

AWSA South Central Region  
**MINUTES:** Membership/Council Annual Meeting  
Friday, July 24, 2015 6:30 p.m.  
Bennett's Water Ski – Ski School house  
18605 Barnett Rd., Zachary, LA 70791

1. Call to Order; Roll call by sign in: (quorum: Members = 20, Council = 7)

**Meeting called to order at 6:42 p.m. by Gordon Hall, EVP. Quorum declared present. Roll call by sign-in; attached.**

2. Appointment of Parliamentarian; AGENDA, review and approval:

**Bob Mayhew appointed as meeting Parliamentarian. Connie Mayhew appointed as meeting secretary. Two items (with \*'s) added to end of agenda.**

3. MINUTES (Jan 2015 meeting), review and approval:

**Motion to approve by Mark Chambers; second by Kerri Lee. Discussion, Jeran Hooten does not agree with the wording of part of the minutes. Motion passes 12-2.**

4. Treasurers Report: - Kathy Ives; HEAD TAX!!

**As-of now, we have \$29,400 in our bank account. After all outstanding checks clear, the book balance is \$26,965. No major changes to our financial position. Motion to approve Treasurer's Report by Bruce Butterfield; second by Todd Leach. The report is on the SCR website and can be downloaded for viewing. Motion passes unanimously.**

5. Approval of new Council: - Elgin

**Motion to approve temporary councilpersons for this meeting: Mark Chambers for Terramare and Michael Arora for Stevenson Ski Ranch. Passed unanimously.**

6. Junior Development: - Kathy Ives, Scott Greenwood and group

1. How did the 2015 JD tournament go?

**Many thanks to the folks at Princeton Lakes for another outstanding JD clinic, tournament and banquet.**

2. Site selection for 2016?

**No bids presently; motion by Kathy Ives, second by Bob Mayhew, to extend deadline and site selection until Midwinter meeting in Jan. 2016.**

3. New JD Committee Chair

**Council resolution to applaud Scott Greenwood for his service on the JD committee over the past 14 years. Scott will be stepping down as committee chair after Regionals, and replaced by Jennifer Parker. Council welcomes Jennifer and offers support and encouragement.**

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

**Meeting turned over to Elgin Faulkner to preside over this item #7, as Chair of Tellers Committee.**

1. Election of EVP (1 year term); **Gordon Hall re-elected for another term, by acclamation (motion: Elgin, second Bob M);**
2. Election of Director (3 year term); **Julie Krueger re-elected for another term, by acclamation (motion: Bob M, second Janet Hooten)**
3. Election of Alternate Director (3 year term); **Bob Mayhew elected as alternate director (motion: Elgin, second Julie K)**
4. Regional Tournament site selection for 2015. **No bids submitted. Motion (Julie, second Mark Chambers) to defer until November, and direct the EVP to work on finding a suitable host. This needs to be know prior to putting together next year's tournament schedule at the local level. Motion carries.**

8. Council Issues (Only council members are eligible to vote on the following)

1. Certify elections of EVP and Directors. **Passed 10-0**
2. Elect (re-elect) Vice-EVP and Treasurer. **Re-elected Jerry Bautsch and Kathy Ives as Vice-EVP and Treasurer, respectively. Motion: Bob Mayhew, second Michael Arora. Passed 10-0**
3. 2016 SCR Midwinter meeting: **See discussion and action under New Business, below**
4. Renew grants to Webmaster, Seeding Chair and Treasurer. **The grants are \$300 each, per year. Melissa Huitt is Seeding Chair; Kathy Ives is Treasurer. We presently do not have a Webmaster, Gordon and Kathy are doing it, and the \$300 grant for that has not been paid, and will not be paid unless a webmaster is found. Motion to approve (Julie K/Bob M); passes unanimously.**

9. Other business, old and new:

1. Requirements and deadlines for posting tournament announcements to web

**Motion by Gordon to require all tournaments approved at the Mid-winter meeting to be entered into the USA-WS sanctioning system by March 1. Any missing details or info not yet known will be put as "TBA". This way the online calendar will at least show the date and location, and serve as a place-holder. Motion approved.**

