

AWSA South Central Region
MINUTES: Membership/Council Mid-Winter Meeting
Saturday, 10 January 2015
La Quinta Inn– 4850 West John Carpenter Frwy, Irving, TX

Call to Order at 8:37 a.m. by EVP Gordon Hall, after establishing Go To Meeting with remote members of Council.

Roll call: See attached List of SCR Councilors revised Jan 5, 2015, with additions and corrections as of today.

Voting members: Addition of Old Oak Ski Club

- Motion to accept by Gordon Hall, 2nd Bob Mayhew, passed unanimous.

Quorum Established: List of SCR Councilors revised Jan 10, 2015, and addition of following proxy councilors:

Tri Lakes - Lori Krueger, Timber Cove & Guadalupe Ski Plex - Dan O'Reilly, Ski Haven - Dave Island, Angel Lake - Kelly Stumph, Outlaw Lake - Tacey Virgoe, Lake McQueeney - Ron Ives, Lakes at Cypress Hill - Kelly Stumph.

- Motion to accept above proxies for today's meeting by Joe Darwin, 2nd by Dan O'Reilly, passed unanimous.

Appointment of Parliamentarian - Bob Mayhew appointed as Parliamentarian for today's meeting.

Appointment of Secretary – Kelly Stumph appointed as Secretary for today's meeting.

- Motion to accept Parliamentarian and Secretary by Gordon Hall, 2nd Joe Darwin, passed unanimous.

Review of the agenda. No additions.

Treasurer's report – Kathy Ives, Attached and head tax collection amendment.

Head tax, discussion: Dave Island Proposal, Pay a higher sanction fee, delete Head tax.

- MOTION: SCR Policy revision: Head tax for tournament skiers is immediately due on or before the Saturday of the Regional SCR meeting and DELINQUENT on the Sunday of the SCR Winter meeting. Penalties will apply when delinquent. Continue to request the payment of Head tax in the Regional Guideline to submit to the Treasurer within 30 days. Julie Krueger, 2nd Joe Darwin, Passed, unanimous.
- Motion to accept the Treasurer's report as attached and amended by Kathy Ives, 2nd Janet Hooten, passed unanimous.

Approval of Meeting Minutes of previous meeting: Motion to approve the Minutes of the SCR Summer Meeting by Bob Mayhew, 2nd Joe Darwin, Passed, unanimous

EVP Report – Gordon Hall reviewed the National Directors report. Packet available for review.

Highlights: The US Open was considered a Success, discussion. Insurance – Good Safe year. Legal issues, no catastrophic issues since 2010. Marketing - Krista Rogers at headquarters developed and independent APP for cell phones, and using social media to promote USAWS. 4 Towboats, approved, no changes. Membership services discussion, membership continues to decline.

Tournament Schedule Discussion:

- Junior Development to be held at Princeton on July 10-12, 2015
- Texas State Tournament, sponsored by Austin Ski Club will be July 4-5, 2015.
- MOTION: Lori Covington, 2nd Julie Krueger, to have the state tournament be held exclusively in the state of Texas, with no other tournament conflicts in Texas on that weekend. Motion passed.

Proposal for a bid and rotation strategy for the Texas State tournament will be brought to the Summer Meeting. Consider adding restraints, for State Tournament dates and locations.

Committee Reports:

Ski League - Tacey Virgoe: Discussed ski league program and success in the Dallas area. In the Austin area, Dan O'Reilly, discussed the success of the Central Texas Summer Ski league. Both programs highlight the success of the Great Grass root programs.

Social Media - Kathy Ives: is posting information on the SCR Facebook page; she would like more content to post and more administrators to help with posting. Website, Gordon Hall and Kathy Ives continue to work on to keep updated and improving, and with pertinent SCR information. Dave Island offered to establish a Twitter account for SCR.

Rules - Bob Mayhew: Went over the Rules Committee recommendations and answered questions.

Skiers Qualification - Keith Lindemulder, Bob Mayhew: Report Keith was in Peru.

Judges and Scorer- Floyd McCreight: Report Online Officials clinic has been received well, and the online upgrading modules are online and functioning, but not being utilized as much as hoped. Went over officials downgrade. Announcement of Floyd being appointed the National Chairman of the Judges/Scorers committee, Kelly Stumph appointed as SCR Regional representative to national committee, replacing Floyd McCreight.

Official's election for Regionals and Nationals. Ballot deadline Jan 19th. Announce officials by Feb 1st.

Towboats - Ron Ives: Reported that Ken Buchheit will take over the Regional Nautique program.

Junior Development - Julie Krueger, for Scott Greenwood: Scott is looking for an energetic replacement. For the JD scholarships there were not a lot of applicants. Budget for JD is good, at this time.

Technical - Kelvin Kelm discussed the Jump Ramp "Flatness" protocol.

Executive (AWSA) – Bob Mayhew: Extensive discussion of the Division II National proposal. See write-up attached in the BOD packet.

Discussed the proposal for placing a cap on how much we will spend on a team. A percentage of the income distribution will be discussed at BOD

Headquarters report: The Ladies are definitely moving up the marketing bar. EC is going to recommend funding a grant for computer programming, Grass roots, to enable a performance bonus for the USAWS staff.

New Business:

1. Grants to individual athletes for participating in world/team events. Discussed. Need a written recommendation to grant stipends to junior athletes that make a national team. Eligibility, amounts and conditions will be provided to Council for email discussion and decision.

New business: Regional participation required for National entry. SCR consensus, to stay as rules state currently.

Review of regional recommendations to AWSA Board Meeting, as recorded during meeting by Julie Krueger.

- Motion to Adjourn Meeting: Julie Krueger, 2nd Tina Lindsey. Passed . Meeting adjourned at 2:55 p.m.

MINUTES APPROVED BY COUNCIL JULY 24, 2015

DRAFT