

MINUTES: AWSA South Central Region
Membership / Council Annual Meeting
Friday, July 24, 2020, online via Zoom

1. Call to Order 6:49PM CST; Roll Call: Dan O'reilly, Ron Ives (Council), Kathy Ives (Treasurer / Council), Ken Buchheit, Steve Binkley (Council), Van Parker (EVP / Council), Jennifer Parker, Jackson Driggs, Ryan Bridgford, Cullen Parker, Gary Weidman, Krista Butterfield, Bob Mayhew, Danielle Dlugosh, Kelly Stumph (Director, Council), Nathan Kelm, Julie Krueger (Director / Council), Kathleen Woodhead, Danny LeBourgeois, Jon Penner, Floyd McCreight (Council, present for Aquaplex / Marc Austin), Jeran Hooten (Council), Janet Hooten (Council), Jerry Bautsch (Vice EVP / Director / Council), Marc Chambers (Council), (quorum established: Minimum needed Members = 20, Council = 7)
2. Bob Mayhew appointed as Parliamentarian; AGENDA for meeting reviewed, no discussion, no changes. Motion to accept agenda as printed Kathy, Second Floyd, motion carries.
3. MINUTES (January 2020 Meeting), no discussion, no changes. Motion to Approve as posted Kathy, second Floyd, motion carries.
4. Treasurer's Report: Kathy Ives, Balance in Account is \$20154.89, generally have around \$25,000. Balance currently low secondary to decreased number of tournaments this year (revenue comes from head tax).
5. Approval of new council: Van Presented 2020 Regional Council members, only change from 2019 is Bubba Powell replaces Tim Cost as Councilor for Cedar Ridge Skiers. Motion by Bob to seat Council, second by Floyd, Motion carries.
6. Junior Development: Lauren Malitz, Committee Chair
 - A. Recap (2020 JD Tournament and Clinics / no tournament or clinic this year)
 - B. Site selection for 2021 (Jim Thompson / Ski Texas plans to host 2021 JD Clinic in lieu of not being able to host in 2020)
7. EVP's Report, Van Parker:

It's going to be a difficult year for us in terms of membership and sanctioning revenue. AWSA has Ben the least impacted of the sports division, however we did see a drop of 6% in membership (down 408, current at 6148). 77 of 381 sanctions have been cancelled or postponed.

Nationals entries is at 322 as of yesterday. The Towboat Draw for the 78th GOODE Water Ski National Championships is now available to view and download. The Nationals will be held Aug. 4-8 at Tri-Lakes in Zachary, La. Towboat manufacturers Malibu, MasterCraft and Nautique will pull the Nationals.

Nationals Webcast is going to happen, \$10k raised through a go fund me account, many thanks to all who helped make it happen. This should be a world-class webcast with many cameras and live feeds from both lakes with separate announcers. (SCR donated \$500, same with all regions, in lieu of Regional tents this year).

The team skiing commissioners got together and have decided not to have team skiing this year for a variety of reasons but mainly due to lack of participation and states being canceled in many areas.

Officials have a full pass this year on credit requirements:

- Tournaments - Tournament reductions for 2024 renewal (judges/scorers/drivers) and 2022 renewal (tech controllers):
 - AWSA Judges/Scorers – reduce from 8 to 6
 - AWSA Assistant Drivers – reduce from 8 to 6
 - AWSA Regular/Senior Drivers – reduce from 12 to 9
 - AWSA Tech Controllers – reduce from 4 to 3
- Clinics – no change in requirement since they have three additional years to complete the clinic
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Still looking for a scholarship sponsor for B2 and G2 for Nationals overall NOPS winners.

Practice scores are still coming in, this has been really exciting and is working. We've had a good mix of video submissions as well as judges just signing off on scores.