2. State tournament weekend

**Reminder to everyone that council voted at the mid-winter meeting to dedicate one weekend for holding state championship tournaments. this is a regional qualifying tournament (along with the JD tournament). Discussion of which weekend should be dedicated; suggestion that it be held as close to Regionals as possible, and not on July 4.**

3. Texas State Championships – bid, rotate location?

**Floyd McCreight presented the results of a survey (see attached) which showed 77% favored rotating the tournament among other clubs.**

**Motion by Gordon: Rotate the Texas State Championship tournament each year among the areas of Central, North and South Texas. Discussion of who would be determine the rotation order and club selection. Motion withdrawn by Gordon. Motion to table until next meeting by Jeran Hooten. Discussion. Motion to table passes 13 – 9.**

4. Regional Recommendations to AWSA Bd. of Directors Mtg.

**Get these to Gordon or Julie whenever you can, but prior to the AWSA board meeting at Nationals. Make your voice heard; this is how changes to the organization get made.**

5. \* **Go-To-Meeting at Mid-winter meeting:**

**Motion by Bob Mayhew, second by Ron Ives, to hold 2016 Midwinter meeting in the Houston area. Bob M will be the meeting coordinator. Yes we will facilitate folks to attend via virtual methods (Go-To-Meeting, Webex, e.g.). Motion carries.**

6. \* **Disband Special Committee for Selection of two appointed judges for Regionals:**

**Motion by Julie Krueger, second by Janet Hooten, to disband this committee and practice. Discussion: The committee has served its purpose and is no longer needed or desired. We now have plenty of qualified judges who are putting in for appointed slots at Regionals. Motion approved.**

10. **ADJOURN: Junior Awards and party starts at 7:30 p.m.**

**Meeting adjourned at 7:42 p.m.**

**Minutes recorded by Connie Mayhew and transcribed by Gordon Hall.**

**MINUTES APPROVED BY REGIONAL COUNCIL JAN. 9, 2016**

Sign-In

SCR Business Mtg. 7/24/15

<u>Name</u>	<u>Email</u>
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Richard Wilson	richard & Krispy Kandy

Sign-In Cont...

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## OUR TEXAS STATE

July 2015 Summer Meeting

Thanks to The Austin Ski Club who has sponsored this tournament for 60years!!

- Winter Meeting
  - Class C vs L
  - Rotate to other ski clubs in OTHER LOCATIONS
  - Recommendations at the Summer Meeting
  - Floyd McCreight agreed to take lead for Summer Meeting
- Survey put out to all Texas skiers- Survey Monkey, an awesome tool
  - 59 responses- good cross section from across the state
  - Those wanting the detailed results (time consuming) provide Floyd your email.
  - Summary provided below:
    1. 77% thought it best to rotate to other ski clubs
      - a. Of those, 20% thought their clubs were willing AND ABLE to host
    2. Should be a C and L
    3. Weekend- No other tournament to be held on this weekend!
      - a. 8 % wanted over the 4<sup>th</sup> weekend (+/- on the 4<sup>th</sup>)
      - b. 31% wanted second weekend
      - c. 38% wanted third weekend
      - d. 23% No preference
    4. Policy on "No Other Tournament that Weekend" approved at Winter Meeting
      - a. It's a good policy- 45%
      - b. Rescind the policy- 55%. Use old policy on not allowing two tournaments within 100 miles is good
    5. T-shirts and Dinner Part of Entry Fee- concern with Class C skiers entry fee
      - a. T-shirts-Yes-38% No- 62%
      - b. Dinner- Yes- 54% No- 48%
      - c. Comment- make them optional (?)
    6. Is "Early Bird" discount attractive
      - a. Yes but for only two weeks- 77%
      - b. Could enhance the option feature for Ts and Dinner

Conclusion- C and L, Texas council decide on site, decide on dedicated weekend, decide on 2<sup>nd</sup> or 3<sup>rd</sup> WE (these are popular dates); T-shirts, Dinner, and Early Bird optional (to sponsoring club).

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