

**AWSA South Central Region**  
**Membership/Council Mid-Winter Meeting**  
**Saturday, 20 January 2018 8:30 a.m.**  
**Country Inn & Suites**  
**25218 Market Place Drive Katy, TX 77494**

**AGENDA**

- 1) Welcome and Introductions (please sign in and update your contact info!)
- 2) Establishment of Quorum; Zoom-in attendees
- 3) Call to Order @ 8:30 AM
- 4) Appointment of Parliamentarian, Secretary, and Recommendation Scribe
- 5) Seating of Councilors and Confirmation of Voting Roll – Elgin Faulkner
- 6) AGENDA, review and update as needed
- 7) MINUTES of July 2017 meeting; review and approval
- 8) Regional Recommendations to AWSA Bd. of Directors Mtg.
- 9) Treasurers Report - Kathy Ives \*

- (a) Who owes Head Tax
- (b) 2017 financial report
- (c) Budget for 2018
- (d) Method of collecting head tax

10)EVP's report – Gordon Hall

- (a) USAWS name change
- (b) USAWS Director seating
- (c) team skiing
- (d) 2018 Tournament schedule
- (e) growth initiatives

11)Committee Reports:

- |                                    |                                |
|------------------------------------|--------------------------------|
| (a) Ski League                     | Tacey Virgoe                   |
| (b) Social Media                   | Kathy Ives & Dan O'Reilly      |
| (c) Rules                          | Kathy Ives & Bob Mayhew        |
| (d) Skiers Qualification           | Kelvin Kelm                    |
| (e) Judges & Scorers               | Kelly Stumph & Floyd McCreight |
| (f) Junior Development             | Jennifer Parker                |
| (g) Towboat/speed control          | Mike Hamilton                  |
| (h) Seeding                        | Danny Lebourgeois              |
| (i) Technical                      | Jim Thompson                   |
| (j) Boat Drivers                   | Jerry Bautsch                  |
| (k) International Activities (IAC) | Kerry Lee/Jerry Bautsch        |
| (l) Safety                         | Terry Dlugosh                  |

\* See attached supplement

(m) Bylaws  
AGENDA, pg. 2

Lisa Kelm

(n) Executive (AWSA)  
(o) History  
(p) Regional Guide

Bob Mayhew  
Elgin Faulkner  
Julie Krueger

12) Other Items:

(a) 2018 Regionals update	Aquaplex WSC
(b) Officials for Regionals and Nationals	put your name in NOW

13) Review & approval of tournament schedule for 2018 \*

14) Directors Reports/comments:

(a) Julie Krueger  
(b) Jerry Bautsch  
(c) Bob Mayhew

15) New Business

16) Next meeting: Date and time

17) Adjourn

\* See attached supplement

## **ZOOM online meeting instructions**

We will be hosting an online meeting in conjunction with the SCR MidWinter Meeting on Saturday, January 20, 2018.

You will need to set up your computer anytime between today and Saturday; the room is open; there will not be anyone there but you can ensure it is set up on your computer.

When you click on the link to the meeting (see below), you will be prompted to download a small executable file. Click on it, and it will install by itself and then take you to the room. If you need additional help, watch the first minute of this youtube video [https://www.youtube.com/watch?v=Rzk4vdTli0c&list=PLKpRxBfeD1kEM\\_l1Id3N\\_XI77fKDzSXe&index=7](https://www.youtube.com/watch?v=Rzk4vdTli0c&list=PLKpRxBfeD1kEM_l1Id3N_XI77fKDzSXe&index=7) and you will be ready to join our meeting.

Link to meeting:

<https://esc13.zoom.us/j/131709975>

You will need ear buds and depending on your internet connection you may or may not be able to stream the video.

