

THESE MINUTES WERE APPROVED AT THE MID-WINTER MEETING ON JANUARY 8, 2022

SOUTHERN REGION SUMMER MEETING

July 22, 2021

Minutes of Meeting held at Inn on the Square

Submitted by Cynthia Logan (with help from Kathy Webb), Treasurer

1. Opening

- 8:54 pm CST start

2. Call to Order

- Keith Lindemulder, EVP, called the meeting to order.
- Thanks to the Rodgers' Team for hosting the Tournament and the Officials Meeting.
- We have a quorum.

3. Review and Approval of Agenda

Agenda put forth by Keith.

- Everyone seconded.
- All approved by acclamation.

4. Review and Approval of 2021 Winter Meeting Minutes

- Keith asked to move approval of the Minutes to the end of the agenda.
- Motion to move to the end.
- Seconded.
- Note – the vote for approval wasn't completed at the end of the meeting. They are posted as Draft on the SR website.

5. Election of Officers – Major Item

- EVP
Bob Harris – only nominee
Keith is stepping down
Bob received the vote
- Alt EVP
Kirby Whetsel
Lyman approved, Gregg Webb seconded.
Elected by acclamation.
- AWSA National Director
Nominees: Kirby Whetsel, Jazmine Gagner
Lyman made motion that nominations be closed. Seconded.
Ballots collected and counted by Cynthia Logan and Gregg Webb.
Kirby received the vote.
- Alternate Director
Nominees: Leon Larson, Jazmine Gagner
Leon Larson withdraws. Letter attached.
Jazmine wins by acclamation.
- USAWA-WS National Director
Bob Harris won the vote.

- The current slate of officers and date of expirations is as follows
 - EVP – Bob Harris – Annual election
 - Alternate EVP – Kirby Whetsel – Annual Election
 - AWSA National Director – Jim Jaquess – Expiration 2023
 - Alternate National Director – Chris Eller – Expiration
 - AWSA National Director – Lyman Hardy – Expiration 2022
 - Alternate National Director – Leon Larson – Expiration 2022
 - AWSA National Director – Kirby Whetse – Expiration 2024
 - Alternate National Director – Jazmine Gagner – Expiration 2024
 - USAWS National Director – Bob Harris – Expiration 2023
 - Alternate Director – Jim Jaquess – Expiration 2023.

6. Treasurer's Report

Treasurer's Report presented by Cynthia Logan, Treasurer.

\$7K income at 7/18/21 and 2x more than last year at this time.

Spending less on meetings given virtual vs in-person meetings.

Saving funds for the future with \$36k in the bank.

Website expenses up a bit.

Funded scholarship for Foundation in 2020 in the amount of \$6600 (3-year commitment).

Foundation paid out 1st scholarship for Nicholas Kerr in the amount of \$2,000.00 to University of Georgia.

Junior Development raising and expending funds.

Keith mentioned tournament cancellations – send back regional fees to sites so carried funds over to following year and that dropped income.

Matt Paige thanked the sanction process for collegiate sports (not charging regional fees) to support the teams during pandemic and building teams.

Bobby Hill moved to accept the Treasurer's Report. None opposed. Accepted.

7. Report of Executive Vice President

Verbal Report only

Appreciates the opportunity to have been the EVP this year.

Acknowledges Bob Harris as new EVP.

Collegiate participation has been good.

Overall, during pandemic, just OK.

Compared to other regions, we need to do better at sanction management – “we are being watched” (e.g. officials changes and documentation).

Don't anticipate fall out

Still have great tournaments because of who we are and where we are

Be proud, we have a lot to proud of.

8. 2022 Southern Regional Championships

LymanLand USA

Discussion.

Lyman told the group that he had:

Planned upgrades for the Juniors experience at the Regionals.

Planned food on site.

Covered areas for shade.
Approve 2022 Regionals
Motion to approve from Bobby Hill.
Seconded by Jazmine Gagner.
Approved by acclamation.

9. Report of Federation Presidents: AL, FL, GA, KY, NC, SC, TN

Refer to detailed Submitted Reports.

KY Report (Joy Coomes):

3 Tournaments and records broken at state.
Adaptive rescheduled for September.

AL Report (Doug Hamrick):

Lots of Junior Development Clinics.
July 7-17 2022 world games in Alabama.
2021 JR Memorial Fall Tournament dedicated to JR Henley who we lost to cancer.
Changed the name as a memorial to JR and to preserve his memory at future record tournaments at Ski Chaste Lake.

TN Report (Gregg Webb):

21 Juniors at State Tournament and see report for scholarships and awards.

NC Report (Bon Archambeau):

New slate of officers and hosting CANAMs.
Targeting new tournaments.

FL Report (Brenda Baldwin):

Thank you to Jeff Clark for 49 years of service to the Federation.
Completely new board. Brenda Baldwin, Treasurer, Andre Broussard on Council.
Jr Development working to re-engage sponsors and June/Nov clinics.
State: 2 scholarships – each \$1K funded by the Federation in honor for Jeff Clark and Stan and Donna Switzer.

SC Report (Jennifer Wood):

7 tournaments and Hurricane Elsa shifted state tournament to Greenwood, SC.
Tournaments coming up = Lake Flumi and Malibu Open.

Motion to accept Federation Reports. No opposed. Passed by acclamation.

10. Committee Reports

11. Old Business

FL challenges:

Boat shortage.

Incentivize B1, G1, Class Cs.

41 tournaments in FL and have the opportunities.

Other states watching FL for sure with regard to scheduling logistics.

Keith: Share Ideas

College kids – discount entry fees.

Reimbursement ideas.

Rodger Logan: Any college skier can submit to get reimbursement for tournaments in AL.

Keith – Miscellaneous

Events Coming up

See reports

Cynthia Logan: building teams-Jeff Surdej mentioned building teams for Regionals and Nationals

Talk it up and promote for our Juniors.

Matt Paige: Teams Management: you can put anyone on your team that could ski regionals if they didn't qualify from State; we need to promote this further.

Dr. Eric Kelley

SurePath – highly endorse use for data collection – slalom and jump.

Updated Driver Policy Manual

Chairman of Drivers Committee

Senior Driver Test – upgraded to incorporate Sure-Path.

Bob Archambeau - support for SurePath.

New Business

Bid for 2022 Southern Regionals (discussed and approved previously).

Keith Lindemulder – As Chairman of the Board of AWSA and EVP of Southern Region, asking leaders around the country to think strategically, and focus on catering to the Elite skiers

(separate Class C and Elite).

Jeff Surdej, AWSA President, retiring.

Nominee = Lyman Hardy. Vote for Lyman as the next AWSA President.

Carey Zimlich: Suggests looking at each Federation and Southern Region to pursue “Loss of Income” funding from governmental agencies due to COVID.

Adjourn

Motion to adjourn made and seconded.

Adjourned, 9:58 pm CST, July 22, 2021