

**AWSA WESTERN REGION
SUMMER COUNCIL MEETING MINUTES
JANUARY 10, 2015
RENO, NEVADA**

Call to Order – Owen Letcher, EVP, called the meeting to order at 9:04AM. A quorum was present.

1. Introductions & Roll Call

Area 1 – Mike Hayes for Brad Corbin; Area 2 – Greg Badal for Kevin Bishop; Area 3 – Tim Vaio; Area 4 –John Goodman for Travis Feldheger; Area 5 – Louie Vidmar; Area 6 – Christine Gulley; Area 7 – Steve Ware (absent); Area 8 – Brad Jamieson; Area 9 – Sam Lee; Dir – Barry Young; Dir - Connie Bergmark; Dir - Laura Johnson; EVP – Owen Letcher; HND - Mike Hayes; HND – Tad Scharpf; HND Merle Vasbinder; Barry Young; Richelle Matli; Judy Stanford; Jim DeVito-National Jr. Dev.; Don Stanford;

2. Council approval to allow substitutes – Motion Tad Scharpf/Second Barry Young - Approved

3. Assignment of Parliamentarian – TC Boice – MotionTad Scharpf/Second Laura Johnson - Approved

4. Review and Approval of Minutes from July 2014 Summer Council Meeting - motion Barry Young/Second Brad Jamieson - Approved

5. Treasurer’s Report -Tad Scharpf – Motion Tad Scharpf/ Second Mike Hayes – Approved.

6. Consent Agenda *(items that do not require action by the Council, and/or reports that have been previously submitted with funding requests matching prior years)* Motion Barry Young /Second Greg Badal- approved

- a. EVP Report – Owen Letcher
- b. Regional Committee Reports
 - i. Regional Awards – *No Current Chair* (Debbie Badal)
- c. National Committee Reports
 - i. National Announcers: Ryan Nason
 - ii. National Awards: Randy Hocking
 - iii. National Boat Drivers: Pat Rogers
 - iv. National Bylaws: *No Current representative* (Brad Conger)
 - v. National Judges & Scorers: Tom Nathan
 - vi. National Grassroots: Matt Brandt (no report)
 - vii. National Safety: John Crivello
 - viii. National Technical: Phil Yastrow
 - ix. National Towboat: Will Bush
 - x. National Skiers Qualification: Brandy Nagle
 - xi. National IAC: Mike Hayes

7. Items pulled from Consent Agenda

- a. None

8. Regional Committee Reports

- Regional Guide – OL – Makayla Haw will be taking over the Regional Guide for 2015
- Regional Junior Development – Tim Vaio – Discussion regarding Jr. Dev Committee

- Regional Drivers – Pat Rogers Emeritus Request- Motion Brad Jamieson /Second Barry Young- approved
- Regional Nominating – Dave Vogt –Presented by Owen-Area 4 change to Larry Laughlin – Richelle to replace Connie as National Director Motion Connie Bergmark/Second Laura Johnson- Ballot Approval Motion Barry Young/ Second John Goodman - Approved
- Regional Records – Tad Scharpf (for Amy Scharpf) Records presented – Motion Committee / Second Barry Young - Approved

9. Western Regional Tournaments

- 2015 Regional Tournament – Warman Lake – Presented by Owen – Ron will be the tournament Chairman. Mike Stager CJ; Barry Young TC & Pan Am; Tad Scharpf CS; Scott Thompson CD; **Motion #1:** fee stays same as prior year motion Barry Young/Second Mike Hayes – Approved- **Motion #2:** strike out proof of membership/ranking , add signed waiver motion Laura second Barry – Approved, **Motion #3:** Online Registration must be completed by July 15, 2015 Midnight Eastern time or postmarked by July 15, 2015 or considered late and subject to \$100 late fee motion Laura/Second Greg – Approved. **Motion #4:** Change Monday to Tuesday in check in 8 to 5 motion Barry, Second Connie – Approved, **Motion #5:** Pets restricted to designated areas and must be on leash and under control at all times motion Barry/Second Tim Vaio – Approved, **Motion #6:** Add Officials meeting at 3:00pm on Monday motion Tad/Second Mike – Approved, **Motion #7:** official appreciation after completion of tournament motion Barry/Second Tim – Approved, **Motion #8:** move Jr. Dev Banquet to Thursday 23th also change Saturday/Friday positioning motion tim/second greg – approved, **Motion #9:** remove classification from divisions motion sam/second Connie – Approved , **Motion #10:** slate of appointed motion committee/second Barry – Approved, **Motion#11:** remove Intl Division and they will ski with age group but not for placement motion Barry/Second Laura – Approved. **Motion#12:** Defer approval of guide page changes until final version is received and approved.
- 2016 Regional Tournament – Received a bid from Broadside Harbor in Idaho for the 2016 Regionals.
- 2017 Regional Tournament –

10. National Tournament 2015 – Appointed Officials – Motion Committee / Second Laura – Approved, Add Don Stanford as safety for Nationals motion committee/second Laura – Approved. See list attached.

