

**AWSA WESTERN REGION  
SUMMER COUNCIL MEETING MINUTES  
JULY 22, 2014  
WINDSOR, COLORADO**

Call to Order – Elaine Bush, EVP, called the meeting to order at 12:12PM. A quorum was present.

1. Introductions & Roll Call

Area 1 – Brad Corbin; Area 2 – Greg Badal; Area 3 – Owen Letcher; Area 4 – Travis Feldheger(absent); Area 5 – Louie Vidmar(absent); Area 6 – Christine Gulley; Area 7 – Steve Ware; Area 8 – Mike Parsons for Brad Jamieson(absent); Area 9 – Sam Lee; Dir - Tad Scharpf; Dir - Connie Bergmark; Dir - Laura Johnson; EVP - Elaine Bush; HND - Will Bush; HND - Mike Hayes; HND - Randy Hocking; HND Frank Harrison; Barry Young; Richelle Matli; Dave Vogt; Phil Yastrow; Tom Nathan; Shelley McCollum; Charlene Harrison; Tim Vaio; Judy Stanford; Brandy Nagle; Brad Conger; Barbara Canfield

2. Council approval to allow substitutes – Approved

3. Assignment of Parliamentarian – Mike Hayes - Approved

4. Review and Approval of Minutes from January 2014 Mid-Winter Council Meeting - motion Owen Letcher /second Greg Badal - approved

5. Treasurer’s Report -Tad Scharpf – motion Will Bush/ second Mike Parsons – Approved. Tad also gave the Jr Development Report. Motion Brad Corbin / Second Christine Gulley - Approved

6. EVP Report – Elaine Bush – reminded the Council to attend the General Membership meeting on Wednesday evening following the tournament.

7. Regional Committee Reports

- Regional Awards – Outstanding Official for the 2014 Western Regional Water Ski Tournament to be announced on Saturday at the Official’s Luncheon.
- Regional Drivers – Pat Rogers – no report
- Regional Guide – Brian Detrick – Makayla Haw will be taking over the Regional Guide for 2015
- Regional Junior Development – Randy Hocking reminded folks that the Jr Development Banquet is Friday evening and is the big fundraiser.
- Regional Nominating – Dave Vogt – mentioned that we need to recruit more active folks for the committees, council and director positions.
- Regional Records – Tad Scharpf (for Amy Scharpf) Records presented – Motion Will Bush / Second Owen Letcher - Approved
- Regional Webmasters Regional Website Postings – Laura Johnson updated the Western Region Website. Elaine, Owen and Laura will continue to be the “primary” posters to the website.

8. Western Regional Tournaments

- 2014 Western Regional Tournament – Randy welcomed everyone back to the site. The Chief Judge, Dave Vogt, made several announcements.
- 2015 Regional Tournament – Warman Lake – Ron & Ronda Warman – sold lake to Matt McCuddy – Ron will be the tournament Chairman. Mike Stager CJ; Barry Young TC & Pan Am; Tad Scharpf CS; Scott Thompson CD;

- 2016 Regional Tournament – Received a bid from Broadside Harbor in Idaho for the 2016 Regionals. Motion Mike Parsons / Second Greg Badal - Approved

9. National Committee Reports

- National Announcers: Ryan Nason (No Report)
- National Awards: Randy Hocking (No Report)
- National Boat Drivers: Pat Rogers (No Report)
- National Bylaws: Brad Conger (Report Posted)
- National Nominating: Barry Young (Report Posted)
- National Grassroots: Matt Brandt (No Report)
- National IAC: Mike Hayes & Pat Rogers (Report Posted)
- National Judges & Scorers: Tom Nathan (Report Posted)
- National Coaches Advisory: Terry Goodman (No Report)
- National Junior Development: Jim DeVito (No Report)
- National Tournament Seeding: Judy Stanford (Report Posted)
- National Rules: Richelle Matli/Dave Vogt (Report Posted)
- National Safety: John Crivello (Report Posted)
- National Skiers Qualification: Brandy Nagle (No Report)
- National Technical: Phil Yastrow – (Report Posted)
- National Towboat: Will Bush (No Report)
- USA WS- Will Bush (Provided Verbal Report) status of 5 ballots to date.

10. Other Sports Divisions – 2015 Disabled Worlds---Bid submitted for the tournament to be hosted at Shortline Lake, Elk Grove, California. There will be approximately 50-60 competitors from around the World participating.

11. Old Business

- Time and Place Committee will provide Owen their recommendation for the Mid-winter January 2015 meeting. Per the Bylaws, the EVP will make the final decision on the time and place of the meeting.

12. New Business---None.

13. 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

14. Adjournment at : 1:55 PM