



**MW Zone Board Meeting
January 26, 2025**

[Zoom Link](#)

Passcode: MWZ

1. Call to order: 7 pm, CST
2. Roll call- Maura Moore, Colleen Lyons, Tim Daniel, Joe Chapman, Jack Reif, Paul Splitt, Maddi Burrell, Ryan Castle, Alli Littlejohn, Keith Yavitt, Rebecca Godek (AA bid), Sean Wimer
3. Committees
 - a. JO Qualifier- Committee report
 - i. Tentative Date for next year: June 14-15, 2025
 - ii. Currently taking bids. Would love location by January locked in
 1. Hear Bid from Ann Arbor rep Rebecca Godek (No other submissions to host)
 - a. 3 sites with 1 course each, 4th if needed throughout AA
 - b. Open to bag tags, will have all the volunteers, etc. Be aware of Safesport and where emergency help would be.
4. Welcome New Members
 - a. Elect new officers-
 - i. President, VP, Secretary, Treasurer
 1. Nominations
 - a. Paul Splitt President - nominated, voted, accepted
 - b. Maddi Burrell VP- same
 - c. Colleen Lyons Treasurer- same
 - d. Alli Littlejohn Secretary- same
 - b. Update tracking sheet [here](#) with new members info
 - c. Update permissions/add access to folders
 - d. Proposals
 - i. Attendance Policy
 1. Miss more than two meetings in a row, no contribution - be more aware of member contributions and no-shows, and act upon if not
 - ii. Financial Policy
 - 1.

5. Zone awards
 - a. [Nominations](#)
 - i. Vote on Zone Awards- [history](#).
 - b. Vote
6. Middle School Championship Committee
 1. Move to February 2026.
7. Sponsors
 - a. [Sales Pitch](#)
 - b. [Letter](#)
 - c. No Sponsors yet
 - i. Step 1. Created Process
 1. Success
 - ii. Step 2. GET PEOPLE TO DO IT
 - iii. To Date, no one took advantage of this.
8. New Business- Name our zone \$ awards "Colleen Lischwe Holiday Camp Scholarship" in memory of her
9. Next Meeting: Feb 23, 2025 8pm, **EST**
10. Meeting Adjourned: 9:07pm EST