

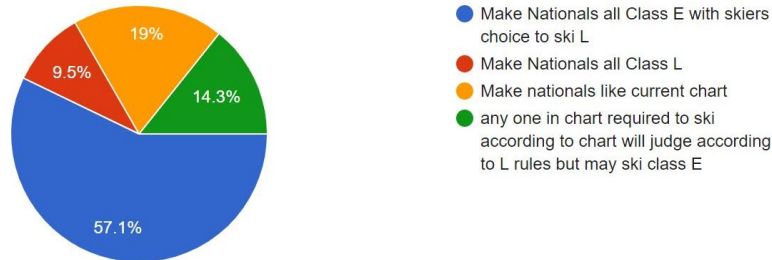
Agenda
American Water Ski Association
Board of Directors Virtual Meeting
Saturday, January 30, 2021 9:00 am central

1. Opening & Call to Order – 9:03am Ct
2. Introduction & Roll Call – Please let Delaina know if you were not counted

Alex Lauretano	Elaine Bush	Kelly Koehler
Barry Young	Freddy Krueger	Kirby Whetsel
Bill Wenner	George Lindy	Lyman Hardy
Bob Archambeau	Greg Badal	Mark Crone
Bob Mayhew	Hank Longo	Mike O'Connor
Brad Corbin	Jeff Clark	Nate Boudreaux
Brad Hartwell	Jeff Smith	Peter Dahl
Corey Vaughn	Jeff Surdej	Ralph Hall
Cynthia Logan	Jerry Bautsch	Richelle
Dana Garcia	Jerry Jackson	Roy Surdej
Dean Chappell	Jim Jaquess	Tom Nathan
Delaina Downes	John Wilkins	Tony Drake
Dennis Downes	Julie Krueger	Van Parker
Don Bucher	Kate Knafla	Will Bush
Doug Robbins	Keith Lindemulder	
3. Announcement of Quorum – Quorum established
4. Opening Administrative Motions - Housekeeping
5. Appointment of Parliamentarian – Jeff Clark
6. Confirmation of Voting Roll – 24 Present / Majority 13
7. Adoption of Agenda – Lyman / Jim P - **Approved**
8. Review and Approval of Aug. 3, 2020 BOD Meeting Minutes Lyman / Jim P - **Approved**
9. Ratification of BOD Electronic Ballots since last Meeting
10. Nominating Committee Report
11. AWSA President’s Report – Jeff Surdej - See report
12. AWSA Executive Committee Report – Jeff Surdej - See report
 - a. 2022 Nationals – Mystic Lakes
 - b. 2022 Jr US Open Bid - Bell Aqua – **None opposed**
 - c. 2023/2024 Nationals – Bid from WP (no details)
 - d. 2023 Nationals – Letter of intent from Bell Aqua
 - i. Roy / Lyman suggests tabling until next meeting – Removing motion to set a date.
 - ii. John W / Lyman - **Motion to extend the date to submit a bid for 2023 Nationals, to May 31, 2021. – None opposed**
 - e. Exec Committee voted unanimously for AWSA to have their own website and proposed we move forward on information gathering, etc. – **None opposed**
 - f. Also proposed making changes to the way the ranking lists are done today to, to future proof them and take some of the burden off of Mark Crone. No vote taken as this is still in the investigative phase.
13. AWSA Treasurer’s Report – Cynthia Logan - **Accepted as proposed**
 - a. See report
 - b. Revenues were status quo in spite of COVID-19
 - c. No elite world team activities
 - d. Spent money on Grass Roots
 - e. Balance of approximately \$140,000

- f. Budget for World Team is over by \$1000
- g. Budget losing \$10,000 this year
- 14. USA-WSWS Executive Director's Report – Nate Boudreaux – See report
 - a. Think about new AWSA site's purpose
 - b. Membership down 22% - Norm when compared to other national bodies
 - c. 138 events cancelled, carrying over \$13,000 for 2021
- 15. Pan Am Confederation IWWF Report – Dana Garcia - See report
- 16. Pan Am Tournament Council Report – Dana Garcia - See report
 - a. Attended IWWF TC Meetings – Waiting for minutes – **Can these be sent to the board?**
 - b. PanAm Scorers Rating coming
- 17. International Activities Committee Report – Jeff Smith – See report
 - a. Motion to approve nominees Lyman / Doug – **None opposed**
- 18. Athlete Advisory Council Report – Alex Lauretano
 - a. AAC has been working to build on its members so it can continue to meet the USOPC requirements.
 - b. Four new athlete reps will take their place 2.1.2021 (for a total of 9)
 - c. USAWSWS received a grant from USOPC for the elite athletes in all the disciplines.
- 19. USOC Report – Andrew Atkinson
- 20. Other Committee Reports
 - a. Announcers Committee – Hank Longo /
 - i. Manual for announcers and encourage everyone to have announcers at your tournaments. Jim P will be Chief Announcer at this year's National's. Get in touch with Hank Longo if you have any questions.
 - b. Awards Committee
 - i. Officials awards at Nationals will be mostly the same as last year.
 - 1. Assigned Judges were not included in the report or judging form, so those have been added.
 - 2. Chief Judge will break the tie
 - c. Boat Driver's Committee – Greg Badal - See report
 - i. Action item – withdrawn for more clarification
 - ii. Doug R – The SurePath process could be very beneficial for the jump event also. Will says there is a start in the world arena.
 - d. Bylaws Committee – Jeff Clark - See report
 - i. Lots of changes from the USOPC
 - ii. **Action Item #1 – None opposed**
 - iii. **Action Item #2 - None opposed**
 - iv. **Action Item #3 - None opposed**
 - v. **Action Item #4 - None opposed**
 - vi. **Action Item #5 - None opposed**
 - vii. **Action Item #6 - None opposed**
 - viii. **Action Item #7 - None opposed**
 - ix. **Action Item #8 - None opposed**
 - x. **Action Item #9 - None opposed**
 - xi. **Action Item #10 - None opposed**
 - xii. New Code and Conduct for this year. Needs to be read and reviewed and not just signed, there are changes we need to be aware of. Will be coming on Monday.
 - e. Judges & Scorers Committee – Tom Nathan – See report
 - i. Action Item A – None opposed
 - ii. Action Item B – None opposed
 - iii. Action Item C – 54.2% No - Fails

