

SCR

COUNCIL MEETING MINUTES

8 January 2006

Shreveport, LA

OPENING PROCEDURES: The meeting was called to order at 8:45 AM and roll call was by sign-in. Larry Cox was appointed as the parliamentarian.

AGENDA: Two items were added to the agenda.

MINUTES: Were read and approved: David Derasaugh with a second by Elgin Faulkner

OLD BUSINESS:

1. **Driver Sanction:** In January of 2005 the SCR Council approved a motion disciplining David Beebe, former AWSA member and official, for unsportsmanlike conduct. The motion stipulated that the action would be reviewed in one year. A motion was made by Pat Holland, second Julie Overmire, to take no action at this time and review again in 12 months. Motion passed.

2. **Financial account signatures:** Historically, the EVP and Treasurer have been the two individuals who could authorize actions on SCR funds. To keep those names current on the accounts a motion was made by Larry Cox, second by Julie Overmire, making this updating an annual part of the Council agenda for each SCR midwinter meeting. Motion passed.

3. **Seeding Chairman:** The custom has been to pay the Seeding Chairman a certain amount per tournament entered. A motion was made by Bob Mayhew, second by Pat Holland to simply pay the Seeding Chairman a grant of \$500 to be reviewed annually. Motion passed.

NEW BUSINESS:

1. **Regional Tournament Bids - Future:** Larry Cox moved, with second by Janet Hooten, to announce the bid to potential sites as follows: Minimum two lake site with either a Thursday noon start or three lake site with use of third lake for $\frac{1}{2}$ day.

2. **Tournament Schedule:** A motion to approve the SCR Tournament schedule, as listed on the USAWS website, was made by Ron Ives with a second by Pat Holland. Motion passed.

3. **Recommendations to AWSA BOD:** Two major items: lake insurance and future of current committee structure if IOC funding is truly lost. Lake insurance is considered a VALUE in our membership fees and must be made affordable and obtainable. On the committee structure it is suggested that athlete participation be expanded to include skiers who compete at the national level not just on the professional level.

4. **Mixed classes at Regionals:** System worked well at 05 Regionals and will be continued for the 06 tournament.

5. **Nominations for Absentee Ballot:** Reaffirmed membership vote on this issue; nominations to Chairman of Nominating Committee by 31 May; ballot downloadable from website by 2 June.

6. **Midwinter Meeting for 2007.** Dates for the meeting will remain on the first weekend of January. This was from a motion by Julie Overmire with second by Jeran Hooten. Also, Tim Robinson moved, second by Larry Cox, to combine the Membership and Council meetings next year to save meeting time. Motion passed. (Two thirds of those attending Membership Meeting are Council Members.)

7. **Midwinter Meeting printing costs:** To provide a "hard" copy of the material used in the 2006 Midwinter meeting it cost the Region \$421.00 in copying costs. For next year, material will be provided on the website for individuals to download as they see fit. The EVP will print only 5 copies of the meeting packet. The meeting room will be set up with tables and extension cords so that laptops can be used during the meeting. A computer projector will also be used by the leader of the meeting to show documents and/or PowerPoint presentations.

7. **Fees for Regionals:** Reaffirm from Membership meeting; Larry Cox initiated motion for \$95, 1-event; 105, 2-event; 115, 3-event. Tim Robinson seconded the motion; motion passed.

OTHER BUSINESS:

1. **Head tax:** To clarify, it is preferred that the tax be paid by the 30th day after the tournament. The tax will double if not paid by the next midwinter meeting and no further tournaments will be sanctioned for the sponsoring club until the fee is paid following the midwinter meeting.

2. **Guide time commitment:** Preparation of the Guide will consume 100 hrs divided among 3 individuals. Formatting the many lists and tournament announcements is very tedious. Tacey Virgoe, from the Metroplex Club, has volunteered to help next year; at least the 100 hrs will be split 4 ways!!

3. **Junior Development Funding:** Joe Darwin moved that the Council fund the Junior Development program next year (2006 season) at the level of \$3000, same as 2005. Second by Gary Weidman; motion passed.

ADJOURNMENT

Motion by Janet Hooten, second by Gary Weidman and unanimously passed at 11:50 AM.