

**AWSA WESTERN REGION
SUMMER COUNCIL MEETING MINUTES
JULY 23, 2013
WINDSOR, COLORADO**

Call to Order – Elaine Bush, EVP, called the meeting to order at noon. A quorum was present.

1. Introductions & Roll Call

Area 1 – Brad Corbin; Area 2 – Greg Badal; Area 3 – Owen Letcher; Area 4 – John Goodman for Travis Feldheger; Area 5 – Louie Vidmar; Area 6 – Christine Gully for Brian Reinke; Area 7 – Steve Ware(absent); Area 8 – Brad Jamieson(absent); Area 9 – Sam Lee; Dir - Tad Scharpf; Dir - Connie Bergmark; Dir - Laura Johnson; EVP - Elaine Bush; HND - Will Bush; HND – Frank Harrison; HND - John Goodman; HND - Mike Hayes; HND - Randy Hocking; Barry Young; Richelle Matli; Lucie Goodman; Dave Vogt; Phil Yastrow; Tom Nathan; Jim DeVito, Shelley McCollum; Charlene Harrison; Tim Vaio

2. Council approval to allow substitutes - Approved

3. Assignment of Parliamentarian – Mike Hayes - Approved

4. Review and Approval of Minutes from January 2013 Mid-Winter Council Meeting - motion Barry Young /second Randy Hocking - approved

5. Treasurer’s Report -Tad Scharpf – motion Brad Corbin / second Greg Badal – Approved

6. EVP Report---Elaine Bush

Elaine thanked the Council for their responsiveness to her requests for information, approval of changes to tournaments, ideas for sites for Regional Tournaments, etc. The involvement of the Council is critical to ensuring that our members are well represented in the Western Region.

7. Regional Committee Reports

- Regional Awards----Richelle Matli for Debbie Badal – Richelle reported that the Merit Award would be presented at the Skiers’ Appreciation BBQ. Jack Hanna was the recipient of the Western Region Merit Award. She also reported that the Outstanding Regional Officials Award would be presented at the Officials Dinner. Greg Badal was the recipient of the Outstanding Official for the 2013 Western Regional Water Ski Tournament.
- Regional Drivers---Pat Rogers – no report
- Regional Guide—Brian Detrick – Requested that the council urge their members who were winners at the 2013 Regional Tournament to get their photos into him as soon as possible.
- Regional Junior Development-- Shelly McCollum – gave update on funding. Wants to add 3rd camp. We have had 5 local camps to date not including the SACTO Club camps. In addition, there here have been 3 Best of the West camps. The Council is appreciative that Tim Vaio will be assisting Shelly this coming year with Regional Junior development.
- Regional Nominating----Dave Vogt - gave verbal report. Winners will be announced at the General Membership meeting.
- Regional Records-Tad Scharpf (for Amy Scharpf) Records presented – Tad read additional records since the formal written report. Several were still pending documentation. Tad recommended that all records be approved including those that have pending documentation. Seconded by Louie Vidmar. Approved

- Regional Webmasters Regional Website Postings---Elaine thanked Louie Vidmar for the work this last year. Krista Rogers has volunteered to be webmaster.

8. Western Regional Tournaments

- 2013 Western Regional Tournament – the Chief Judge, Dave Vogt, made several announcements.
 - a. Motion to change Open Men and Women slalom to class L from R - Approved.
 - b. Rib BBQ/General Membership Meeting – on site right after the last skier of the day.
 - c. Let Randy or Bill Holbert know of any issues with camping.
 - d. Discussion regarding sufficient power for pulling jump
- 2014 Regional Tournament Bids – Warman Lake – Tad Sharpf presented. Interested in 2014 & 2015. Laku is interested in 2014. Motion for 2014 at Laku and 2015 at Warman. Motion passed.
- 2016 Regional Tournament Bids are due to Elaine by December 15, 2013! We have a few interested sites for the 2016 Regional Tournament so she asked that the Council encourage their clubs to get their bids in early!

9. National Committee Reports

- National Announcers: Ryan Nason (Report Posted)
- National Awards: Randy Hocking (No Report)
- National Boat Drivers: Pat Rogers (No Report)
- National Bylaws: Brad Conger (No Report)
- National Executive: Barry Young - Barry reported that the AWSA Board is looking for a Secretary (Kate Knafla is now an EVP and has stepped down as the Secretary for the Board)
- National Grassroots: Matt Brandt (No Report)
- National IAC: Mike Hayes (Report Posted)
- National Judges & Scorers: Tom Nathan (Report Posted)
- National Coaches Advisory: Terry Goodman (No Report)
- National Junior Development: Jim DeVito (No Written Report)—He just reminded everyone that the fund-raising activities for the National Junior Development functions will be going on during the Regional Tournament. In addition, he discussed the free drawing that will take place at the National Tournament for an iPad. The iPad was donated by SAFECO insurance and they will be asking people that want to drop their name into the hat to win the iPad for their contact information. So long as the drawing is voluntary the Council had no issue with the data collection by SAFECO. The people submitting their names should know that they may be contacted by SAFECO to purchase insurance, at some later date.
- National Tournament Seeding: Judy Stanford (Report Posted)
- National Rules: Richelle Matli/Dave Vogt (Report Posted) Rule 14.01 – Citizenship clarification – seconded by Brad Corbin – Approved
- National Safety: John Crivello (No Report)
- National Skiers Qualification: Brandy Nagle (No Report)
- National Technical: Phil Yastrow – (Report Posted)
- National Towboat: Will Bush (No Report)
- USA WS- Will Bush (No Report)

10. Old Business

- Travel Reimbursement Policy update. Tad asked that any anticipated requests be sent in early so that he can begin building the travel budget for the 2014 ski season. In addition, Will and Owen will present the new travel reimbursement policy to the General

Membership at the BBQ/Membership meeting. They will encourage the members to get involved in National Committees and National Events and let them know what the reimbursement policy is for their involvement. Owen has developed a matrix which will be used to track members requesting reimbursement.

11. New Business

- Assigned vs. Appointed Judges for Nationals: Richelle will take lead on bringing back to the mid-Winter meeting a definition of each position, the requirements for each, etc. She will check with other Regions to see what they use as their definition for each position.
- Mid-Winter Meeting in Reno – January 3-4, 2014 in Reno. Elaine will send out follow-up information regarding the meeting once the hotel location is confirmed.

12. Recommendations from the Council to the National Directors to present at the National Summer Meeting – August, 2013 in WPB, Florida---None.

13. Adjournment at 2:30PM