

# Western Region Summer Council

## Meeting Minutes

July 19, 2010 / Bell Acqua, CA

1. Call to order at 12:40 pm
2. Introductions...Roll Call
3. Assignment of Parliamentarian – Mike Hayes
4. Review & Approval of Previous Minutes
  - Discussion for Winter 2012 council meeting – set for weekend of January 6<sup>th</sup>.
5. Council approval for council area replacements (if necessary)
  - Sue Hopper for Brian Reinke
6. Treasurer's Report: Tad Scharpf
  - Short \$880 for miscount of novice tournaments
  - Regional guide ads helped to offset expense – thank you to TC's daughter in law, Gina Odegard for her efforts.
  - Don't forget about the \$1500 scholarship program from the Western Region
  - Regular and Senior officials get reimbursed for clinic fees
  - Junior development budget – thanks to Charlene and Lisa for their fundraising efforts
7. Regional Committee Reports
  - EVP: Barry Young – Thank you to everyone for the help. Good experience, thanks to Laura and others for help with the guide; TC for help walking through things. Happy to hand it off to capable hands.
  - Regional Records: Richard Doane
    - i. We need updated regional tournament record listing prior to the start of the tournament
    - ii. Debbie Badal is interested in taking over records
    - iii. Following meeting, Amy Sharpf accepted appointment to handle records moving forward.
    - iv. Amy will work with Connie and others to update records from 2010 and 2011 as well as provide certificates to All those who have not received one in the past 2 years.
  - Regional Junior Development: Lisa Wilson/Randy Hocking
    - i. Thank you for donations and support.
  - Regional Awards: Debbie Badal
    - i. Ballots for officials & sent out email for nominees for Western Region Merit award
  - Webmaster: Laura Johnson
    - i. If anyone is interested in taking over website, please contact Laura.
    - ii. Social networking – Twitter Feed
  - Other Sports Divisions, Etc.
8. Regional Tournaments
  - 2011 Bell Acqua
    - i. Lake questions or concerns: Mike Martens, Mike Todd, Randy Hinkle or Tim Vaio
    - ii. Hospitality at the Vaio's home – before, during and after the tournament

- iii. Concessions down the center between the two lakes
- iv. We have the same number of rides here that we had at Shortline in 1996. 598 rides

9. National Committee Reports

- Executive: Barry Young – Elaine Bush will take over for Barry on the EC.
- Rules: Richelle Matli and Dave Vogt
  - i. Long discussions regarding Turn & Burn format. Required to complete form online. Seeking feedback.
  - ii. Jump speed increase – see report
- Judges & Scorers: Tom Nathan
  - i. Updates to website, testing, clinic instructors
- Boat Drivers: Pat Rogers
  - i. Updates to tests & clinics, removed perfect pass info, added driver skills and expectations. Would like to add it to the west web site.
- International Activities: Mike Hayes/Barry Young
- Technical: Phil Yastrow
- Safety: John Crivello
- Towboat/Speed Control: Will Bush
- National Seeding: Judy Stanford
- Skiers Qualifications: Erik Kosney
- National Ski League: Kay Goodfellow
- By-laws:
  - i. Jim Lang replaced by Dana Garcia but they seem to have moved to the south so we're still without.
- Announcers: Tom Mecham
- National Junior Development: Charlene Brown

10. National Nominating: Barry Young

11. Old Business

12. New Business

- Handle diameters – international minimum width diameter requirement is one inch; most of ours are smaller. Discussion
- Sanctioning a tournament for a small group of people for a couple of days – picking the best time for weather & conditions for skiing. Is this ok with the council? Sam Lee, Brad Jamieson and Elaine Bush will work to come up with criteria for the Winter council meeting.

Motion to adjourn at 2:08 pm

