

**2024 AWSA South Central Region
Membership/ Council Mid-Winter Meeting**

Saturday, January 13, 2024

Agenda

1. Zoom sign in
2. Confirm quorum
3. Meeting called to order
4. Appointment of Parliamentarian
5. Seating of Councilors and Confirmation of Voting Roll
6. Agenda call for additions:
7. Review of July 2023 Summer meeting minutes
8. Treasurer's Report- Kathy Ives
9. **Committee Reports**
 - A. Regional Tournament Committee – Jay Bennett
 - B. Rules Committee – Danielle Dlugosh, See Written Committee Report
 - C. Skiers Qualifications – Kelvin Kelm - recently reinstated.
 - D. Judges and Scorers – Robert Howerton
 - E. Jr Development – Lauren Malitz Via Zoom
 - F. Boat Drivers – Scott Greenwood
 - G. Towboat – Mike Hamilton - Not Attending
 - H.. Seeding – Jon Penner
 - I. Safety – Terry Dlugosh
 - J. International Activities Committee (IAC) - Sam Greenwood
 - K. By-Laws – Lisa Holland - See short report. Looking for a replacement
 - L. Collegiate – Jackson Driggs - Via Zoom

- M. Awards – Lori Krueger - Not attending - short report
- N. Announcers – Not sure about attending.
- O. Nominating – Kelly Kohler
- P. Executive (AWSA) Board
- Q. Technical – Terry Dlugosh

10. EVP Report

Other Items:

- 11. Nationals Update California
- 12. Officials for Regionals and Nationals.
- 13. Review and Approve the SCR Tournament schedule. Get the sanctions in Early!
Apply and secure towboats Early!
- 14. Old/New Business
 - A. Regional Recommendations - review
 - B. Next Meeting: Regional Tournament July 26th
- 13. Trick Eye demo - Terry Dlugosh
- 15. Adjournment