

SDUSAW FALL MEETING 2024

September 28, 2024

Pierre, SD

1. Welcome/Roll Call
2. Cory: Financial Report
 - a. Fundraising/Sponsorship Proposal (Tiered)
 - b. WIN magazine
 - c. Chartered clubs & USA athlete memberships
 - d. 501(c)(3)
3. State Leaders' Summit Summary
 - a. Ray
 - b. Cory
 - i. Website maintenance (Sports Engine vs Sports Connect)
4. By-Laws Review/Revisions
 - a. No Proxy Voting at Spring & Fall General Membership Meetings: going back to "Pre-Covid" protocols.
 - b. Position Duties Update
 - c. Split 16-U/Junior Director back into two positions.
 - d. Participation Requirements for Board Members:
 - i. Meetings
 - ii. Events
 - e. Creation of a 4-person Executive Board
 - i. Chairperson (Ray Ringstmeyer)
 - ii. Vice Chair (Tony Schunke)
 - iii. Secretary (Mike Smit)

- iv. Treasurer (Cory Neuharth)
- 5. Code of Ethics Proposal
 - a. Board Members
 - b. Coaches on SDUSAW Sponsored Travel Teams.
 - c.
- 6. Local Events: WE NEED MORE LOCAL EVENTS. EVENTS DRIVES MEMBERSHIP!!! EACH REGION SHOULD BE HAVING AT LEAST ONE.
- 7. SDUSAW State Events
 - a. Elementary State & Heartland Dual Team Trials
 - i. Feb. 15 or 16
 - ii. Pierre, SD
 - b. "Triple Crown"
 - i. Last weekend of April/First Weekend of May
 - ii. Pierre, SD
- 8. Fargo Coaches Selection Requirements
- 9. Dual Team Qualifying Policies
- 10. Fargo Team Qualifications
- 11. Elections
 - a. Vice Chair (Currently Tony Schunke)
 - b. Officials Director (Tony Hoisington)
 - c. Women's Director (John Lynch)
 - d. Region/At Large
 - i. NE: Beau Larson
 - ii. SE: Mike Mena
 - iii. West: Jared Webster
 - e. Any others pending movement of already elected persons.

f. 16-U Director (2 years on odd numbered years) <Newly elected will serve a 3-year term until 2027>

g. Junior Director (2 years on even numbered years)

Election Rotation:

Chairperson: 3 year term, up for election Fall 2023 (next year)

Vice Chair: 3 Year Term, up for election Fall 2024

Sec/Treasurer: 3 year term up for election 2025

Officials: 2 years on even numbered years

16-U/Junior: 2 years on odd numbered years

Kids: 2 years on odd numbered years

Womens: 3 years up for election 2022

At Large Regional: Annually