



AWSA Southern Region Mid-Winter Meeting

Saturday, January 7th, 2023, at 9:00 a.m. Eastern
Embassy Suites, Kennesaw, Georgia

Meeting Minutes

1. Opening
2. Call to Order – Remarks & Announcements
3. Appointment of Parliamentarian – Jim Jaquess
4. Introduction – Roll Call
5. Announcement of Quorum
6. Review & Approval of Agenda
7. Review & Approval of 2022 Summer Meeting Minutes
8. Treasurer's Report
9. Report of Executive Vice President – Winter EVP Newsletter
10. 2023 Southern Regionals – Update from Lyman & Taylor Hardy
11. Report from Federation Presidents – AL, FL, KY, NC, TN, SC, & GA
 - Alabama – Rodger Logan
 - See report included in the meeting packet.
 - Florida
 - See report included in the meeting packet.
 - Kentucky – Joy Coomes
 - Hosted three AWSA tournaments and Adaptive Nationals
 - North Carolina
 - See report included in the meeting packet.
 - Tennessee
 - See report included in the meeting packet.
 - South Carolina – Jennifer Wood



- See report included in the meeting packet.
- Highlight – held their first record state championship.
- Georgia – Craig Bryans
 - Several successful tournaments were held in 2022.
 - Numbers are dwindling in terms of tournament ready sites. Focus moving forward will be on developing more tournament ready sites.
 - Emily Roach passed away a few weeks ago. Emily and her husband, John, founded Whitestone and were the original founders of the Atlanta Ski Club.
 - Two Georgia junior skiers participated in PanAms a few weeks ago, and more are participating in Under 17 Worlds.

12. Committee Reports

- PanAm – Dana Garcia
 - See report included in the meeting packet.
 - Review of recent PanAM Congress.
 - Primarily focused on voting rights and representatives.
 - Didn't win the vote, but had a lot of support (gentleman's agreement). Dana Garcia is now the PanAm Chairman of the Tournament Council Committee.
 - PanAm Tournament Waterski Council was uneventful, but the US is now Chairman of this Committee.
 - This may be our last PanAm Games if things don't change. Only 11 countries are participating, but the Games need 20 to be viable.
 - Water Ski Pro Tour is in its third year. Very successful. New sites coming onboard in the 2023.
 - Action item: Dana Garcia will share latest report to Bob Harris.
 - Dana has worked very hard to ensure AWSA in not in the last place with PanAm.
 - Bob Harris - A Seat at the table for IWWF and on the council is very important.
 - Jerry Jackson - I second Bob's point. We appreciate how hard Dana has worked and what she's achieved for AWSA.
- Tellers – Taylor Hardy
 - Thanks to Matt Page, Kirby Whetsel, and Andy Griffin for their support.
 - Results to be announced later.
- Announcers – Tommy & Charlseay Newman



- Jim Powell has taken over the national Announcers Committee, and is doing good work.
- This is our way of promoting the sport and getting it in front of the public.
- Awards – Jim Jaquess
 - See report included in the meeting packet.
 - USA-WSWS HQ was pursuing a single award, regardless of male/female, for slalom, trick, and jump.
 - Bob Harris won the Volunteer of the Year award.
 - Jazmine Gagner and Mike Mosley won USA-WSWS Volunteer of the Year award.
 - Regina Jaquess won Female Slalom Skier of the Year and Athlete of the Year awards.
 - Freddy Krueger won Male Jumper of the Year award.
 - The 35+ team that skied in France won Team of the Year. 90% of the team was from the Southern Region.
- Boat Drivers – Eric Kelley
 - See report included in the meeting packet.
 - Chris Eller is now the national Drivers Committee Chair.
 - Sure-Path implementation is settling in and is becoming part of the norm.
 - Clear improvement in driver performance since Sure-Path implementation.
 - Continuing to receive requests for tests from regular and senior rated drivers who want to test at their home sites with friends as evaluators. If testing a regular or senior rated driver, this should happen away from their home site.
 - Contact Eric Kelley with any challenges in organizing evaluations.
 - Currently considering making changes to the driving evaluation.
 - Chris Eller - We need to evaluate the thresholds. Are they too restrictive?
 - Recent success with an online drivers clinic - 195 participants.
 - Discussion around reevaluating Drivers Committee culture, particularly around continuous improvement.
 - Pat Coomes - When dropping down into the lower speeds, the Sure-Path tolerance should be larger than it is at the higher (e.g., 34 mph/36 mph) speeds.



- Jerry Jackson - Sure-Path data can be requested by a driver from the scorer at the conclusion of the tournament.
 - Craig Bryans - Separating out the Sure-Path report at the end of the tournament isn't all that easy. However, it is easy to print a cumulative report at the end of the tournament and give it to the Chief Driver. We're not in a place right now where it's all that quick to make this happen upon request. Drivers should be provided with the results of their driving *only* – not for other drivers. IWWF is paying Donal Connolly to set up a system where a driver can get his/her own data from the Sure-Path server.
 - Chris Eller - There is an issue with missing data that isn't inputted in the reporting.
 - Drivers must be responsible for finalizing the setup on Sure-Path after mapping (i.e., inputting their name) as a fail safe if scorer's fail to input this information.
- Lyman Hardy - Chris Eller took over this committee when we needed someone and righted the ship. We really appreciate his leadership.
- International Activities – Lyman Hardy & *April Coble Eller
 - See report included in the meeting packet.
 - Ben Favre moved to the South Central Region. April Coble Eller has stepped up to fill the position.
 - IAC is considering redoing the stepping stone process; a sequence of serving in certain positions to qualify to be submitted for IWWF tournaments.
 - IAC is also considering ways to increase funding.
 - Open Worlds will be at Jack Travers in 2023.
 - Concern over the limited lack of votes on CanAm.
 - The PanAM Challenge will be back in Canada in 2023.
 - IAC is working on an athlete pipeline with the goal of increasing three event skiing.
 - Lauren Morgan replaced Corey Vaughn on the IAC Committee.
 - Jim Jaquess - To ski for the USA, is there a requirement that the skier be a US citizen and that the skier's primary passport be a US passport?
 - Lyman Hardy - We follow the IWWF rules which account for this.



