

MN State NASP Board of Directors Meeting – July 19, 2026

Call to Order/Roll Call

Official Start:

Position	Name	Attendance	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	Robert Goss	no	Region 2		
Member	Spencer Kerr	yes	Region 2	218-780-7714	spudmib@gmail.com
Member	Brian Martin	no	Region 3		bcmartin090@gmail.com
DNR Liaison	Michelle Nelson	no	Appointed	218-244-9719	Mnstate2016@yahoo.com
DNR Coordinator	Benji Kohn	no	DNR		benjamin.kohn@state.mn.us
State Tournament Coordinator	Amber Kosel	yes	Appointed	320-223-3204	tournamentdirector@mnnasp.org

Review / Approval of June 23rd Minutes (posted in Google drive under meeting minutes)

Motion to approve minutes by James Stratton, second by Dustin Miller, motion passed.

Elect Board Positions and Tournament Director

Tournament Director **Job Title: MN NASP State Tournament Director**

Key Points:

Lead the Tournament Committee

Financial decisions should be made by the Board, but have a limit to make a purchase (up to x number of dollars without approval as a single purchase)

The ultimate goal is communication between the Board and the Tournament Director - have a liaison to report to the Board when decisions are made and if a meeting is needed for Board decisions, that can get scheduled.

Have a two to three year contract, starting in April

Monthly updates of hours and work being done

Yearly pay rate

Motion to appoint Amber Kosel to a three year contract, starting April, 2026 by Spencer Kerr, second by Carrie Vesel, motion passed.

Motion to approve \$4,500 Tournament Director stipend for the 2027 State Tournament with a review at the end of each Tournament year by Reta Bovee, second by Carrie Vesel, motion passed.

Chair, convene & preside over regularly scheduled board meetings. Once the chair is appointed, they will convene over the rest of the meeting.

Motion to nominate Eric Rydeen by Spencer Kerr

Vice-Chair, chair committees on special subjects designated by the board of directors

Motion to nominate Carrie Vesel by Reta Bovee

Secretary, keep records of board actions, sending out announcements, sending out minutes and agendas and keep corporate records.

Motion to nominate Reta Bovee by Eric Rydeen

Treasurer, create a report at each meeting. Chair the finance committee, assist with prep of annual budget, develop fundraising plans, make financial information to the board members and the public. Vice-pres and treasurer, shall be responsible for audit of the organization treasurer's book for past year, making a report at the Annual Meeting.

Motion to nominate Dustin Miller by Carrie Vesel

Motion to approve all nominations by James Stratton, unanimous vote, approved.

Establishment of Committees (HOLD OFF UNTIL AUGUST MEETING)

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:

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

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

Awards: (2025/26 Owen, Eric)

Alumni: (2025/26 Dustin, Hannah)

Public Relations: (2025/26 Carrie, Amber)

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

Finance/Treasurer's report

1. WF Checking - \$143,537.99
2. WF Savings - \$7,293.90
3. PayPal - \$1,589.20
4. Look into getting a CD or something to help gain some more interest.
5. For Scholarships: we send money to Nationals for those, communication occurs in September
6. Might need to look into reducing fees for archers, giving out more scholarships, etc
7. Motion to approve the Treasurer Report by, second by, motion passed.

Old Business

1. **Awards Update:**
 - a. A few vendors have been approached to be the official awards vendor
 - b. Some might not have the exact same format as what Josten's had, but will be similar
 - c. Have the name plate printed and sent directly to the team?
 - d. Look at in state companies
 - e. Top 10 archers (for Nationals): ribbon? Certificate?
 - f. Top 3 Teams - Plaque with a photo spot (maybe different design for 3D and Bullseye)
 - g. Medals
 - h. Look into a different format for awards ceremony (Tournament Committee discussion)
2. BAIT Training updates - Benji
3. Website
 - a. Dustin is working on it
 - b. Add meeting minutes
 - c. Add BAI Trainings, etc in the event space
 - i. Contact list of who are BAIT and are willing to train outside of the NASP site times
4. 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. Update on this: Look at
5. 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
- 6.

New Business

1. MN State Tournament venues and dates
- a. 2027 Rochester: March 19 & 20, 2027
 - b. 2028 Duluth: March
 - c. 2029 Duluth:
 - d. 2030 St Cloud:
 - e. 2031
 - i. Rochester is looking to connect with the Board about this
 - f. *Might need to look into a different format for Tournaments (3D and Bullseye on separate weekends, different venues in the Twin Cities, longer tournament weekend)*
2. FROM SEPTEMBER 2025 minutes:
- a. 2027 Rochester signed contract
 - b. 2028 Duluth- No contract - Amber will contact Duluth
 - c. 2029 Duluth- No contract - Amber will contact Duluth
 - d. 2030 St Cloud signed contract - Eric sent to Amber
 - e. 2031 No contract
3. Bemidji? Do we need to find larger venues if we have Regionals as qualifications?
4. Do we extend out into Sunday?

Motion to adjourn by Eric Rydeen, seconded by Dustin Miller, motion passed.

Time: 9:00 pm

Next Meeting scheduled: July 19, 2026 (3rd Sunday of each month at 7:00pm)