There are 2 methods for submitting practice scores:

1. You can submit a video of your practice performance in slalom or trick at <https://forms.gle/8efMwUzQWnZWnJJi8>. Practice scores will be judged online by a panel of officials where final scores will be submitted online to the AWSA rankings. Videos can be uploaded to AWSA's DropBox at <https://www.dropbox.com/request/CLiJqh1WzDDvdO9Z2vaN> or any other platform such as YouTube. Videos should be named so that we can identify who the skier is and the date of the video, for example, johnsmithjune62020. Trick videos should be submitted as one continuous video for pass 1 and 2. Make sure there is a clear indication of the start of the trick run. Slalom videos should show the boat speed and rope length before each pass and boat times after each pass. Slalom videos only need to be submitted for last completed pass and final pass, for example, if you run 30 mph, 32, 34 and 3 @ 36, you need only submit the 34 and 36 passes on 1 continuous video.
2. Practice performance scores in slalom, tricks, or jump can be submitted and signed off by a rated official. You can download a performance card by [clicking here](#) (PDF). This card can be mailed in or uploaded online at <https://forms.gle/PCYpk7XsoYAVRDj56>. You can also manually enter a practice score at <https://forms.gle/6E6tmcRYSK56zTQeA>

Practice scores will count as class F scores, which means they cannot exceed Level 5. You only need to have a \$19.95 membership to be eligible to submit practice scores. Join at <https://www.sharelifeonthewater.com/join.html>. Here is a link to how it works and it's a great time for encouraging this <http://www.usawaterski.org/pages/divisions/3event/AboutPracticeScores.htm>

USAWS Website:

USA Water Ski & Wake Sports is pleased to announce that the new website has been launched. As part of our affiliation with the United States Olympic & Paralympic Committee, www.usawaterski.org will now be part of the www.teamusa.org platform. In addition to a fresh, new look and being mobile responsive, the website will also include technological upgrades for hosting live webcasts, instructional videos and much, much more.

Van honored Bob Mayhew for his years of dedicated service the SCR as Director and EVP. A plaque honoring Bob was present during the meeting and will be mailed directly to Bob.

A moment was taken to Remember our long time friend and SCR leader, Gordon Hall.

8. Membership issues: (all senior members are eligible to vote on the following)

A. Election of AWSA SCR EVP (1 year term; expiring 2021): Van Parker nominated for re-election as EVP by Janet, Second by Kathy. Motion to close nominations by Bob, second by Ron, motion carries. Van Parker re-elected as EVP for one year term.

B. Election of AWSA Director (3 year term; expiring 2023. Current Director J. Bautsch): Van nominated Jerry for re-election as director, Second by Janet. Motion by Bob to close nominations by Bob, Second by Ron, Motion carries. Jerry Bautsch re-elected as Director for 3 year term.

9. Council issues: (only council members are eligible to vote on the following)

A. Election of AWSA Alternate Director (3 year term; expiring 2023. Current Alternate Director T. Lindsey): Nomination from Bob to re-elect Tina as alternate Director, Second by Floyd. Jerry motioned to close nominations, Second by Floyd, motion carries. Tina Lindsey re-elected as alternate Director for three year term.

B. Election of USAWS Director / Alternate (Current Director Gordon H): Van nominated Jerry Bautsch for Director- USAWS&WS, two year term, second by Jeran. Ron motioned to close nominations, second by Bob. Motion carries. Jerry Bautsch was elected as Director- USAWS&WS for two year term.

C. Certify elections of AWSA SCR EVP, AWSA Director/ Alternate Director, USAWS&WS Director (7 Votes). Motion to certify election by Jerry, second by Kathy, motion carries.

D. Elect Vice EVP and Treasurer: Nomination of Jerry Bautsch for Vice EVP and Kathy Ives as Treasurer by Jeran, second by Floyd. Motion to close nominations by Bob, second by Jeran. Motion carries. Jerry Bautsch elected as Vice EVP for one year term, Kathy Ives elected as Treasurer for one year term.

E. 2020 SCR Midwinter meeting: To take place online via Zoom, Saturday, January 16, 2021, 9:00 AM. Motion by Jeran to accept this plan, second by Floyd. Motion carries. Kathy agrees to be the online host.

10. 2021 Regionals Update: Site TBD, table to Winter Meeting

11. Other business, old and new: hearing none.....

12. Jeran made a motion to ADJOURN, second by Janet, motion carries and meeting adjourned.

Minutes and other documents can be viewed at:
www.awsasouthcentral.org/documents