- iv. Action Item D – None opposed
- f. Junior Development Committee – Tony Drake – See report
- g. Rules Committee – Richelle M – See report
 - i. **Motion Jim J / Kirby to accept all rules except for ones requested to be pulled; 4 and 20 – Approved**
 - ii. Proposal 4 - 5 opposed / 19 approve - **Approved**
 - iii. Proposal 20 - 2 opposed / 22 approve - **Approved**
 - iv. Discussion on Nationals...



- h. Safety Committee – See report
 - i. Seeding Committee – Dave Allen – No report or action items
 - j. Skier's Qualification Committee – Kirby Whetsel - No report or action items
 - k. Technical Committee – Jerry Jackson – See report
 - i. Clinic next Saturday with an overview of things to come.
 - ii. Goals to remove any duplication associated with Class L/R that are in the AWSA Rule, that are already addressed in IWWF and that are not Administrative Rules. – **Approved**
 - iii. Update the Slalom Diagram to show the acronym for each buoy. This is required to match Sure-Path/SkiPath and Lions Survey Program. This is being added to IWWF. - **Approved**
 - l. Towboat Committee – Will Bush – See report
 - i. Proposal - The proposed policy would allow **any prior year** USA Water Ski Approved Tournament boat equipped with Zero Off to be used (with the exception of Nationals and Regionals). Any boat that has been modified from the original version needs to be approved. – **None opposed**
 - ii. Proposal - The proposed policy would eliminate the requirement for retesting for a towboat which is unchanged. - **None opposed**
 - iii. Proposal - This proposal would reimburse boat owners for these costs when their boat is used in a sanctioned event. – **Approved (77.3%)**
 - iv. There is something we will need to address. We need to put a privacy policy in place due to the data that is now collected and stored.
21. New Committees Reports – Jeff needs help with some of these committees, needing someone passionate to lead them. Please let Jeff know if you have someone you think would be interested.
- a. Fund Raising Committee – See report
 - i. Brittany Greenwood, Jim Jaques, and others, but committee has died off and needs someone with a passion for fund raising.
 - b. Membership and Marketing Committee – No report
 - i. Has new chair and has 2-3 meetings.
 - ii. Had a contest for collegiate skiers that skied in AWSA events and the teams that did the most; Alabama - \$300, Florida S - \$200, Arizona State - \$100
 - iii. Digital tournament kit for the LOC's, which will go to the LOC when a tournament is sanctioned.
 - c. Ski League Committee – No report
 - i. Had a great start but is in need of a new chair.
 - d. Social Media Committee – No report
 - i. Tommy Harrington doing what he can, need to be more active, and needs a chair.
 - e. Americas Cup Committee – No report

- i. This committee is dependent on where we go with US Open.

22. Regional Recommendations

- a. East – USAWSWS consider a safety policy where the handle would not fit over the skier's head. For Safety or Rules or perhaps both.
- b. Midwest – Easier way to be able to get to bios and fill out, not through OLR, and an easier way to be able to print them out for our announcers.
- c. South – Echoing the East for handle safety of some kind.
- d. South Central – Nationals webcast, maybe do a minimal pay per view as a source for the fund raising committee or other USAWSWS/AWSA financial need.
- e. West – Consider running the National tournament as an E with the skier having the issue to opt up to L. Also team skiing, we need a way for it to work better at Regional's and National's because not everyone is there to rally the teams for the whole time because they aren't skiing on the same day.

23. Old Business - None

24. New Business –

- a. Jeff is going to send out to all the LOC's regarding all the things it takes to run record tournaments.

25. Date & Time of Next Meeting

- a. Wednesday, August 4, 2021 – **All Virtual** – 3pm ET (Time could potentially change)

26. Adjourn

- a. Lyman / Jim P - Ciao