

AWSA South Central Region

MINUTES: Membership/Council Annual Meeting

Friday, July 25, 2014 6:00 p.m.

Energy Transfer/Trunkline Gas Company recreational facility
14914 Old Spring Cypress Road, Cypress, TX 77429

1. Call to Order. **Meeting called to order by Gordon Hall, EVP at 7:30 p.m.** ; Roll call by sign in: **See attached** . (quorum: Members = 20, Council = 7) **Quorum established by Elgin Faulkner.**
2. Appointment of Parliamentarian; **Bill Oglesby appointed Parliamentarian by Gordon Hall** AGENDA, review and approval: **Motion to seat Council (Motion: Elgin Faulkner/Second: Bob Mayhew). Passed unanimously. Council seated.**
3. MINUTES (Jan 2014 meeting), review and approval: **No changes. Motion to Approve: (Joe Darwin/Dan O'Reilly) Council passed unanimously.**
4. Treasurers Report: - Kathy Ives; **HEAD TAX!! Kathy Ives not present; see attached report. Balance in bank acct: \$21,702. Pay your head tax. It doubles if not paid by year-end, per longstanding Regional policy. Travel stipends (\$1800) and Junior Development scholarships (\$3300) were our biggest expenses over the past year. Motion to Approve Treasurer's report: (Joe Darwin/ Bob Mayhew): Passed unanimously.**
5. Approval of new Council: - Elgin **done earlier in meeting**
6. Junior Development: - Kathy Ives, Scott Greenwood and group **(order moved to follow item 8)**
 1. How did JD tournament go? **Tony Lightfoot reports that the crew at Bennett's did their usual outstanding job of hosting. Lots of new faces and some great PB's. A big thank-you to the Bennetts for everything they do for the sport.**
 2. Site selection for 2015? **Scott Greenwood solicits bids from the floor; none made. Scott will caucus with the rest of the JD Committee to procure a host for next year**
7. Membership issues: (all senior members are eligible to vote on the following)
 1. Election of EVP (1 year term); **47 absentee votes for Gordon Hall certified by Jerry Bautsch. No other nominations from the floor. Motion to Close nominations (Bob Mayhew/Dan O'Reilly): Passes unanimously. Motion to Elect by Acclamation (Dan O'Reilly/Bill Oglesby): Passed unanimously.**

Election of Director (3 year term); **47 absentee votes for Joe Darwin certified by Jerry Bautsch. Motion to close the nominations and elect by acclamation (Bob Mayhew/Dan O'Reilly): Passed unanimously.**

Election of Alternate Director (3 year term) for Joe's seat: **Jerry Bautsch (incumbent) nominated. Motion to close nominations and elect by acclamation (Bill Oglesby/Lynette Babiash): Passed unanimously**

Election of USA-WS Director and alternate. (2-year term; must be a current or previous Director or EVP). **Nominations: Gordon Hall for USA-WS Director and Bob Mayhew for alternate. Motion to close nominations and elect by acclamation (Dan O-Reilly/Elgin Faulkner): Passed unanimously.**

(Move on to Council issues and come back to Regional Tournament)

2. Regional Tournament site selection for 2015. **re-ordered to follow item 6. David West reports that Cypress has not yet decided whether to bid for next year's Regionals. No other bids from the floor. Motion to delay bids until the 2015 mid-winter meeting (Robert Howerton/David West): Passed unanimously. Meanwhile everyone needs to thank Lakes at Cypress Hills for their great job, and encourage them to bid again.**

8. Council Issues (Only council members are eligible to vote on the following)
 1. Certify elections of EVP and Directors. **Motion to certify ALL elections just held (Bill Oglesby/Bob Mayhew): Passed unanimously**
 2. Elect (re-elect) Vice-EVP and Treasurer. **Nominations for Julie Krueger for Vice-EVP and Kathy Ives for Treasurer (both incumbents currently). No other nominations. Motion to close nominations and elect by acclamation (Joe Darwin/Allen Myrick): Passed unanimously.**
 3. Location for 2015 SCR Midwinter meeting: **Motion to have it in the Ft. Worth area, with Tacey Virgoe as coordinator (Tacey Virgoe/Lynette Babiash): Passed unanimously.**
 4. Renew grants to Webmaster, Seeding Chair and Treasurer. **Currently are Kathy Ives, Melissa Huitt and Kathy Ives/Kreg Llewellyn, respectively. Motion to continue for another year at same levels (Bill Oglesby/Dan O'Reilly): Passes unanimously.**

9. Other business, old and new:
 1. State tournament: should there be a cap on entry fees? **This was an issue in Texas, where the state tournament required class L entry which was over \$100 entry fee. Recommendations to offer a class C option for skiers who don't need Class E/L/R. No motions.**
 2. Regional Recommendations to AWSA Bd. of Directors Mtg. **Give them to the EVP or any Director at any time. This is how our voice gets heard. Joe Darwin recommends that we should all pay better attention to USAWS's financial statements, and that we should all have a better understanding of where our moneys are being spent.**
 3. **2014 Nationals at SMRR: Dan O'Reilly reports that Nationals are only 3 weeks away. Many volunteers are still needed! Go to www.waterskinationals2014.com and sign up for a Volunteer slot.**

10. ADJOURN: Junior Awards and party starts at 7:00 p.m. **No further business to conduct. Motion to adjourn (Bill Oglesby/Bob Mayhew). Passed unanimously. Meeting adjourned at 8:05 p.m.**

*** APPROVED BY SCR REGIONAL COUNCIL 1/10/2015 ***