**AWSA Board of Directors**

**Special Meeting**

**April 21, 2022**

**Call to Order** – 6:02pm CT

**Roll Call of Directors Present**



**Announcement of Quorum –** Yes

**Action Item 1 - AWSA Policy for Safe Sport Program Requirement**

 Motion – Robert / Roy - Require SafeSport prior to entry of tournament for all classes of tournament. - Motion PASSES

**Action Item 2 - AWSA Policy on Russian/Belarusian skier participation at non IWWF sanctioned AWSA events**

 USAWSWS / NCWSA voted to let the Russian / Belarusian skiers compete in any non-IWWF event

 AWSA EC is recommending to follow IWWF

 Motion to take no action in this regard (Any non-IWWF sanctioned event, Russian / Belarusian are allowed to compete.) Jim J / Barry – Motion PASSES (Nays - 2)

**Action Item 3** - **AWSA EC recommendation on AWSA transgender participation**

Motion to require skiers to ski as gender on their birth certificate - Jim / Robert – Motion PASSES (Unanimous)

**Action Item 4 - AWSA EC recommendation on funding TWBC webcast of 2022 Nationals is to not exceed the budgeted amount**

Non-issue, leaving things as budgeted.

**Action Item 5 - AWSA Rules Committee recommendation on definition and alignment of AWSA and IWWF officials**

 Motion to approve as recommended - Jim / Lyman (Robert) – Motion PASSES (Unanimous)

**Old Business**

 **5000 Free membership cards have gone out to the ski companies to go with new skis.**

**New Business**

 Jarret Lewellyn is having an issue with his overall tournaments they have put on with Redbull, IWWF doesn’t want the word world used and Robert is asking if USAWSWS and AWSA want to weigh in on things…looking for ideas to promote the sport with sponsors, etc…was decided that more info was needed before discussing further.

**Adjourn** – Lyman / Brad