Yours in the spirit of sharing.

kathy ives

**AWSA- South Central Region  
2018 Tournament Schedule**

**As-of: Jan 17, 2018 DRAFT 3**  
**Status: Unapproved**

<b>Sun Mar 25, 2018</b>	NCWSA	<b>Polar Bear - collegiate</b> - Conroe, TX, USA
<b>Sat Apr 14, 2018</b>	NCWSA	<b>Fleur de Ski - collegiate</b> - Lafayette, LA, USA
<b>Sun Apr 15, 2018</b>	NCWSA	<b>Fleur de Ski - collegiate</b> - Lafayette, LA, USA
<b>Sat Apr 28, 2018</b>	Cen TX	<b>SMRR Tournament</b>
<b>Sun Apr 29, 2018</b>	Cen TX	<b>SMRR Tournament</b>
<b>Sat May 19, 2018</b>	LA	<b>Tri Lakes - slalom</b> - Bennett's Boat and Ski, 18605 Barnett Rd, Zachary, LA 70791, USA
<b>Sun May 20, 2018</b>	LA	<b>Tri Lakes - slalom</b> - Bennett's Boat and Ski, 18605 Barnett Rd, Zachary, LA 70791, USA
<b>Sat May 26, 2018</b>	LA	<b>Cottonwood</b> - Bossier City, LA, USA
	Cen TX	<b>CASS Kickoff- 3 Event</b> Frameswitch
<b>Sun May 27, 2018</b>	LA	<b>Cottonwood</b> - Bossier City, LA, USA
	Cen TX	<b>CASS Kickoff- 3 Event</b> Frameswitch
<b>Sat Jun 2, 2018</b>	MS	<b>Cedar Ridge</b>
	Cen TX	<b>SMRR Tournament - POA</b>
	S TX	<b>Cypress</b> - Lakes At Cypress Hill, Cypress, TX 77429, USA
	N TX	<b>Metroplex</b>
<b>Sun Jun 3, 2018</b>	MS	<b>Cedar Ridge</b>
	Cen TX	<b>SMRR Tournament - POA</b>
	S TX	<b>Cypress</b> - Lakes At Cypress Hill, Cypress, TX 77429, USA
<b>Fri Jun 8, 2018</b>	Cen TX	<b>Central tx junior development at Frameswitch</b>
<b>Sat Jun 9, 2018</b>	Cen TX	<b>Grassroots at Frameswitch</b>
	LA	<b>Tri Lakes - 3 event R</b> - Bennett's Boat and Ski, 18605 Barnett Rd, Zachary, LA 70791, USA
	S TX	<b>Stevensons - Slalom</b>
	OK	<b>River Bend 3-2-2</b>
<b>Sun Jun 10, 2018</b>	LA	<b>Tri Lakes - 3 event R</b> - Bennett's Boat and Ski, 18605 Barnett Rd, Zachary, LA 70791, USA
	S TX	<b>Stevensons - Slalom</b>
	OK	<b>River Bend 3-2-2</b>
<b>Fri Jun 15, 2018</b>	MS	<b>Cedar Ridge - 2 rd slalom</b>
<b>Sat Jun 16, 2018</b>	MS	<b>Cedar Ridge - Big Dawg</b>
	S TX	<b>Ski Texas - 3</b> - Ski Texas Lane, Ski Texas Ln, Rosharon, TX 77583, USA
	Cen TX	<b>REGIONAL WARMUP 3 EVENT</b> - Aquaplex Drive, Aquaplex Dr, Buda, TX 78610, USA
	N TX	<b>Ski Haven</b>
<b>Sun Jun 17, 2018</b>	MS	<b>Cedar Ridge - Big Dawg</b>
	S TX	<b>Ski Texas - 3</b> - Ski Texas Lane, Ski Texas Ln, Rosharon, TX 77583, USA
	Cen TX	<b>REGIONAL WARMUP 3 EVENT</b> - Aquaplex Drive, Aquaplex Dr, Buda, TX 78610, USA
<b>Sat Jun 23, 2018</b>	Cen TX	<b>Zorn Slalom - C</b>
	S TX	<b>Cypress - tbd</b> - Lakes At Cypress Hill, Cypress, TX 77429, USA
	OK	<b>Triple Creek Lake 3-2</b>
		<b>JR US OPEN</b>
<b>Sun Jun 24, 2018</b>	Cen TX	<b>Zorn Slalom - C</b>
	S TX	<b>Cypress - tbd</b> - Lakes At Cypress Hill, Cypress, TX 77429, USA
	OK	<b>Triple Creek Lake 3-2</b>
		<b>JR US OPEN</b>
<b>Sat Jun 30, 2018</b>	S TX	<b>Terramare - Paul Risch Memorial Trick</b>
	Cen TX	<b>Aquaplex Slalom - R</b>
	LA	<b>Cottonwood Slalom - R</b> - Bossier City, LA, USA
		<b>SCR JUNIOR DEVELOPMENT - location TBA</b>
<b>Sun Jul 1, 2018</b>	Cen TX	<b>Aquaplex Slalom - R</b>
	LA	<b>Cottonwood Slalom - R</b> - Bossier City, LA, USA
		<b>SCR JUNIOR DEVELOPMENT - location TBA</b>
<b>Sat Jul 7, 2018</b>	Cen TX	<b>SMRR - 3 event</b>
	OK	<b>River Bend 3-2-2</b>
	S TX	<b>Lago Santa Fe</b>
	N TX	<b>Thorn Ridge slalom</b>
<b>Sun Jul 8, 2018</b>	Cen TX	<b>SMRR - 3 event</b>
	OK	<b>River Bend 3-2-2</b>
	S TX	<b>Lago Santa Fe</b>
	N TX	<b>Triple J slalom</b>

