** Shayna and Joanie

[No Report](#)

**Fundraising and Sponsorship:** Joanie, Sam, Carol, Troy, and Silvia

[No Report](#)

**Membership Assistance:** Carol and Shayna

[No Report](#)

**Finance:** Troy, Shary

Starting Balance 5/1/17: **\$6,064.36**

Membership: \$122.89

GoDaddy(Domain renewal): **\$30.34**

Constant Contact: **\$150.00**

LKM Accounting(taxes): **\$506.25**

Ending Balance 4/30/17: **\$5,600.66**

Motion: Joanie Second: Silvi Approved

[US Logrolling Open Grant Application](#)

Motion: Joanie Second: Sam Approved

[Duluth Seed Application](#)

Motion: Carol Second: Silvi Approved

Tournament Binders

[Joanie and Shayna will work on updating them](#)

[LWC amateur tournament volunteers](#)

Idea to have USLRA shirts for tournament officials

Idea to use SignUpGenius to set up judging schedule

LWC June 1 deadline-\$250 late fee.

### **2017 Tournament Liaisons**

US Logrolling Open(6/10)-**Troy**

La Crosse Open(6/17)- **Troy**

Midwest(7/1)-

Three Rivers Roleo(7/8-7/9)-

Namekagon River Roll Off(7/16)- **Sam and Shayna**

Lumberjack World Championships(7/20-22)- **ALL BOARD MEMBERS**

MN State Championships(8/5) - **Shayna**

Jack Pine(8/13)-

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

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

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

Next Meeting - 6/25 8pm

Adjourn

Motion: Craig Second: Silvi Time: 7:37

## June 2017 Board Call Agenda - 6/25/17, 6:00pm

Present: Craig, Troy, Silvi, Jake, Olivia, Shayna, Sam, Carol

Approve Minutes

[March 26 Minutes](#) - Motion: [Silvi](#) Second: [Shayna](#)  
[May 21 Minutes](#) - Motion: [Silvi](#) Second: [Craig](#)

### Committee Updates

**Rules:** Craig, Troy, Kathy, Polly, Jake

- Create consistent by-laws, administrative documents and rules
- [Member requested a rule providing notice to those competing in small brackets](#)

**Tournament Directors Communication/Judging Assistance:** Joanie, Olivia, Troy, Brian Larsen and Katie Rick

- Provide judges training, certification and refresher course
- [Olivia and Sam will discuss options for this summer](#)

**Membership Assistance:** Carol and Shayna

**Finance:** Troy, Shary

Starting Balance 4/1/17: **\$5,600.66**

Membership: \$272.10

Constant Contact: **\$50.00**

Ending Balance 4/30/17: **\$5,822.76**

State Business Renewal **\$20**

KRICK Grant **\$1,000**

[No updates on fundraising, program development, communication, ranking, or insurance.](#)

3 Rivers Roleo Grant Application

Motion: [Sam](#) Second: [Olivia](#)

Yamaha Sound System Purchase

\$799+tax

- [Will look into fundraising/sponsorship options to cover purchase price](#)

### 2017 Tournament Liaisons

Midwest(7/1)- **Troy**

Three Rivers Roleo(7/8-7/9)- **Troy**

Namekagon River Roll Off(7/16)- **Sam and Shayna**

Lumberjack World Championships(7/20-22)- **ALL BOARD MEMBERS**

MN State Championships(8/5) - **Shayna**

Jack Pine(8/13)-

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

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

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

Next Meeting - 7/19 7pm Annual Meeting in Hayward

Adjourn - Motion: [Olivia](#) Second: [Shayna](#)

Time: 8:42



## August 2017 Board Call Agenda - 8/9/17, 6:30pm

Approve Minutes - [May 21 Minutes](#)

Motion: Second

### Committee Updates

**Insurance:** Shayna, Olivia, and Joanie

**Rules:** Craig, Troy, Kathy, Polly, Jake

- Create consistent by-laws, administrative documents and rules

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

**Tournament Directors Communication/Judging Assistance:** Joanie, Olivia, Troy, Brian Larsen and Katie Rick

- Provide judges training, certification and refresher course

**Program Development:** Sam, Joanie, Carol, John Hallett, Silvia

- Start small and follow a plan to establish/expand the geographic base of log rolling

