

# SCR MEMBERSHIP/COUNCIL MEETING MINUTES

28 July 2006

Lago Santa Fe, TX

**OPENING PROCEDURES:** The meeting was called to order under the Big Top at the Regional Tournament at 6:30 PM and roll call was by sign-in. No parliamentarian was appointed.

The minutes from the winter meeting (Shreveport) were handed out and approved as written: motion by Ron Ives, second by Joe Darwin.

**TREASURERS REPORT:** Financials are within the limit historically carried by the Region at this time of the year; i.e. between \$15,000 and \$20,000. Handout from Kathy Ives was provided for everyone's review.

**APPROVAL OF NEW COUNCIL :** Elgin Faulkner's compilation of the current Council Members as prepared from the various clubs/sites was approved as written; motion by Scott Greenwood, second by Joe Darwin.

**JUNIOR DEVELOPMENT:** Joe Darwin spoke about the success of the Junior Development tournament held at Princeton Lakes in early July and about the raffles currently under way to generate funds for the various activities of JD. The regional site for the 2007 JD Tournament is the Lakes of Cypress Hill in Cypress, Texas, 6,7,& 8 July 07.

**REGIONAL TOURNAMENT SITE FOR 2007:** The only site to submit a bid was Tri Lakes in Zachary, LA. Vote to accept the site was by acclamation.

**UPDATE ON COMPETITION TASK FORCE (CTF) REPORT:** Through the din of members eating and talking and the use of a megaphone, limited discussion on the concept did occur. All members were provided a hand-out on the subject. Implementation is planned for August 2007 for the beginning of the 2008 ski season. Further details on the concept are on both the Regional and National websites.

## **ELECTION OF THE EVP (1 YR TERM) AND NATIONAL DIRECTOR (3 YR TERM):**

During the meeting members were urged to cast their ballots at the front of the tent. Elgin Faulkner served as Chairman of the Tellers Committee and was ably aided by the Directors and the Secretary. Bob Mayhew was re-elected as EVP and Ron Ives was elected as a National Director. These election results were subsequently certified by the Council.

**COUNCIL MEETING:** Following the Membership Meeting the Council met outside under the cooling evening air and free from the tent and all of the noise of the dinner crowd. The megaphone was retired for the evening!

1. T. Caldwell was elected as Vice EVP replacing Gary Weidman who has now been elevated to SCR Ambassador to Australia.

2. Mike Hamilton was appointed as the Alternate Director for the August AWSA Board of Directors meeting that Pat Holland was unable to attend.

3. Bob Mayhew was re-elected USAWS Director failing attempts to get others to consider this appointment. The USAWS Board of Directors discusses and approves the policies that govern the entire sport: barefooting, hydrofoil, and several other sports divisions.

4. Further discussion was held on the CTF proposals and it centered around the ripple effects of weighting or not weighting scores from record tournaments. The Council was split on this concept and no concrete directions were given to the Directors on how they should vote at the Bakersfield meeting. (As a follow-on note the Board charged the Rules and Seeding Committees to review the discussion in this area and present their suggestions at the January 2007 Board meeting in Florida.)

**ADJOURNMENT:** As the darkness and the mosquitoes became major factors the meeting was adjourned at 8:20 PM.