11. 2015 Western Region Tournament Approvals –Waive late fees for lakes with issues at this time as they are being proactive trying to resolve the issues Motion Mike/second Brad - Approved motion Mike Hayes / Second Greg Badal– Approved

12. Other Sports Divisions – 2015 Disabled Worlds---- at Shortline Lake, Elk Grove, California. There will be approximately 50-60 competitors from around the World participating.

13. National Committee Reports

- National Tournament Seeding: Judy Stanford (Report Posted)
- National Executive: Barry Young & Owen Letcher
- National IAC: Mike Hayes (Report Posted)
- National Junior Development: Jim DeVito (No Report)
- National Rules: Richelle Matli/Dave Vogt (Report Posted)
 - i. Approve proposal 1-26 with removal of 22 and 24 to act separately. Motion Barry/Second Greg - Approved

- ii. Not accept wording of proposal 22 motion sam/second Mike
- iii. Deny changing chart on proposal 24 for L class for Boys 2 slalom motion Barry/second Greg - Approved
- USA WS- Will Bush (No Report) .

14. Old Business

15. New Business---

- a. Tim Vaio – Athlete Behavior- all should be a good sports so kids learn how to behave at tournaments
 - b. Tad Scharpf – Regional Guide Advertising Recruit local advertisers
 - c. Keep printed guide for 2016 motion John/Second Tim - Approved
 - d. Richelle Matli – Straw Poll regarding Rule 4.02.B One in support 14 opposed 3 abstain
 - e. Regional Budget: Motion Tad / Second Brad – Approved
16. Recommendations from the Council to the National Directors to present at the National Summer Meeting – August, 2014 in Texas.
Allow up to one clinic per year to count as tournament credit for maintenance purposes only. Motion Brad Corbin / Second Tad Scharpf – approved

Recommendations from the Council to the National Directors to present at the National Winter Meeting – January, 2015 in Florida.

17. Adjournment at 3:48 PM Motion to adjourn by Sam/Second by Brad

Attachments:

Western Region 2015 Budget

Regional Officials

National Officials

Recommended Regional Tournament Announcement

WESTERN REGION of USA WATER SKI
FYE December 31, 2014

WESTERN REGION FUNDS	73,633.84
JR DEVELOPMENT FUNDS	17,040.98
TOTAL	90,674.82

12/31/14

INCOME STATEMENT

	2014 Actual		2014 Budget	Difference	2015 Budget	
Income -						
Sanction Fees						
137 Tournaments	18,495.00					
2.04% Credit Card Fee	(389.84)	18,105.16	18,630.00	=138 tournaments at \$135 each	(524.84)	18,630.00
						138 tournaments at \$135 each less 2.04% Credit Card Fee
Regional Guide						
Advertising Sales - Net	4,669.72		4,333.50			4,000.00
Misc Guide Expense	-					(400.00) = 10% commission
Printing & Distribution	(6,920.98)	for 2247 Guides	(6,957.21)	for 2,494 Guides		(5,481.19) for 1,535 Guides
AWSA rebate	5,000.00		5,000.00			3,000.00
		2,748.74	2,376.29	372.45	1,118.81	
Interest & Dividends						
Account Interest/Dividend:	16.86					
CD - Due	-					
CD - Due	-	16.86	20.00	(3.14)	16.00	\$80k @ 0.02%
TOTAL INCOME	20,870.76		21,026.29	(155.53)	19,384.76	
Expenses -						
Postage	-		-	-	-	
Supplies	-		-	-	-	
Bank Charges	-		-	-	-	
Web Site	474.00		459.00	(15.00)	495.00	<u>Winter</u> <u>Summer</u>
Meetings	4,134.14		4,500.00	365.86	4,500.00	4,000.00 500.00
Travel	9,500.00		11,000.00	20 trips 1,500.00	11,000.00	20 trips at \$500 or \$600 each
Awards	175.23		200.00	24.77	200.00	Region & Regional Merit Awards
Records	150.00		150.00	-	150.00	
Seeding	-		-	-	-	
Clinic Reimbursement	590.00		500.00	(90.00)	500.00	2010=\$1,820 2009=\$470 (\$10/Reg-Sr)
Scholarship	1,800.00		1,800.00	-	1,800.00	2014 Gina Phillipi at UCLA
Jr Development	2,300.00	115 Jr Team skiers in Guide	2,320.00	116 @ \$20	2,060.00	103 at \$20 each (72 skied)
USA Water Ski Foundation	500.00		500.00	-	500.00	Membership donation
National Jr Competitor Awards & Gift Donation	200.00		200.00	-	200.00	For all junior participants at the Nationals
AWSA Ranking List Awards & Extra Funding	300.00		300.00	-	300.00	AWSA (Ranking List Awards\$250 & Budget\$300)
Regionals Officials Stipend	-		-	-	-	One time for Laku
Disabled Worlds Donation for Western Region Skiers	-		-	-	-	3 skiers @ \$500 each
Contingency	795.50		-	(795.50)	-	For unanticipated expenses
TOTAL EXPENSES	20,918.87		21,929.00	1,010.13	21,705.00	
NET INCOME	(48.11)		(902.71)	854.60	(2,320.24)	