**Awards:** Shayna and Joanie

**Fundraising and Sponsorship:** Joanie, Sam, Carol, Troy, and Silvia

**Membership Assistance:** Carol and Shayna

**Finance:** Troy, Shary

Starting Balance 5/1/17: **\$5,600.66**

Membership: \$2,268.34

Tournament Grants: **\$2,000.00**

State Business Renewal **\$20.00**

Check: **\$488**

Yamaha Sound System: **\$843**

Constant Contact: **\$150.00**

Ending Balance 7/30/17: **\$4,368.00**

LWC follow-up

### 2017 Tournament Liaisons

Jack Pine(8/13)-

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

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

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

Next Meeting - 9/10 8:00 pm

Adjourn

Motion: Second: Time:

## September 2017 USLRA Board Call Agenda - 9/17/17 - 6:00pm

Present: Troy, Sam, Olivia, Shayna, Silvi, Jake

- **Housekeeping Items**

- **Approve Minutes (link to come) –to be approved at next meeting**

August Minutes - Motion:

Second:

- **Homework - [Proposed Committee Solution](#)**

- **What should we do with our committees?**

- **Board member committee assignments**
- **How will committees meet outside of regular meeting times?**
- **Goal setting for committees - Homework for November**

**Insurance:** Shayna, Olivia, and Joanie

**Rules:** Craig, Troy, Kathy, Polly, Jake

- Create consistent by-laws, administrative documents and rules

**Communication and Social Media:** Sam, Joanie, Polly, Shayna and

John P.

**Tournament Directors Communication/Judging Assistance:** Joanie, Olivia, Troy, Brian Larsen and Katie Rick

- Provide judges training, certification and refresher course

**Program Development:** Sam, Joanie, Carol, John Hallett, Silvia

- Start small and follow a plan to establish/expand the geographic base of log rolling

**Awards:** Shayna and Joanie

**Fundraising and Sponsorship:** Joanie, Sam, Carol, Troy, and Silvia

**Membership Assistance:** Carol and Shayna

**Finance:** Troy, Shary

Starting Balance 8/1/17: **\$4,368.00**

Membership: \$476.93

Sound System: \$240

USLRCF: \$650

Constant Contact: **\$50.00**

LWC Awards(Shayna Magnone): **\$184**

Jamie Fischer(USLRCF Log): **\$650**

Ending Balance 8/31/17: **\$4,850.93**

Judge Training Treats(Olivia Judd): **\$32.78**

Current Balance 9/17/17: **\$4,818.15**

- **Committee Goals Update / Board Approval**

- **Tournament Director Fee in By-Laws** - Which committee does this fall under?
  - **Tournaments**
- **2017 Tournament Liaisons** - Which committee does this fall under? **Tournaments**
  - Oconomowoc Rock n Roll(10/2) – **Shayna**
  - River Rat Roll(10/30)- **Troy and**
  - November Nationals(11/5)-**Joanie**

