



## BADGER REGION BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, March 24 \* 6:00 P.M.

Meeting will be held via Go To Meeting. Joining by video is not necessary but will be available for those who wish to use it. Instructions are as follows:  
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### AGENDA

*“Everyone has had a chance to review the agenda. Does anyone have a conflict of interest with anything we plan to discuss? Let the minutes reflect...”*

*Dinner will be on your own*

Board: Jim Momsen, Scott Blackmon, BJ Le Roy, Kim Wudi, Curtis Madson, Todd Mattes, Betty Lange, Holly Jablonowski, Mark Rushton, Josh Price, Susan Peterson, Brian Rushmer, Angela Lubach

Ex Officio: Anne Slattery, Heather Curley, Jeff Liker, Jim Arts, Lexi Sheldon, TJ Abshire, , Julie Voeck, Alexis Middleton, Larry Schoenick

Staff: Jennifer Armson-Dyer, Brian Sharkey, Sara Voigt, Kelly Lehman, Scott Spiess

Absent: Bill Petersen

- I Board Meeting - Call To Order / Roll Call / Meeting Rules 6:00 p.m. (5 min)(Momsen)
  - a Attendance
  - b Virtual meeting rules (mute your mic)
    - 1 Staffing (Executive Committee declared - business as usual)
  
- II Lay of the Land / Status Update\* (1) Momsen
  - a Staff continues to work remotely, similar to how we would in typical calendar year (thank you)
    - 1 Continue to provide good customer service
    - 2 Other regions/USAV no staffing changes as the crisis has created additional work
  - b Following USAV lead when making decisions
    - 1 18s GJNC moved back to June today (3/24/20)
    - 2 USAV re-evaluates on a two-week scale
    - 3 Membership refund questions → approx.. \$4 per member (insurance \$.20)
  
- III Financial Status Update / Plan\* (2,3,4,5) Armson-Dyer
  - a Doomsday/Worse Case Scenario forecast
    - 1 All events done for the year (BRC, BRPL, BRYFVL, etc.)
  - b Balance Sheet → Contingency Fund
    - 1 Staff compiling expense elimination sheet
    - 2 Suggested moratorium on spending

**Motion to impose a moratorium on spending; friendly amendment to include executive committee approval of requested expenses**

**Motion: Curtis Madson**

**Second: Angela Lubach**

Discussion on discretionary items for staff; is this included in the moratorium? Yes.

May not need a motion, just need to be responsible

**Approved: 13-0**

- c Clarification on BRYFVL loss; this is not definite (based on membership season)
- d HP Championships
  - 1 Possible loss of up to \$17,500
  - 2 Other Regions likely not running/sending teams
  - 3 When does a decision need to be made? Within a few weeks for sure...

### ***Badger Region Volleyball Association Mission Statement***

The Badger Region Volleyball Association promotes initiatives for safe, structured and fun life-long volleyball experiences!

- Facilities on “reserve” for a potential mid-May tryout
- Could a camp be run without sending teams to Championships? To generate revenue, create excitement, give kids something to do – possibly, can be considered

#### IV Badger Region Championship 2020 Discussion (6)

Armson-Dyer / Lehman

- a Should we move forward with a re-schedule
- b Club Director survey – pitching May 30-31 as new date
  - 1 65% were in favor of supporting (40 clubs)
  - 2 50 boys teams, 80-100 girls teams → could be a strong, single weekend event
  - 3 Have we considered moving BRPL to the May 30-31, to be able to finish the league?
  - 4 Adults? Maybe...but likely not compete with USA Open
  - 5 Consideration of branching out “BRC” to multiple sites
  - 6 Refunds – if we re-schedule, we will collect entry fee again
    - Don’t need to hold other peoples \$ during uncertain times
    - Ease of bookkeeping
  - 7 Will there be an issue with a waitlist – likely not
  - 8 How many teams needed to break even?
    - Roughly 70 teams
  - 9 Schedule again, means we may have to cancel again vs. just shutting everything down now
  - 10 Current loss of \$8500 (NetLynx trucking)
  - 11 Contract situation moving forward
    - Should be covered so long as govt order still in place
    - WCD also cannot fulfill either
    - New contracts would be needed, but if we schedule and Stay at Home orders are lifted we would likely be on hook
  - 12 Built BRC into marquee convention center, would brand take a hit?
  - 13 Liability concerns moving forward? Free-will if we are permitted to run the event
  - 14 Question of creating a NEW event – Pre-National event, not named BRC

**VOTE: Those in favor of reserving May 30-31 to move forward with a Badger Region Championship event: Jim, Scott B, BJ, Kim, Curtis, Todd, Betty, Holly, Mark, Josh, Susan, Rushmer, Ange**  
**Approved 13-0**

#### V Ways Board Can Save / Raise Revenue

Armson-Dyer

- a Please email/contact any staff member with ideas
- b Let’s be creative...even if it doesn’t work for this year, could it be used in the future

#### VI Questions

Armson-Dyer

- a Thank you to staff! “It’s not fluid..it’s smoke” – Jim Momesn, 2020

#### VII Adjourn

Momsen

**Motion to adjourn**  
**Motion: BJ Le Roy**  
**Second: Mark Rushton**  
**Approved 13-0**

\* - indicates attachments in the pre-read materials concerning this subject; (#) indicates numbered attachment

**BOLD** – indicates item is a potential voting item on the agenda