

**AWSA South Central Region**  
Membership / Council Annual Meeting  
Friday, July 26, 2019 7:00 PM  
The Lakes at Cypress Hill Cypress, TX 77429

**AGENDA**

1. Call to Order; Roll Call by **sign in**: (quorum: Members = 20, Council = 7)
2. Appointment of Parliamentarian; AGENDA, review and approval
3. MINUTES (January 2019 Meeting), review and approval
4. Treasurer's Report: Kathy Ives
5. Approval of new council: Mark Cohen
6. Junior Development: Jennifer Parker
  - A. Recap (2019 JD Tournament and Clinics)
  - B. Site selection for 2020? (Possibly table)
7. EVP's Report
8. Membership issues: (all senior members are eligible to vote on the following)
  - A. Election of AWSA SCR EVP (1 year term; expiring 2020)
  - B. Election of AWSA Director (3 year term; expiring 2022. Current Director B. Mayhew)
9. Council issues: (only council members are eligible to vote on the following)
  - A. Election of AWSA Alternate Director (3 year term; expiring 2022. Current Alternate Director K. Kelm)
  - B. Election of USAWS Director and Alternate (Current Director Gordon H, Alternate Bob M)
  - C. Certify elections of AWSA SCR EVP, AWSA Director/ Alternate Director, USAWS Director / Alternate Director
  - D. Elect (re-elect) Vice EVP and Treasurer
  - E. 2020 SCR Midwinter meeting - time, place, coordinator
10. 2020 Regionals Update
11. Other business, old and new
12. ADJOURN

**Minutes and other documents can be viewed at:**  
**[www.awsasouthcentral.org/documents](http://www.awsasouthcentral.org/documents)**



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**Minutes**

1. 7:03 Call to Order (Van Parker)
2. Quorum confirmed by Jerry Bautsch
3. Gordon Hall appointed Parliamentarian
4. Minutes of the 2019 Winter Meeting have been posted online since January: Robert Howerton made the motion to approve and seconded by Mark Chambers (motion carried)
5. Kathy Ives gave Treasurer's Report.

Per the June 28<sup>th</sup> bank statement:

\$25,467.86

\$3922.50 April

Expenditures of \$8639.49 (include checks for directors / committee members)

\$1455.00 first quarter sanctions

Outstanding check for \$168.09

All clubs current on Regional Head Tax

Little activity

6. Approval of new council:

Mark Cohen replacing Elgin Faulkner as 'Keeper of the Regional Council List'

Review of the current council members by Julie Krueger:

Jim Thompson replacing Bob Mayhew as Councilor for Ski Texas in Alvin

Andre Broussard sitting in for Kerri Lee (Tri-Lakes)

Floyd McCreight sitting in for Marc Austin (Aquaplex)

Ryan Ackerman sitting in for Mike Thompson (Princeton)

Jane Greenwood sitting in for Scott Greenwood (Bullneck)

Tom Dusin sitting in for David West (Cypress Hill)



Aaron Sander sitting in for Elgin Faulkner (Texas A&M)

With 13 council present, 3 Directors, and EVP:

Janet Hooten made motion to seat the new Regional Council, Second from Ron Ives

Motion passed and council seated

7. Junior Development Report by Jennifer Parker:

Account balance currently at \$2633.15

Numbers of Junior Skiers are down and need to grow

53 kids skied Regionals 2019 / 8 new to Region. 58 kids skied at 2018 Regionals.

Austin Ski Club's annual clinic canceled due to storm damage at Aquaplex.

SMRR hosted the 4th Kay Nichols "You Can Do It" Clinic. 20 kids participated, two day event

Bullneck hosted 4th of July JD Tournament (Greenwoods and Withrows ) had 30 kids attended

Accepting bids upcoming JD Tourney, site needed by Winter Meeting

Continue running as mixed class, L & C -get best results when inclusive of all skiers

Floyd indicated Aquaplex will have Grassroots Tournament the weekend after nationals

8. EVP Report by Van Parker

Jane Greenwood replaces Kelly Stumph on the national Judges and Scorers committee

Push to have all Safe Sport Certified annually, no cost to AWSA Members

Coaches and JD Coaches require Safe Sport Certification at no cost as AWSA member; Required Background Screening at additional cost

Member numbers are holding steady and saw first growth in years

Junior Division Realignment following Nationals 2019:

Under 10 years: Girls/Boys 1 (no speed change)

10-11: Girls/Boys 2 (slalom 32 & jump 28 for girls and boys)

12-13: Girls/Boys 3 (slalom 32 & Jump 28 for girls; slalom 34 & jump 30 for boys)

14-17: Girls/Boys 4 (slalom 34 & Jump 32 for girls; slalom 36 & Jump 32 for boys)

Nationals:

America's Cup Wednesday night

AWSA/LOC will have 50/50 split in hosting expenses



Link on website for VIP seats for the America's Cup

Changes effective for trick rules (surface turns)

Align new ramp length and height (longer ramp) with IWWF

#### 9. Membership Elections:

EVP for 1 Year Term: Ron Ives nominated Van Parker and seconded by Bruce Butterfield

Motion Carried

AWSA Director 3 Year Term: Bob Mayhew nominated Kelly Stumph and seconded by Ron Ives. Andre Broussard nominated Robert Howerton and seconded by Danny LeBourgeois. Motion carried and ballots distributed. Robert Howerton withdrew and made motion to nominate Kelly Stumph and seconded by Janet Hooten. Dan O'reilly motioned to accept by acclimation and Mark Chambers seconded. Motion carries unanimously.

AWSA Alternate Director 3 Year Term: Van Parker made a motion to re-elect Kelvin Kelm and was seconded by Bruce Butterfield. 13 council voted in favor unanimously.

USAWA Director: Van Parker made motion to nominate Gordon Hall and was seconded by Mark Chambers. 13 council voted in favor unanimously

AWAS SCR EVP, AWSA Director, USAWS Director Elections certified by 13 council that voted in favor unanimously. Van Parker will notify AWSA President of election results.

Vice EVP: Van Parker made a motion to re-elect Jerry Bausch and was seconded by Bob Mayhew. 13 council voted in favor unanimously.

Treasurer: Van Parker made a motion to re-elect Kathy Ives and was seconded by Jerry Bausch. 13 council voted in favor unanimously.

Winter meeting set for Saturday, January 11<sup>th</sup> in Katy. Jane Greenwood made motion to accept and Mark Chambers seconded. 13 council voted in favor unanimously. Bob Mayhew agreed to coordinate meeting venue.

Regionals 2020: SMRR to host. Julie Kruger made motion to approve and seconded by Mark Chambers. 13 council voted in favor unanimously.

#### 10. Old/New Business

Discussion to financially support athletes, volunteer judges and coaches with a travel stipend.

Discussion of criteria and amounts considered.

Kim Butterfield made a motion to table the discussion and it was seconded by Andre Broussard.

Motion to table discussion to Winter Meeting carried.

#### 11. Adjourn

Van Parker made a motion to adjourn at 8:06 and it was seconded by Jeran Hooten. Motion carried.



# 2019 SUMMER SCR MEMBERSHIP MTR

JMN

UNCILOR Y/N	NAME	EMAIL	CLUB
Y	VAN PARKER	suniteandvan@yahoo.com	SMRR
Y	JERRY BAUTSCH	jwbautsch@gmail.com	Terramar
N	Tom Lawlor	lawlor167@yahoo.com	SMRR
M	Sheila Matthews	sheilakaye57@sbcglobal.net	KOC
N	Bob Mayhew	skident@gmail.com	—
Y	Joran Hooten	jhooten@sbcglobal.net	Frame Switch
Y	Jant Hooten	"	Austin Ski Club
N	Robert Howerton	ROBERT6262@aol.com	SMRR
Y	Mark Chambers	texaspalms@aol.com	Terra Mare
Y	Andre Broussard	mastercraft-skier@comcast.net	Tri Lakes
N	Gary Weidman	gary-weidman@yahoo.com	SMRR
N	Stephen Miller	stephenemiller2003@yahoo.com	Austin Ski Club
Y	Kathy Ives	Kathryn.Ives@gmail.com	SMRR
Y	Ryan Akkerman	rakkerma@gmail.com	Princeton Lakes PWA
N	Bruce Borthwick	bruce.wm@texoma.net	Bort Creek
maybe	Floyd McCright	fomsailaway@aol.com	Austin Ski Club
N	Gordon Hall	gordon@lrfdev.com	SMRR
N	DAN O'Reilly	dan-oreilly@keysight.com	SMRR
Y	Ron Ives	RONIVES57@gmail.com	CAPITOL AREA WSC
Y	Jane Greenwood	janeagreenwood@comcast.net	Bullneck Lake
N	Sam Greenwood	Samjg55@gmail.com	/ / / /
N	Brittany Greenwood	bgreenwood160@gmail.com	/ / / /
N	Jennifer Parker	parker.jennifer30@gmail.com	SMRR
N	Kelly Stumph	K	
N	Danny LeBeau	dlebea@gmail.com	SMRR
N	Aaron Sanders	ars.sanders@gmail.com	Texas A+M
N	Kelly Stumph	Kelly.Stumph14@gmail.com	





Councilor	%	Name	Email	Club
N		Jon Penner	jpenner@hotmail.com	CAWSS
N		Trudi Dusin	trudiski13@gmail.com	<del>Club</del>
X		Tom Dusin	tdusin@gmail.com	<del>Club</del> Cypress Hill
N		Alissa Lawlor	alissalawlor@yahoo.com	SMRR