<b>Sat Jul 14, 2018</b>	MS Cen TX S TX N TX OK	<b>Cedar Ridge - 3rd slalom 3c/3e/2l/2r</b> <b>Texas State - Frameswitch</b> - Frame Switch, Taylor, TX 76574, USA <b>Terramare - 3 event</b> <b>Deans 2 Rd . Summer Slalom</b> <b>OK State Champs @ Outlaw 3-2-2</b>
<b>Sun Jul 15, 2018</b>	MS Cen TX S TX OK	<b>Cedar Ridge - 3rd slalom 3c/3e/2l/2r</b> <b>Texas State - Frameswitch</b> - Frame Switch, Taylor, TX 76574, USA <b>Terramare - 3 event</b> <b>OK State Champs @ Outlaw 3-2-2</b>
<b>Sat Jul 21, 2018</b>	S TX N TX	<b>Katy - 3 event</b> - Lakes of Katy Lane, Lakes of Katy Ln, Katy, TX 77493, USA <b>Ski Haven</b>
<b>Sun Jul 22, 2018</b>	S TX	<b>Katy - 3 event</b> - Lakes of Katy Lane, Lakes of Katy Ln, Katy, TX 77493, USA
<b>Fri Jul 27, 2018</b>		<b>SCR Championship</b> - Aquaplex Drive, Aquaplex Dr, Buda, TX 78610, USA
<b>Sat Jul 28, 2018</b>		<b>SCR Championship</b> - Aquaplex Drive, Aquaplex Dr, Buda, TX 78610, USA
<b>Sun Jul 29, 2018</b>		<b>SCR Championship</b> - Aquaplex Drive, Aquaplex Dr, Buda, TX 78610, USA
<b>Tue Aug 7, 2018</b>		<b>US Nationals</b> - Wichita, KS, USA
<b>Wed Aug 8, 2018</b>		<b>US Nationals</b> - Wichita, KS, USA
<b>Thu Aug 9, 2018</b>		<b>US Nationals</b> - Wichita, KS, USA
<b>Fri Aug 10, 2018</b>		<b>US Nationals</b> - Wichita, KS, USA
<b>Sat Aug 11, 2018</b>		<b>US Nationals</b> - Wichita, KS, USA
<b>Sat Aug 25, 2018</b>	S TX Cen TX OK	<b>Katy - slalom</b> - Lakes of Katy Lane, Lakes of Katy Ln, Katy, TX 77493, USA <b>CASS Finals 3 event Aquaplex</b> <b>Spring Valley Ski Ranch 3S</b>
<b>Sun Aug 26, 2018</b>	S TX Cen TX OK	<b>Katy - slalom</b> - Lakes of Katy Lane, Lakes of Katy Ln, Katy, TX 77493, USA <b>CASS Finals 3 event Aquaplex</b> <b>Spring Valley Ski Ranch 3S</b>
<b>Sat Sep 1, 2018</b>	MS	<b>Cedar Ridge - 3 rd slalom</b>
<b>Sun Sep 2, 2018</b>	MS	<b>Cedar Ridge - 3 rd slalom</b>