**Next Meeting: October 15, 8:00 pm**

**Adjourn**

**Motion:**

**Olivia**

**Second: Silvi**

**Time: 6:34**

## October 2017 USLRA Board Call Agenda - 10/15/17 - 6:30pm

Present: Troy, Craig, Silvi, Olivia, Shayna, Sam, Carol, Joanie

- **Housekeeping Items**
  - **Approve Minutes**
    - [August Minutes](#) - Motion: **Olivia** Second: **Silvi**
    - [September Minutes](#) - Motion: **Troy** Second: **Olivia**
  - **Board Terms -**
    - Term Expires after 2017:
      - Sam Hadley, Joanie Davenport, Olivia Judd
    - Term Expires after 2018:
      - Carol Lyons
    - Term Expires after 2019:
      - Troy Birdsong, Shayna Magnone, Jake Ogle, Silvi Duclos & Craig Keech
  - **Board attendance**
    - Meetings, tasks- what is required per by-laws and how are we adhering to that
  - **2018 Rankings**
    - Troy has done in past. Who will this fall under? When do we want to have out by?  
**Troy will complete- 2018 rankings coming out in Dec newsletter. NEW for 2018 we will re-rank pros after each competition.**
  - [Sparta Seed Application](#) - Motion: **Sam** Second: **Troy**
  - **Rolling Up Clarification** - **If a roller chooses to roll up an age division when there are sufficient competitors (at least 4) in their age appropriate age division, the roller must remain in the higher competition age division until the roller moves or ages up to another, higher division.** Motion: **Olivia** Second: **Carol**
  - **Boom Running Clarification** - A boom runner must be 16 years of age to compete in elite boom running competitions. The elite boom runner does not have to be an elite log roller.  
**Confirmed**
  - **Dues Clarification-** **Members who do not pay annual USLRA dues by November 1 of the competition calendar year will not receive ranking points for the subsequent calendar year.**  
**Dues Clarification - Members who do not pay annual USLRA dues will not be recognized by the USLRA for their placement in any USLRA sanctioned event.**
  - **2017 Member Survey-** **Primary content to be elections**
- **Homework - [Proposed Committee Solution](#)**
  - **Goal setting for committees - Each team to report on goals for the coming months**
    - **Communication Committee Update: Sam (team lead) Silvi, Joanie**
    - **Operations Committee Update: Troy (team lead), Shayna, Jake**
      - **Finance:** Troy, Shary
        - Starting Balance 9/1/17: \$4,850.93
        - Constant Contact: \$50.00
        - Reimbursement Olivia Judd: \$32.78
        - Ending Balance 9/30/17: \$4,768.15
    - **Tournaments Committee Update: Olivia (team lead), Craig, Carol**
      - **Tournament Director Fee in By-Laws**

- **2017 Tournament Liaisons**
  - River Rat Roll(10/29)- **Troy**
  - November Nationals(11/11)-**Joanie**

**Next Meeting: November 10, 8:00 pm**

Adjourn      Motion: **Sam**      Second: **Olivia**      Time: 8:05

## November 2017 USLRA Board Call Agenda - 11/13 - 8:00PM

- **Housekeeping Items**
  - **Approve Minutes**
    - [October Minutes](#) - Motion: Sam Second: Carol
  
- **Board Terms - Decide on names to be added to ballot to be sent out to membership 11.20**
  - **Term Expires after 2017:**
    - Sam Hadley- Plan to stay if voted on
    - Joanie Davenport - remain on committee
    - Olivia Judd - remain on committee
  - **Nominee List:**
    - Susie Polentini (Shayna)
    - Cerise Poupore (Shayna)
    - Butch Roehl- YES
    - Tony Everson (Shayna)
    - Jamie Fisher- YES
    - Darren Casey (Craig)
    - Dan McDonough - no (Craig)
    - Katie Rick - no (Craig)
    - Thiabaults - no (Craig)
    - Nicole Hamaiden or Mr. Anderson - no (Olivia)
    - Kathleen O'Connell - no (Olivia)
    - Tara Davenport - no (Olivia)
    - Claudia Duffy - YES
    - Meredith Ingbretson - YES
  - Survey Question - We'd love to hear from our members! Please share your feedback on the 2017 season.
    - Survey to go out early December
  
- **2018 Rankings**
  - Troy update on how rankings will be done for 2017 moving forward
    - Considering a few different options. Will vote on final decision in December meeting.
    - Do not include unpaid competitors for 2017 rankings
  
- **[Sparta Seed Application](#)**- Katie Rick in contact
  
- **Homework - [Proposed Committee Solution](#)**
  - **Goal setting for committees - Each team to report on what works been done since the last meeting**
    - **Communication Committee Update: Sam (team lead) Silvi, Joanie**
      - **Approve/Make Changes to Newsletter to be sent out in December**
    - **Operations Committee Update: Troy (team lead), Shayna, Jake**
      - **Finance: Troy, Shary**
        - **Starting Balance 10/1/17: \$4,768.15**
        - **Membership: \$83.31**
        - **GoDaddy(Web hosting 2 yrs.): \$191.76**
        - **Constant Contact: \$50.00**

