

AWSA South Central Region
Membership / Council Annual Meeting
Friday, July 28, 2023 (following Friday's competition)
Aquaplex, Buda, TX

MINUTES

1. Call to Order at 6:05 PM at Aquaplex; Roll Call by **sign in:** (quorum: Members ~45, Council = 9)
2. Appointment of Parliamentarian Bruce Butterfield; AGENDA, review and approval Mark Cohen – motion; Kelly Koehler – seconded unanimously approved.
3. MINUTES (January 2023 Meeting), review and approval Mark Chambers – motion; Kelly Koehler – seconded unanimously approved.
4. Treasurer's Report: Kathy Ives
 - A. ~\$20,800 currently ~\$16,000 balance after income and expenses including travel, (report included in meeting package).
 - B. Chip Chipman – motion; Bruce Butterfield – seconded unanimously approved.
5. Approval of new council: Mark Cohen submitted list; one substitute from Metroplex.
 - A. Chip Chipman – motion; Bruce Butterfield – seconded unanimously approved.
6. Junior Development: Lauren Malitz
 - A. Recap (2023 JD Tournament and Clinics) report published with meeting package.
 - B. Site selection for 2024 to be determined at winter meeting.
7. EVP's Report
 - A. Tournament count:59 (2021) vs 45 (2022) vs 38 (2023) / Grassroots: 1 standalone
 - i. Webcast for nationals
 1. \$90,000 bid rejected, therefore will not be included.
 - ii. New website
 1. Request for corrections and modifications to allow for better access.
 - iii. AWSAsouthcentral.com
 1. Continues to be the major source of communications with the region. Blog sharing is limited to 500 email addresses per month. EVP recommends checking site regularly.
8. Membership issues: (all senior members are eligible to vote on the following)
 - A. Election of AWSA SCR EVP (1 year term)
 - i. Julie Krueger
 - ii. Keith Lindemulder – Vice EVP elected in council meeting.
 - B. Election of AWSA Director (3-year term; Current Director Jerry Bautsch)
 - i. Robert Howerton
 - ii. Kevin Withrow – Alternate elected in council meeting.
9. Council issues: (only council members are eligible to vote on the following)

- A. Election of AWSA Alternate Director – Kelly Koehler continues 2nd of 3-year term
 - B. Election of USAWS Director / Alternate – Robert Howerton
 - C. Certify elections of AWSA SCR EVP, AWSA Director / Alternate Director Unanimous approval
 - D. Treasurer – Kathy Ives
 - E. 2024 SCR Midwinter meeting – January, 2024, Katy, TX Julie Krueger will coordinate and share information ASAP
10. 2024 Regionals – No bids at this time / Bid deadline November 1, 2023 so that selection can be confirmed so site and date can be confirmed.
11. Other business, old and new – nothing addressed with request to table conversations until winter meeting.
- A. ADJOURN 7:10 PM – Chip Chipman – motion; Bruce Butterfield – seconded unanimously approved.

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