<b>Sat Sep 8, 2018</b>	NCWSA Cen TX N TX	<b>Hog Wild - collegiate</b> - Fayetteville, AR, USA <b>SMRR Tournament 3 event</b> <b>Deans 2 Rd . Fall Slalom</b>
<b>Sun Sep 9, 2018</b>	NCWSA Cen TX	<b>Hog Wild - collegiate</b> - Fayetteville, AR, USA <b>SMRR Tournament 3 event</b>
<b>Sat Sep 15, 2018</b>	S TX N TX NCWSA	<b>Stevensons - slalom</b> <b>Princeton</b> <b>Bayou Classic - collegiate</b> - Bayou DeSiard, Louisiana, USA
<b>Sun Sep 16, 2018</b>	NCWSA	<b>Bayou Classic - collegiate</b> - Bayou DeSiard, Louisiana, USA
<b>Sat Sep 22, 2018</b>	LA Cen TX N TX	<b>Cottonwood - R</b> - Bossier City, LA, USA <b>Aquaplex Slalom - R</b> - Aquaplex Drive, Aquaplex Dr, Buda, TX 78610, USA <b>Ski Haven</b>
<b>Sun Sep 23, 2018</b>	LA Cen TX	<b>Cottonwood - R</b> - Bossier City, LA, USA <b>Aquaplex Slalom - R</b> - Aquaplex Drive, Aquaplex Dr, Buda, TX 78610, USA
<b>Sat Sep 29, 2018</b>	NCWSA Cen TX	<b>NCWSA SCR Championship</b> - Lakes of Katy Lane, Lakes of Katy Ln, Katy, TX 77493, USA <b>SMRR Jump Jamboree</b>
<b>Sun Sep 30, 2018</b>	NCWSA Cen TX	<b>NCWSA SCR Championship</b> - Lakes of Katy Lane, Lakes of Katy Ln, Katy, TX 77493, USA <b>SMRR Jump Jamboree</b>
<b>Sat Oct 6, 2018</b>	S TX	<b>Stevensons - slalom</b>
<b>Sun Oct 7, 2018</b>	S TX	<b>Stevensons - slalom</b>
<b>Thu Oct 11, 2018</b>	NCWSA	<b>NCWSA</b> - San Marcos River Ranch Waterski Lakes, 308 River Ranch Cir, Martindale, TX 78655,
<b>Fri Oct 12, 2018</b>	NCWSA	<b>NCWSA</b> - San Marcos River Ranch Waterski Lakes, 308 River Ranch Cir, Martindale, TX 78655,
<b>Sat Oct 13, 2018</b>	NCWSA	<b>NCWSA</b> - San Marcos River Ranch Waterski Lakes, 308 River Ranch Cir, Martindale, TX 78655,
<b>Sat Oct 20, 2018</b>	S TX Cen TX	<b>Cypress - tbd</b> - Lakes At Cypress Hill, Cypress, TX 77429, USA <b>SMRR POA Tournament</b>
<b>Sun Oct 21, 2018</b>	S TX Cen TX	<b>Cypress - tbd</b> - Lakes At Cypress Hill, Cypress, TX 77429, USA <b>SMRR POA Tournament</b>