<u>NAME</u>	JUDGE <u>Regionals</u>	SCORER <u>Regionals</u>	Drivers <u>Regionals</u>
Mike Stajgr	CHIEF JUDGE		
John Goodman	ACJ		
Sam Lee	ACJ		
Jack Hanna	Appointed		
Brad Hartwell	Appointed		
Russ Selsor	Appointed		
Brad Corbin	Appointed		
Mike Hayes	Appointed		
Tad Scharpf		CHIEF SCORER	
Louis Vidmar		Appointed	
Kim Larson		Appointed	
Joe Perez		Appointed	
Lucie Goodman		Appointed	
Pristka Stajgr		ACS	
Scott Thompson			CHIEF DRIVER
Brian Holm			Appointed
Sam Lee			Appointed
Nick Ithomitis			Appointed
John Jacobson			Appointed
Mark Roske			Appointed
Bob Hardeman			Appointed
Dee Johnson			Appointed
Merle Vasbinder			Appointed
Randy Hocking			Alt #1
Greg Badal			Alt #2

<u>NAME</u>	<u>JUDGE</u> <u>Nationals</u>	<u>SCORER</u> <u>Nationals</u>	<u>DRIVERS</u> <u>Nationals</u>	<u>SAFETY</u> <u>Nationals</u>	<u>Announcer</u> <u>Nationals</u>
Mike Hayes	CHIEF JUDGE				
Richelle Matli	Appointed				
Brad Hartwell	Appointed				
Russ Selsor	Assigned				
John Goodman	Assigned/ACJ				
Brad Corbin	Assigned				
Judy Stanford		CHIEF SCORER			
Owen Letcher		Appointed			
Gail Heinrich		Appointed			
Lucie Goodman		Alternate			
Mark Roske			Appointed		
Greg Badal			Appointed		
Dee Johnson			Alt #1		
Nick Ithomitis			Alt #2		
Don Stanford				Appointed	
Ryan Nason					Appointed

2015 Western Regional Championships at Warman Lake July 21 – 25, 2015

Location:

Warman Lake is located 10 miles north of Portland International Airport (PDX). From Airport Way take I-205 North towards Seattle. After crossing the Columbia River take Hwy 14 East, exit number 27, towards Camas. Follow Hwy 14 to exit number 10. Turn left onto SE 192nd Ave. for 3 miles. Turn right onto NE 13th Street. Travel about 1.5 miles and take a left onto Ingle Road. *Warman Lake* will be 1.3 miles ahead on your left.

3620 NE Ingle Road. Vancouver, WA 98682. Also, see www.warmanlake.com for information and map

Entry Requirements:

Level 6 ranking in all divisions.

Level 5 ranking in Overall divisions.

Skiers must be a competitive member of USA-WS a US citizen and qualified to ski in the Western Region per rule 4.03(3). Note – Scores from collegiate class C and above can be used for qualification.

Entry Fees:

Make checks payable to “Warman Lake”

1 Event \$115

2 Events \$120

3 Events \$125

Family (up to 3) \$275 Includes G1-W1, B1-M1, each additional over 3, add \$80.

\$5 per entry goes to Western Region Junior Development. Non-Qualifiers must request refund (minus \$10.00) by July 18, 2015.

