



2021 SCR Mid-Winter Meeting
Saturday, January 16, 2021 via Zoom
AGENDA

1. 9:00 AM, Welcome and Introductions (Zoom sign in / update contact information)
2. Establishment of Quorum, Zoom attendees
3. Call to Order
4. Appointment of Parliamentarian, Secretary, and Recommendation Scribe
5. Seating of Councilors and Confirmation of Voting Roll - Mark Cohen
6. Agenda, review and update as needed
7. MINUTES of July 2020 meeting; review and approval
8. Treasurers Report - Kathy Ives
 - a. Who owes Head Tax
 - b. 2020 Financial Report
 - c. Anticipated expenses for 2021 / deviations from 2020
9. EVP's Report - Van Parker
 - a. SCR Mission Statement
 - b. Inside the numbers
 - c. From HQ
 - d. Growth Initiatives
 - e. IWWF Competition License
 - f. Sure Path
 - g. Reminders
10. Committee Reports:
 - a. Ski League - Toni Bondonzi
 - b. Social Media - Kathleen Woodhead
 - c. Rules - Bob Mayhew, Kathy Ives, Lori Krueger
 - d. Skiers Qualification - Kelvin Kelm
 - e. Judges and Scorers - Jane Greenwood



- f. Junior Development - Lauren Malitz
 - g. Towboat / Speed Control - Mike Hamilton
 - h. Seeding - Danny LeBourgeois
 - i. Technical - Jim Thompson
 - j. Boat Drivers - Jerry Bautsch
 - k. International Activities (IAC) - Sam Greenwood
 - l. Safety - Terry Dlugosh
 - m. Bylaws - Lisa Holland
 - n. Executive (AWSA) - Bob Mayhew, Van Parker
 - o. History - Elgin Faulkner
 - p. Regional Guide - Julie Krueger
11. Other items:
- a. 2021 Regionals Update - San Marcos River Ranch
 - b. Officials for Regionals and Nationals
 - c. Nationals Update
12. Review and Approval of Tournament Schedule for 2021
13. Directors Reports / comments:
- a. Julie Krueger
 - b. Jerry Bautsch
 - c. Kelley Stumph
14. Old/ New business
- a. Regional Entry Fees
 - b. Regional Recommendations to AWSA BOD (Meeting Jan 30, 2021)
15. Next meeting: Date and Time