SCR Financial Summary

December 28, 2017

<b>Beginning Account Balance January 2017</b>	<b>\$23,712.20</b>
<b>Statement Account Balance December 29, 2017</b>	<b>\$26,944.08</b>
<b>Deposits January 2017 – January 19, 2018</b>	
Sanction Fees from HQ Q4(2016) - \$60.00 Q1(2017) - \$1740.00 Q2(2017) - \$1380.00 Q3 (2017)- \$840.00	\$4020.00
2016 Head Tax – collected January – March, 2017	\$1600.00
2017 Head Tax – April – January 19, 2018  7-13-17 - 8 Tournaments – \$562.30 9-18-17 - 10 Tournaments - \$945.00 12-15-17 – 16 Tournaments – \$1067.50 12-29-17 – 2 Tournaments - \$180.00 1-17-18 – 3 Tournaments - \$150.00	\$2904.80
2017 Guide Ad Revenue	\$0.00
<b>Total Deposits January 2017 – January 19, 2018</b>	<b>\$8524.80</b>
<b>SCR January 2017 – January 2018 Expenses</b>	
2017 Guide Prep Fee – Trent Finlayson	\$1500.00
2017 USA Water Ski Guide Fee	\$302.69
2017 Regionals Boat Damage – Chris Springs	\$297.69
2017 Regionals Boat Damage – Ken Buchheit	\$200.00
January 2017 / January 2018 -SCR EVP/BOD/ Nat Committee Member Travel (\$600.00 distributed 1/20/18)	\$3600.00
2017 SCR Award Contribution for AWSA Awards	\$300.00
2017 Website Wix and Server Hosting Fees	\$149.00
2017 SCR Tent Rental at SMRR Nationals	\$500.00
2017 SCR Winter Meeting Lunch Cost	\$93.08
2017 Survey Monkey Renewal –Kives 1/20/18	\$408.00
2017 TCaldwell to St. Jude's -1/20/18)	\$100.00
2017 Stipends (distributed 1/20/18) -Treasurer - \$300 -Seeding - \$300 -Directions/EVP - \$1200	\$1800.00
2017 Driver's Award Reimbursement	\$45.00
2017 Scorer's Award Reimbursement	\$232.74
<b>2017 Total Expenses</b>	<b>\$9528.20</b>
<b>Anticipated January 31, 2108 Statement Balance</b>	<b>\$23,742.08</b>

### **2018 Anticipated Expenses (January 20 – April 30)**

<b>-EVP for SCR Award Certificates</b>	<b>\$25.00</b>
<b>-2018 SCR Guide Prep</b>	<b>\$500.00</b>
<b>-2018 MidWinter Lunch Expense</b>	<b>\$100.00</b>
<b>-3% Credit Card Fees on Sanction Q4</b>	<b>\$7.20</b>

<b>Total Anticipated Distribution</b>	<b>\$632.20</b>
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**2018 Anticipated Income (January – April)**

<b>-2017 Head Tax</b>	<b>\$1400.00</b>
<b>-2017 Sanction Fee Q4</b>	<b>\$240.00</b>
<b>-2018 Guide Ads</b>	<b>??</b>

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<b>Total Anticipated Income</b>	<b>\$1640.00</b>
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# 2017 JD Financials

Beginning Balance	\$15,419.98

INCOME GOALS	GOAL	ACTUAL	NOTES
Raffle	\$3,500	\$3,670	
Friends of JD Fund	\$1,500	\$4,772.61	
TOTAL INCOME	\$5,000	\$8,442.61	

EXPENSES	PROJECTED	ACTUAL	NOTES
Scholarships	\$3,000	\$2,850.00	
Kay Nichols “You Can Do It” Clinic	\$2,300	\$1,175.00	Cedar Creek
Learn To Ski Clinics	\$500	\$0.00	
Development Clinics	\$600	\$935.00	Lago
Team Bibs	\$800	\$775.00	
JD Tournament Awards	\$250	\$330.99	
Regionals Awards	\$0	\$500.00	
National AWSA Awards	\$250	\$250.00	
Nationals Junior Party	\$500	\$220.00	
Purchase of National JD Raffle Tickets		\$1,000.00	
Miscellaneous	\$100	\$225.10	raffle supplies, checks
TOTAL EXPENSES	\$8,300	\$8,261.09	

Ending Balance	\$15,601.50



## Update for Mid Winter Meeting: Junior Development

Junior Development had a great year in 2017! We are looking forward to growing even more in 2018.