- Ending Balance 9/30/17: \$4,609.70
- Tournaments Committee Update: Olivia (team lead), Craig, Carol
  - Tournament Director Fee in By-Laws
  - 2017 Tournament Liaisons - November Nationals(11/11)-Joanie

| <b>Action Items</b>                                 |                           |                 |
|---|---------------------------|-----------------|
| <b>Task</b>   | <b>Person Responsible</b> | <b>Date Due</b> |
| Post Aug. & Sept. Minutes                           | Troy (?)                  | 10/25           |
| Send 3 names for board nominees to Sam              | All Members               | DONE            |
| Email Katie and John for feedback on ranking system | Sam                       | DONE            |
| Reach out to Sparta applicant                       | Sam                       | DONE            |
| Send dues reminder to unpaid 2017 participants      | Sam                       | DONE            |
| Update TDs on rule changes (rolling up, boom, dues) | Tournaments               | 10/29           |
| Order Superseries awards                            | Tournaments               | 10/30           |
| Incorporate rule changes (rolling up, boom, dues)   | Operations                | 11/1            |
| Complete 2018 Rankings for Dec. Newsletter          | Troy                      | 11/20           |
| Share ranking info for shadowing w/ Carol & Olivia  | Troy                      | 11/20           |
| Send rule changes updates to membership             | Communications            | DONE            |
| Prepare committee updates for next meeting          | All committees            | 12/15           |
| Gathering all gear from Fishers                     | TBD                       | TBD             |

## December 2017 USLRA Board Call Agenda - December 10 - 6:00PM

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

- **Approve Minutes**

[November Minutes](#): Approve: Silvi                      Second: Shayna

- **Board Terms**

- End of Term: Olivia, Joanie
- [Survey Monkey Membership Voting Results and Feedback](#)  
2018 Board Members: Samantha Hadley, Jamie Fischer, Susie Polentini  
Approve: Silvi              Second: Shayna

- **2018 Rankings**

- Troy update on how rankings will be done for 2017 moving forward
  - 1 Year Ranking System
  - Do not include unpaid competitors for 2017 rankings

- **Committee Goal Updates - [Proposed Committee Solution](#)**

- **Communication Committee Update: Sam (team lead) Silvi, Joanie**
  - Please review December Member Newsletter sent out and be prepared to discuss changes or approval
  - Volunteer Incentive Ideas
    - Free Annual Membership for one volunteer each year
- **Operations Committee Update: Troy (team lead), Shayna, Jake**
  - **Finance:** Troy, Shary
    - Finance Report:
      - Starting Balance 11/1/17: \$4,609.70
      - Apple Awards: **\$289.00**
      - Constant Contact: **\$50.00**
      - Ending Balance 11/30/17: \$4,270.70
    - December Expense:
      - D&O Insurance: **\$619**
      - Joanie Reimbursement: **About \$575 (Will submit in Dec)**
  - Update Day Pass Tracking Forms
  - Update Membership Docs Annually
  - New Fundraising Ideas
  - Continue Sales of USLRA Gear
  - Identify Corporate Sponsors
- **Tournaments Committee Update: Olivia (team lead), Craig, Carol**
  - Tournament Director Fee added to By-Laws
  - Circulate list of rule changes to TD's
  - Contact TD's with dues collection/day pass proposal

| <b>Action Items</b>                                 |                           |                 |
|---|---------------------------|-----------------|
| <b>Task</b>   | <b>Person Responsible</b> | <b>Date Due</b> |
| Post Aug. & Sept. Minutes                           | Troy (?)                  | 10/25           |
| Update TDs on rule changes (rolling up, boom, dues) | Tournaments               | 10/29           |
| Order Superseries awards                            | Tournaments               | 10/30           |
| Incorporate rule changes (rolling up, boom, dues)   | Operations                | 11/1            |
| Complete 2018 Rankings for Dec. Newsletter          | Troy                      | DONE            |
| Share ranking info for shadowing w/ Carol & Olivia  | Troy                      | 11/20           |
| Send rule changes updates to membership             | Communications            | DONE            |
| Prepare committee updates for next meeting          | All committees            | 12/15           |
| Gathering all gear from Fishers                     | TBD                       | TBD             |

**Next Meeting: January 14, 6:30 pm**

Adjourn 6:39pm      Motion: Samantha      Second: Silvi