AWSA South Central Region

Membership / Council Annual Meeting

Friday, July 22, 2022, Aquaplex, Buda, TX

APPROVED JANUARY 14, 2023

1. Call to Order by EVP Robert Howerton at 5:35 PM. Established Quorum by sign in sheet:

* Members = 23, Council = 10.

2. Appointment of Parliamentarian; Gary Weidman

3. AGENDA, review, no additions.

4. MINUTES (January 2022 Meeting), Motion to Approve: Kathy Ives, 2nd Mark Chambers, Passed

5. Treasurer’s Report: Kathy Ives delivered. See Financial Report Attachment.

* Discussion regarding the JD Report and expenses vs income. Recommend a detailed budget at the Jan Meeting to evaluate the value of the existing program funding.
* Looking at the existing head tax and potential increase or the options of funding the regional expenses in another manor. Proposal at winter meeting.
* Discussion regarding to help fund the Collegiate programs. Look to have a proposal and budget request for ongoing support and the successful weekend promotions for the Collegiates/Alumni.
* Investigate options for bank account/credit card options.
* Noted: Expense of USAWS for the Postcard, verification of membership scam.

6. Junior Development: Lauren Malitz (See Report), Given by Robert Howerton

* Next year need JD Site (Julie Krueger offered Tentative Lago). Will give proposal and vote at Winter Meeting.
* Discussed enlarging Clinics
* Discussed expense control.
* Floyd McCreight reported the grass roots JD clinic was a success at Aquaplex

7. EVP’s Report – Robert Howerton

* Discussed the Disabled Clinic Program and the success that was going on. There are numerous grants available to host.
* Website: AWSA and SCR Platform are the same. Currently working OK, but Robert would like to expand the platform for communication emails and website. Proposal at the winter meeting.
* Tournament report: 2021 tournaments=59, 2022 = 32. Significant decrease, will affect 2023 Budget.
* AWSA Reports increase in Membership? SCR Membership #’s? Unknowns of the “HOW” based on the information is unclear?
* 62% of the members completed SafeSport.
* Grass Roots continue to support Collegiate programs.
* Ken Buchheit supports all collegiate tournaments and clinics, feels it is important for the boat companies to support the upcoming skiers. Part of the industry Marketing.
* MOTION: Bruce Butterfield, to set a budget and proposal to help fund and support the collegiate skiers at the Winter Meeting. Ann Hamilton 2nd.
* Towboat committee requesting an increase in Engine hour reimbursement for towboats used in tournaments. Recommendation only at this point. Will request $50.00.

8. Membership Certified Election (23 voting members Present) and by Council (9 approved voting members present)

* Election of Alternate Director-Danielle Dlugosh nominated by Ron Ives,2nd Bill Sebesta (Expiring 2025) Council Only
* Election of AWSA SCR EVP – Robert Howerton (1 yr. term, Expiring 2023) Membership
* Election of AWSA Director – Kelly Koehler (3 yr. term, Expiring 2025) Membership
* Election of USAWS Director – Kelly Koehler, also nominated Jeff Lindsey and Jerry Bautsch. (2-year term, Expiring 2024) Council Members
* Election of USAWS Alternate Director (DID NOT ELECT AN ALTERNATE)
* Election of SCR Treasurer – Katherine Ives Council
* Election of Vice EVP – (DID NOT ELECT AN ALTERNATE)

9. 2023 Winter Meeting in Houston/Katy Texas. Julie Krueger to coordinate. Jan 14, 2023.

10. 2023 Regionals Update - Ann Hamilton: Financially challenging, the LOC did not realize until the day before tournament that the banquet ticket was to be included in the entry fee. Overall it plans to be a great event and MANY thanks for the Aquaplex ski club stepping in to sponsor the event!

11. Other business, old and new

* Policy and Procedure Revisions proposed changes handed out and discussion/recommendation and vote will be tabled until winter meeting.
* Robert Howerton suggested that we hold Table-top impromptu clinics for judging and scoring for the Collegiate weekends to help promote new officials. Danny LeBo…. Suggested that we encourage and mentor and try to bring in new officials at local tournaments.

12. ADJOURN

Minutes and other documents can be viewed at:

www.awsasouthcentral.org/documents