1. **93** juniors participated in SCR tournaments last year, which is an increase of 23 kids from 2016!
2. Please see the attached Financial Report. We were able to support clinics around the region, give out scholarship money and provide awards and fun events for all of our juniors. Last year, we raised \$8,400.  
**Our goal this year is \$10,000! Please consider making a donation the Friends of JD Fund.**  
We fall under USAWS umbrella, so donations are tax deductible.  
Any donation over \$50 will be recognized in the Regional guide and on the website.  
Find information about donating on the SCR website under the Juniors tab or purchase a Raffle Ticket (coming soon to tournaments near you!)
3. Please continue to grow our sport in the following ways:
  - Offer a **grassroots and Class C** division at EVERY tournament
  - Invite kids to tournaments, discount their entry fees and once they are there, mentor them. Make them feel welcome and introduce them to other kids.
  - Host a **fun ski** in conjunction with a tournament; create your own parameters (the idea is fun skiing)
  - Host a **ski league**
4. Exciting things for 2018:
  - **Scholarships**  
We are again awarding (7) \$500 scholarships. Applications are due by February 12.  
Information can be found on the Juniors tab of the SCR website and on Facebook.
  - This year's big **Junior Development Clinic and Tournament** will be held June 27- July 1 at **Princeton Lakes**. Information will be emailed, as well as posted on the website. Thank you, Princeton Lakes!
  - **Clinics**  
We continue to expand the Kay Nichols "You Can Do It" clinic series. Last year, small clinics were held at Lago Santa Fe, Lakes of Katy, Aquaplex, Frameswitch and San Marcos River Ranch. The big clinic was held in conjunction with the Malibu SCR Junior Waterski Championships at Cedar Creek in Arkansas (thank you, Boskus Family!). Funds are available to help with operating costs. Please consider hosting a clinic at your ski site, be it one for beginners or more advanced skiers. It can be as simple or as detailed as you'd like. This is how we grow the sport! Please contact Jennifer Parker if you are interested in hosting or helping with a clinic. ([parker.jennifer30@gmail.com](mailto:parker.jennifer30@gmail.com))

Thank you to the many people around the region who serve on the committee, host events, read scholarship essays, volunteer at clinics and tournaments, and support us financially. We appreciate all of you!

AWSA South Central Region

Annual Summer Meeting

July 28, 2017; 6:00 p.m.

Elkins, Arkansas

6:06 Meeting called to order by EVP Gordon Hall. A quorum was established.

Julie Krueger volunteer to Secretary and take down the minutes.

Bob Mayhew appointed to be the Parliamentarian.

January, 2017 winter meeting minutes accepted and approved. Motion by M. Chambers 2<sup>nd</sup> by Jerry Bautsch.

Treasury Report – by Kathy Ives. Head tax is coming in as we speak, 14 tournaments so far. USAWATERSKI is now asking for our monthly bank statements. We have lots of money \$26,890.51 and we need to think of ways to spend it to benefit our regions skiers. Biggest expense is travel stipends.

JD report – by Jennifer Parker – JD is going strong. We have had great donations to the fund. Clinics happened in Elkins, AR; San Marcos River Ranch, Lago Santa Fe, Aquaplex, Katy, and Bob did one in Oklahoma. We will put off choosing a site for next year's Jd tournament until the winter meeting. We have 13 new JD competitors this year at Regionals. Floyd reports that AquaPlex had 14 skiers in their clinic and 4 entered the grassroots tournament that weekend.

Approval of the council – certified by Elgin Faulkner substitutes as followed...

Floyd McCreight for Aquaplex

Robert Howerton for Bennett's

Mitch Grau for Deans

Jody Hooten for Frameswitch

Richard Williams for Princeton

Motion to approve by Elgin Faulkner, 2<sup>nd</sup> M. Chambers. Motion carries.

Membership Issues

EVP election – Chip Chipman nominated Gordon Hall, 2<sup>nd</sup> by Dan O'Reilly. Bob Mayhew made a motion to cease nominations and elect Gordon by acclamation, 2<sup>ND</sup> BY Jody Hooten. Motion carries.

