

SCR

MEMBERSHIP/COUNCIL MEETING MINUTES

August 1, 2009

Cedar Creek @ Fayetteville, AR

OPENING PROCEDURES: The meeting was called to order at the Civic Center in Fayetteville, Arkansas. With a quorum of 7 members the meeting was started and Ron Ives was appointed as the Parliamentarian.

A motion to approve the Minutes from the January 2009 midwinter meeting was made by Jerry Bautsch and seconded by Bill Mears. Motion passed.

TREASURERS REPORT: Kathy Ives, SCR Treasurer, reported that we received \$3640 from the Regional sanctioning fees. This income is up from last year because the Regional sanctioning fee is now collected on each approved tournament sanction not just on those sanctions that were advertised in the Guide. This fee replaced the Guide Tournament Announcement fee charged in past years. The Head tax collected to date: \$2340.

Expenses '09 to date = \$2295. This leaves us with \$21,636,17 which is up about \$2500 as compared to the same date last year. Additional expenses that will be paid during the Regional Tournament include the cost of the junior's t-shirts for this tournament. The Region is still considering some type of memorial for Kevin Shimek who was killed in July in a motor vehicle accident near Zachary, LA. Ron Ives made a motion to accept the report and there was a second by Jerry Bautsch; the motion passed.

JUNIOR DEVELOPMENT: The Junior Development Tournament was a tremendous success with 87 skiers - 27 more skiers in comparison to the tournament in 2008. Two bids were received for JD in 2010 - Tri Lakes and Lakes of Katy. Joe Darwin recommended that the JD Committee choose Tri Lakes. Following a short discussion, Ron Ives moved that the Council delay the vote until the January 2010 midwinter meeting; this was seconded by Bill Oglesby and the motion passed.

2010 REGIONAL TOURNAMENT SITE SELECTION: One bid was received in writing for the 2010 Regionals: The Lakes of Cypress Hill. The site was accepted by acclamation.

ELECTION RESULTS: There were no nominations from the floor for either position. Robert Howerton made the motion, seconded by Bill Mears, to re-elect

Bob Mayhew as EVP and Robert also made the motion to re-elect T. Caldwell as a National Director - second by Jerry Bautsch. Both motions passed. The Council then voted to certify the election of these two officers. The Council also voted to elect Julie Krueger as Vice-EVP and Kathy Ives as Treasurer. The details on these last two motions were not recorded.

2010 MIDWINTER MEETING LOCATION: Tacey Virgo and Joe McCrea will arrange the location in the Dallas Ft. Worth area (LaQuinta DFW Airport North) for the 2010 meeting. This location was chosen by the Council at the 09 Midwinter SCR meeting.

AWARD OF GRANTS: The Council agreed to renew the \$500 grant to Melissa Peterson for Seeding and \$500 for Jerry Woodard as Webmaster. The motion was made by Bob Mayhew and seconded by Jerry Bautsch; motion passed.

OTHER ANNOUNCEMENTS: As a result of some ribald discussions at the SCR midwinter meeting Bob Mayhew made two recommendations to the AWSA Board of Directors meeting this past January that resulted in the appointment of two Task Forces by the President of AWSA.

Pro-Am Task Force: This group, with Bob Mayhew as the non-voting Moderator, is looking as policy changes that will limit the competition of Open (Pro skiers) with amateurs by restricting entry and exit into the various divisions; e.g. Open and Masters Men versus age divisions.

Regional Realignment: T. Caldwell is the Moderator of a Task Force to re-align the number of skiers in each Region and then design a series of 'run-off' tournaments (State to Regional to National) that would limit the size of the current National Tournament. The goal is to get all of these tournaments down to a length of 2-3 days.

ADJOURNMENT: Margaret Ann Woodard made the motion to adjourn with a second from Roger Boskus. With the passage of that motion everyone headed for the banquet.