

MN State NASP Board of Directors Meeting - August 16, 2026

Call to Order at 7:07

Position	Name	Roll Call	Region	Contact No.	Email
Chair	Eric Rydeen	yes	Region 3	651-402-9514	chair@mnnasp.org erydeen@gmail.com
Vice-Chair	Carrie Vesel	yes	Region 3	651-280-5169	vicechair@mnnasp.org carrievesel@gmail.com
Treasurer	Dustin Miller	yes	Region 2	218-742-2616	treasurer@mnnasp.org dustinmiller24@gmail.com
Secretary	Reta Bovee	yes	Region 4	507-351-1206	secretary@mnnasp.org boveereta@gmail.com
Member	Stuart Grandstrand	yes	Region 1	701-640-9250	lucknum13@gmail.com
Member	Spencer Kerr	yes	Region 2	218-780-7714	spudmib@gmail.com
Member	Robert Goss	yes	Region 2		rob6613@yahoo.com
Member	Brian Martin	yes	Region 3		bcmartin090@gmail.com
DNR Coordinator	Benji Kohn		DNR		benjamin.kohn@state.mn.us
DNR Liaison	Michelle Nelson		Appointed	218-244-9719	Mnstate2016@yahoo.com dnr_coord@mnnasp.org
State Tournament Coord.	Amber Kosel	yes	Appointed	320-223-3204	tournamentdirector@mnnasp.org

Review / Approval of July 19, 2026 Minutes (posted in Google Drive)

Motion to approve minutes by Spencer Kerr, seconded by Dustin Miller, motion carried.

Establishment of Committees

Note: At least one member of the board of directors shall serve on all committees to provide regular updates to the board of directors. Appointed at the beginning of each fiscal year.

Finance: (2025/26 Dustin, Owen)

2026/27: Dustin, Amber, Eric

Tournament: (2025/26 Michelle, Owen, Dustin, Eric, Amber)

2026/27: Amber, Owen, Spencer, Reta, Rob, Ray Denis, Eric, Brian

Rules/Protest: (2025/26 Michelle, Reta, Carrie, Owen, Eric)

2026/27: Current Board, Benji Kohn

Awards: (2025/26 Owen, Eric)

2026/27: Carrie, Amber, Tonya, Abbie?, Region 4 coach, Spencer, Rob, Ethan Allen

How to make it move quickly - Scholarships/awards announced on Friday night?

Alumni: (2025/26 Dustin, Hannah)

2026/27: Carrie, Amber, Tonya, Hannah,

Keep it to coaches and alumni?

Public Relations: (2025/26 Carrie, Amber)

2026/27: Carrie, Reta, Ethan Allen

MSHSL / Regions / Boundaries: (2025/26 Owen, Jim, Jeff)

2026/27: Eric, Jeff?, Brian?, Scott B?

Find signed letters (Michelle, Owen, etc?) New letter needs to be written/informational sheet

Finance/Treasurer's report

1. WF Checking - \$131,355.58
2. WF Savings - \$7293.96
3. PayPal - \$1,589.20 (started transfer today to checking account, 1-3 days)
4. Motion to approve the Treasurer Report by Robert Goss, second by Reta Bovee, motion passed.
5. Spencer Kerr requested \$250 for gas for the August 15th event at Fort Ripley
 - a. Motion to approve the request by Carrie Vesel, second by Dustin Miller, motion passed.

Old Business

1. **Awards Update:**
 - a. All awards have been gotten to teams/individuals from 2025/26 tournament
 - b. Vendor has been paid
 - c. Looking into different vendors - Amber and Carrie are still working on it. Would like to keep it to a Minnesota company. All Star Trophies?
 - d. Pins instead of coins?
 - i. Coaches get coins, archers get pins?
 - e. Buckles for overall Bullseye, overall 3D, Helping Hands, Coach of the Year?
 - i. Awards Committee can look into changing this
 - ii. Jacket or Sweatshirt for Coaches, Helping Hands, etc?
2. **MN NASP social media page**
 - a. *Michelle shared a message from a parent on the lack of MN archer representation from nationals.*
 - b. *Who has access currently to our Facebook page?*
 - i. *Amber has access to Messenger and posting only*
 - ii. *Michelle also has access*
 - c. *Look into appointing someone to run this, work on getting more social media presence.*
 - d. *We do have a Minnesota Coaches group, but not very active*
 - e. *Anything new to update with this?*
 - f. *Tonya might be able to help Amber with this? Yes, she is willing to help out.*
 - i. *Carrie and Amber have access to Messenger*
3. **Regional boundary realignment review question**
 - a. *Need to look at the older maps, etc*
 - b. *Will stay on the agenda for next meeting*
 - c. *Distinguish between schools who have BAI and grants vs Tournament/competition teams*
 - d. *Distribution should be based on populations especially if we are moving towards Regional qualifications*
 - e. *Need new maps with new numbers - Amber will work on that*

New Business

1. Mileage/event policy
 - a. Flat fee or use federal mileage? What would it be for - events, state venue work, etc
2. Stipend reminder:
 - a. Motion to approve a \$300 stipend for Board members, Tournament Committee members, Tournament Director or other appointed volunteers who assist with set up and/or take down and also work a minimum of 80% of the remaining tournament hours and are also available for on-call needs, payment post tournament by Reta Bovee, second by Carrie Vessel, motion passed.
 - i. *The Tournament Director shall verify eligibility and submit the list of qualifying individuals for payment following the tournament.*

3. 2031 State Contract
 - a. Rochester is very interested in hosting
 - b. Motion to sign a contract with Rochester for 2031 by Carrie Vesel, second by Spencer Kerr, motion passed.
4. T-Shirt contract
 - a. Last year on our current contract
 - i. Will stick with the 20% of sales back and 100 free t-shirts for staff
 1. Ask for 150 or 200 free shirts, drop the percentage sales back if needed
 2. Tournament Committee will work on determining who gets the t-shirts
5. Point (volunteer sign up program)
 - a. \$140 per month
 - b. Motion to sign up for one month as a trial to try it out and have the Board look at it by Reta Bovee, second by Brian Martin, motion passed.
6. Bylaws
 - a. [Go through the bylaws](#) and there are things that need to be changed, added, etc.
 - b. Could have a bylaw committee to really look at everything and come up with changes

Motion to adjourn by Spencer Kerr, seconded by Dustin Miller, motion passed.

Time: 8:41 pm

Next Meeting scheduled: September 20, 2026 (3rd Sunday of each month at 7:00pm)