Director election- Chip Chipman nominated Jerry Bautsch, 2<sup>nd</sup> by Mark Chambers. Bob Mayhew made a motion to cease nominations and elect Jerry by acclamation, 2<sup>ND</sup> BY Jody Hooten. Motion carries.

Mid-Winter meeting to be arranged by Bob Mayhew and to be in Katy, Texas, in Jan. '18.

2018 Regional bids tabled for the moment.

#### Regional Guides – to print or not to print? Discussion as follows...

Jon Penner inquired as to the cost. Total Cost is \$3000 to print and prep. \$1500 paid to put it together. \$1500 is what we pay AWSA to print it. Vote was taken to decide to keep the Guide 19 in favor, 7 opposed. Marc Zuzanek proposed that we change the pages we contribute to the magazine to further help new skiers and include something of more interest to our members. Grand majority (30ish) in favor.

Jody Hooten suggested that we go forward to AWSA and tell them that it would be good to give the member the choice of getting the guide or not.

Kathy Ives asked if it would be better to print fewer guides; answered not really since the printing cost is so minimal for incremental numbers.

Floyd McCreight suggested that we ask that guides be given out at the JD clinics.

#### Back to 2018 Regional bids...

Roger Boskus was willing but decided to stand down.

David West said Cypress was willing but nominated AquaPlex for 2018.

Gordon Hall made a motion that 2018 be awarded to Aquaplex and 2019 be awarded to Cypress. 2<sup>nd</sup> by Julie Krueger. Motion carried with a grand majority in favor.

#### Number of Appointed Officials at Regionals

The question was raised that perhaps we have fewer appointed Officials. Richard Williams stated that no less would be appropriate as judges and scorers were doing double duty this weekend. Roger Boskus suggested a stipend and perhaps not pay all expenses in the future. Jon Penner suggested that the region treasury subsidize these expenses. We would perhaps change some requirements. Susan Leach asked if they would not come if the expenses were not paid. The topic was tabled.

#### Regional Records

Discussed whether regional records should be allowed to drop down into age divisions, when set by elite skiers skiing in elite divisions. Or, should the record stay in the event that the skier competed in that day in the event. When a skier is promoted to Level 10, these skiers would not be allowed to have a score in the age division. Floyd pointed out that these skiers could sand bag into the age division. No action.

#### Level 10

Chad Scott posed the question – Are we as a region in favor of Level 10?? He pointed out that the Nation was 50/50 on the rule so why was it being pushed. Gordon pointed out that this rule came out of the Rules committee from a Proposal of a member and the room of 20 Plus directors across the Nation were presented this rule and voted in favor of

it. The committee does not write proposals; they come from members. This type proposal has come forward for at least the last 3 years.

Robert Howerton asked that each director state how they voted and why. All directors stated they voted in favor and stated their reasons. It was pointed out that Pro skiers were on the Age division ranking lists, pushing others out of qualifying for Nationals. Other issues are that these Pros are then winning the ranking list awards. It was also stated that this Rule would only be in effect in events where there 5 competitors that met the Level 10 rank, and that in all scenarios presented in the winter meeting, all competitors would be extremely competitive. One of issues brought forth is that some of the Rules we would like to put in place are not accepted on the World Level and that is why we have come to this. Chad asked that we go to IWWF as ask that slalom skiers be able to choose their boats (like trickers). It was stated that this has gone forward in the past, and shot down.

Chad Scott made a motion to take an electronic survey of the region to see where the region is in favor of Level 10. Lori Krueger 2<sup>nd</sup>. Motion Carried, None opposed.

Ken Buchheit – stated that Nautique sponsored 12 “Swerve” events. Nate Smith gave instruction. Events were well received and went great. One was held at Frameswitch.

Gordon Hall made a motion to adjourn 2<sup>nd</sup> by Anne Hamilton. All were in favor. Meeting adjourned at 7:20 p.m.

8/1/2017 11:19 Written and recorded by Julie Krueger