

2024 AWSA South Central Region
Membership/ Council Mid-Winter Meeting
Saturday, January 13, 2024
Minutes

- 1) Zoom sign in
- 2) Confirm quorum – *quorum established with 10 council members*
- 3) Meeting called to order – *8:33am call to order by EVP*
- 4) Appointment of Parliamentarian – *Bruce Butterfield appointed as parliamentarian*
- 5) Seating of Councilors and Confirmation of Voting Roll
- 6) Agenda call for additions:
- 7) Review of July 2023 Summer meeting minutes – Report attached
 - a) *Discussed process of election of directors and alternates for clarification (added to winter minutes on years of re-election)*
 - i) *Robert Howerton Director, Woody Alternate – Election 2023*
 - ii) *Kelly Koehler Director, Danielle Dlugosh Alternate – Elected 2022*
 - iii) *Bruce Butterfield Director, Kelvin Kelm Alternate – Elected 2021*
 - b) *Motion: Bruce, Kathy 2nd - Approved*
- 8) Treasurer's Report- Kathy Ives – Report attached
 - a) *Motion: Abby Hutton, Robert Howerton 2nd - Approved*
- 9) Committee Reports**
 - a) Regional Tournament Committee – Jay Bennett - Report presented by SCR EVP
 - i) *Discussion about banquet options: survey the SCR membership about 3 options. 1. Onsite banquet 2. Hotel formal banquet 3. Casual offsite location (country club, etc)*
 - b) Rules Committee – Danielle Dlugosh – Report attached
 - i) *Most proposals were approved. SCR wanted rewording on proposal 5 to clarify the zero score at regionals vs over 12 month ranking list*

Break: 10:03am-10:17am

 - c) Skiers Qualifications – Kelvin Kelm - recently reinstated. – *No Report*
 - d) Judges and Scorers – Robert Howerton – Report attached
 - e) Jr Development – Lauren Malitz Via Zoom – Report attached
 - f) Boat Drivers – Scott Greenwood – *Verbal Report*

- i) *Don Butcher – Retired Driver - Approved*
- ii) *Ron Ives – Driver Emeritus – Approved*
- iii) *International Drivers – 2 drivers tested and converted to AWSA drivers (Trent F & Chris Worton.)*
- iv) *Slalom SurePath – Continue to get data from tournaments to aid in communication on driving reports to the drivers*
- v) *Jump – Drivers adapting how driving changes to match how skiers are jumping. Working on rules proposal to ensure safety for jumpers to prevent boat to be pulled into the ramp on boat path*
- vi) *Fast Track for driver officials – proposal being drafted*
- vii) *Drivers Portal – allows drivers to see their driving data from tournaments*
- g) *Towboat – Mike Hamilton – Report attached*
- h) *Seeding – Jon Penner – Verbal Report*
 - i) *Ranking List malfunction last year. Lost data prior to 2023.*
 - (1) *Jon is working to upload old data to ranking list*
- i) *Safety – Terry Dlugosh – Verbal Report*
 - i) *If you need safety clinic contact Terry D or Tom Lawler*
- j) *International Activities Committee (IAC) - Sam Greenwood – Verbal Report*
 - i) *Athlete pipeline committee – Promote 3-event participation.*
 - ii) *Operation Gold – If an athlete gets an international medal he/she will receive athlete funding*
- k) *By-Laws – Lisa Holland – Report attached*
 - i) *Looking for a replacement*
- l) *Collegiate – Jackson Driggs – Report attached*
- m) *Awards – Lori Krueger – Report attached*
- n) *Announcers – Todd Leach – Verbal Report presented by SCR EVP*
- o) *Nominating – Kelly Koehler – Verbal Report*
 - i) *Get nominations in to Kelly Koehler for Director or SCR EVP*
 - ii) *USAWSWS – Executive Director - nominations have been narrowed down to 3 candidates to be presented at winter USAWSWS board meeting and voted on at that meeting*
- p) *Executive (AWSA) Board – Report attached presented by SCR EVP*
- q) *Technical – Terry Dlugosh – Report attached*
- 10) *EVP Report – Verbal Report*
 - a) *Webcast: looking for regionals support of webcast for nationals (SCR could be expected to pay 1/5 of webcast amount \$3500)*
 - b) *Thanks to all volunteer positions: Directors, officials, committees etc.*
 - c) *Email contact / communication conversation: SCR does not have current 1000 SCR members contact info.*

- d) *2024 Proposed SCR Budget: Report attached*
 - i) *Increase JD to \$1500, increase collegiate to \$1500, Increase printing/postage to \$300*
 - ii) *Motion: Bruce Butterfield, Mark 2nd*

11) Other Items:

12) Nationals Update California

13) Officials for Regionals and Nationals.

- a) *Need more national official nominations*

14) Review and Approve the SCR Tournament schedule. – Report attached

15) *Motion: Ron Ives, Robert Howerton 2nd*

- a) *Get the sanctions in Early! Apply and secure towboats Early!*

16) Old/New Business

a) Regional Recommendations

- i) *Rules Proposal 5*

- ii) *Webcast funding - pay a percentage based on the percentage of the Nats from SCR*

- iii) *Member contact distribution*

- iv) *Communication standardization across multiple platforms*

- v) *Regional Tournament Site Recruiting – Need Site for 2025 Regionals*

b) Next Meeting: Regional Tournament July 26th

17) Trick Eye demo - Terry Dlugosh

- a) Every trick judge will need to create user login / profile on splasheye trick website

- b) Judge will need to watch tutorial videos on splasheye trick website

- c) Judge will need to purchase tablet to complete training on splasheye trick website

- d) Judge will need to bring tablet to tournaments to trick judge at a tournament that is using EyeTrick

18) Regional / National Awards – Report attached

19) Adjournment – 2:02pm

- a) *Motion: Kelly Koehler, Bruce Butterfield 2nd*