Registration Requirements:

Register online at www.usawaterski.org Online registration must be completed by midnight eastern time July 15, 2015 or postmarked by July 15, 2015 or will be considered late and will be subject to a \$100 late fee.

If mailing your entry (US Mail Only), send completed official entry form; check for full entry fee and waiver; to;

Laurie McCuddy
31421 NW 13th Ave
Ridgefield, WA. 98642

E-mail questions to; laurie@warmanlake.com

For entry verification check online at;
www.usawaterski.org

Awards:

1st – 5th place in all events and overall for all divisions.

Tournament Event Classes

Will follow National Tournament classification except B1 and G1 Trick which will be Class E unless skier elects Class L in advance of event.

Skier Check In:

Check-in is not necessary if all required registration information has been completed. It is the skier's responsibility to check the list posted at Registration to verify that their registration is complete.

Check in Hours:

Monday July 20th, 12:00PM – 5:00PM, Tuesday thru Friday, 8AM – 5PM, Saturday, 8AM - Noon.

Official Practice:

Sunday, July 19: 8:00AM – 7:00PM. \$15.00 per ride. A ride is 4 slalom passes, 2 jumps or one trick pass each way. A fall equals one pass.

Site Briefing:

Monday July 20, 8:00AM-6:00PM. \$20.00 per ride. One ride is 2 slalom passes, 2 trick or jump passes.

A fall equals one pass.

Additional practice will follow the completion of each day's events until dark at site briefing rates.

Camping:

On site camping available \$15.00 per night made payable to “Warman Lake” Reservations recommended, pre-payment required. Water and pump out available. Power will be available for an additional charge.

Camping Reservations:

On-line richard@burienautorepair.com

Or by mail to;

Richard Doane
617 SW 154th street
Burien, WA 98166
206-799-7086

Food & Ice:

Available onsite July 20-26, 2015

Pets:

Pets will be restricted to designated areas and must be on leash and under control at all times.

Please use your pooper scooper and baggie.

2015 Western Regional Championships at Warman Lake July 21 – 25, 2015

Meetings & Dinners: (On Site)

Monday July 20, 2015

Regional Council Meeting and Lunch 12:00PM

Officials Meeting at 3:00 pm

Tuesday July 21st

General Membership Meeting with opening dinner

½ hour after last skier.

Wednesday July 23rd 7:00PM

Junior Water Skier Banquet: (On Site)

Information and tickets at Registration booth on site

Deadline to purchase tickets is July 23th by noon

Saturday July 25th

Officials Appreciation Meal after completion of tournament.

Local Hotels:

Spring Hill Suites

1421 SE Tech Center Drive

Vancouver, WA 98683

360-260-1000

Hampton Inn

315 SE Olympia Drive

Vancouver, WA. 98683

360-891-3000

There are numerous hotels at the Portland Airport as well!

Regional Officials:

Tournament Chairman.....Ron Warman

Chief Judge.....Mike Stajgr

Assistant Chief JudgesJohn Goodman

Chief Scorer.....Tad Scharpf

Assistant Chief Scorers..... Priska Stajgr

Chief Driver.....Scott Thompson

Assistant Chief Drivers.....Merle Vasbinder

Technical Controller.....Barry Young

Asst. Technical Controller.....Merle Vasbinder

Chief Safety.....Jim Fielding

Chief Registrar.....Laurie McCuddy

Chief Announcer.....Randy Walston

Appointed Judges

Appointed Drivers

2015 Western Regional Championships at Warman Lake July 21 – 25, 2015

Tuesday Start 7:00 AM	Wednesday Start 7:00 AM	Thursday Start 7:00 AM	Friday Start 7:00 AM	Saturday Start 7:00 AM	Sunday Start 7:30 AM
SLALOM	TRICKS	SLALOM	SLALOM	TRICKS	
M4 W4 M5-7	B1 G1 B2 G2-3 B3 W4 M4	B1 G1 B2 G2 G3 B3	M3 W3 W5-10 M8-10 OW OM MM	M3 W3 W5-10 M8-10 W1-2 M1-2 OW OM MM	Events not complete from prior day if required
TRICK	JUMP			JUMP	
M5-7 <i>Opening Banquet and general membership meeting 30 minutes after last skier</i>	G2 B2 G3 B3 W4 M4 M5-7	<i>Junior Skier Banquet 7:00PM On Site</i>	M1 W1 M2 W2 .	W5-10 M8-10 W3 M3 W1-2 OW M1-2 OM MM <i>Officials Appreciation Meal</i>	