

# MINUTES

**AWSA South Central Region**  
Membership/Council Annual Meeting  
Friday, July 27, 2018 6:00 p.m.  
Austin Aquaplex – 12701 Aquaplex Dr.  
Buda, Texas

## AGENDA

1. Call to Order; Roll call by **sign in**: (quorum: Members = 20, Council = 7)
2. Appointment of Parliamentarian; AGENDA, review and approval
3. MINUTES (Jan 2018 meeting), review and approval:
4. Treasurers Report: - Kathy Ives
5. Approval of new Council: - Elgin Faulkner
6. Junior Development: - Jennifer Parker
  1. Recap - 2018 JD tournament & clinics recap
  2. Site selection for 2019 ?
7. Outgoing EVP's report (Gordon Hall)
8. Membership issues: (all senior members are eligible to vote on the following)
  1. Election of EVP (1 year term; expiring 2019);
  2. Election of Director (3 year term; expiring 2020; current director: J. Krueger);
  3. Election of Alternate Director (3 year term expiring 2020; current alt. director: B. Mayhew)
9. Council Issues (Only council members are eligible to vote on the following)
  1. Certify elections of EVP and Director and Alternate Director.
  2. Elect (re-elect) Vice-EVP and Treasurer.
  3. 2018 SCR Midwinter meeting, time/place & coordinator
10. 2019 Regionals update. (bid awarded to Lakes at Cypress Hills)
11. Other business, old and new:
  - W4/W5 age realignment (Ann Hamilton)
12. ADJOURN *Jerry - motion*  
*Tina - 2nd . Adjourn 7:00 p.m.*

**MINUTES AND OTHER DOCUMENTS CAN BE VIEWED AT:**

**<http://www.awsasouthcentral.org/documents>**

- 2nd clinic counts as tournament credit (aspiring)
- Giving credit for trick/slalom video operator (aspiring)

cont. →

6:10 Call to order  
2. Bob Mayhew - Parliamentarian  
3. Robert / 2nd Mark - approve minutes

\$27K Treasurer Report  
4. About same as previous years  
Julie 1st / Lori 2nd - approved

5. Elgin 1st / Bob 2nd - approved  
Bill Sebesta  
Jeran Hooten  
Robert Fulcher  
Bruce Butterfield  
Substitute council members

6. JD  
Informal Bid for JD Tournament @ Greenwood  
Help support w/ judges; boats, etc. Clinics - separate

7. - Rate of decline slowing; but still decline @ 4% per yr.  
- Juniors source of growth  
- Gordon outgrowing, but will stay active on National level.

8. 1. Van Parker <sup>EVPO</sup> Nominated by Bob; 2nd Dan O  
Bob - moved; Mark - 2nd to elect by acclamation  
- motion carried

2. Julie Krueger - Director  
Bob - moved; Mark - 2nd to nominate  
Bob - moved; Ann - 2nd to elect by acclamation  
- motion carried

3. Bruce Butterfield Alternate  
Robert F - <sup>motioned</sup>; Ann - 2nd - carried

9. Council - certified election

2. Vice EVP

↳ Gordon - motioned; Mark 2nd - Jerry  
Julie - motioned; Bob 2nd - Kathy - Treasurer

3. Bob host SCR MW in Houston - by acclamation

10. Regionals @ Cypress 2019

11. W4/W5 re-alignment (Choice for 9 women affected to stay W5 or go back to W4.)  
NEW BUS. Mark - motioned / Gary F 2nd ↳ Bring up to National  
motion approved

NEW BUS. Help <sup>(multiple)</sup> officials maintain credit by let them receive credit @ low volume  
tournaments if they weren't given opportunity to officiate  
(FEE) - or longer time to complete credits (4 yrs vs 2 yrs) cont.

ROBERT HOWINGTON  
Phyllis Cutler  
Kelvin Kalm  
Robert Fulcher  
Bruce Battenfield  
George Covarelli  
Terry Dyer  
Amy CARR  
Lori Kueyer  
Jennifer Pasker  
Kathryn Silver\*  
DAN O'Reilly, SMRR  
Ann Hamilton  
Bob Mayhew + Connie  
Julio Kueyer  
Van Parker  
Jon Penner

ELGIN FAULKNER  
MARK ZUZANEK  
MARK Chambers \*  
Bill OGLESBY  
MATT OGLESBY  
Susan Leach  
Sammy & Nancy Paver  
Tina Lindsey SMRR  
Gary Fornis  
Elayd McCraight  
Danny LeBourgeois  
Bill Sebesta  
Mitch Gran  
Joe McCreech  
Jay Bards  
Gordon Hall  
Agn Math