- Jim Jaquess - Does a skier have to renounce citizenship from other countries?
- Lyman Hardy - We haven't discussed this yet.
- This is intended to negate country jumping.
- Jim Jaquess - We invest a lot in junior development and not doing anything can negatively impact our junior skiers.
- Craig Bryans - Doesn't the IAC have discretion when selecting the teams?
- Lyman Hardy - We take the numbers first, and then review and make necessary adjustments.
- Craig Bryans - Could this discretion negate the citizenship issue?
- Lyman Hardy - Yes.
- Bob Harris - Out of all the sports disciplines, AWSA is the only one that USA-WSWS takes an active interest in Nationals and receives funds other than sanction fees.
 - Lyman Hardy - At the summer Board meeting, I requested the money from the towboat test be remitted to AWSA. I was told we'd get ½ in 2022 and ½ in 2023. We won't have any more towboat tests until we receive this money. I've rewritten the contract for the Nationals - USA-WSWS receives 2% and the LOC receives 90%. AWSA will receive 8%.
 - The AWSA Nationals is the only nationals tournament that USA-WSWS now receives a portion of entry fee money (~46%).
 - Lyman Hardy - We have to make it feasible for the LOCs to continue to host tournaments, including Nationals.
 - Bakersfield has submitted bids for the 2024 and 2025 Nationals.
 - AWSA subsidizes the other sports disciplines.
 - USA-WSWS does not receive any money from collegiate nationals.
- Bob Harris - These other sports disciplines have a membership threshold they have to meet to receive funding that isn't being enforced. The funding originates from AWSA and flows through USA-WSWS.
- Lyman Hardy - It's my goal that the LOC makes \$100k on the Nationals.
- Lyman Hardy - Previously, USA-WSWS was taking 100% of the Nationals' sponsorship money.



- Sandy Cates - Where do membership fees go?
- Lyman Hardy - It goes to pay insurance premiums and healthcare for AWSA employees and the USA-WSWS Executive Director.
- Judges & Scorers – Ray Crenshaw
 - See report included in the meeting packet.
 - Emphasis on the importance of getting the data into reporting. Nationwide, there is a breakdown of important information making its way into the computers/reporting. With Sure-Path, it's all the more important that these details make their way into the system.
 - Leon Larson and Carey Zimlich would like to move to Emeritus status. This needs to be voted on and sent to the national committee.
 - Jim Jaquess - I move we vote on both of them simultaneously.
 - Rodger Logan - Seconded.
 - Show of hands - all in agreement. Ray Crenshaw will take this to the national committee - this was voted on at the AWSA Board meeting and was approved for both.
 - Tommy Newman - What does this mean?
 - Ray Crenshaw - They can work class C tournaments as an event judge, and no additional clinics or maintenance are required.
 - Kirby Whetsel - They just have to be an AWSA member in good standing.
 - Discussion about fast tracking skiers as officials.
 - Rodger Logan - Quantitative requirements need to be reviewed.
 - Matriculating to next level as a judge/scorer requires three Regionals/Nationals or “significant” record event (i.e., 50 skiers).
 - Desire to see the language changed to “pulls.”
- Junior Development – Shannon Waters & Allison Blair
 - Neither Shannon nor Allison were present to provide a report.
- Nominating – Kirby Whetsel
 - It has been a significant amount of time without an active push to identify new, qualified folks for these positions.
 - Need to keep people in their current positions.
- Rules – Scott Snape & Cyndi Benzel
 - Straw vote will be held for Scott and Cyndi to take back to the Board.
 - Proposal 1.14: Tournament Review - Escalation Process



- At a tournament in Florida last year, someone filed a complaint to Robert Howerton and Bob Harris. When it was reviewed, in every case, the wrong rule had been applied.
- All in agreement to approve.
- Proposal 2.05: All Contestants Must Check to See if Registration is Complete
 - The skier remains responsible.
 - All were in agreement.
- Proposal 10.06: Change Men 9 max speed to 32mph from 30mph.
 - The survey never went out to Men9 skiers.
 - This would put this age division not in alignment with IWWF.
 - Rodger Logan - move to reject.
 - Tommy Newman - seconded
 - All were in agreement that this should be rejected.
- Proposal 4.02: National Tournament Qualifications
 - Impacts Nationals placement and records.
 - All in favor.
- Proposal 4.02D
 - This came up at the Board meeting prior to Nationals. The LOC wanted the skiers to be able to participate because they helped with Nationals.
 - This proposal is intended to allow the LOC to request and allow international skiers to participate in Nationals for score only, not placement.
 - Kirby Whetsel - Part of the discussion also focused on why international competitors are able to participate for score only, but not USA skiers who are also supporting the tournament.
 - Kim Bryans - I feel strongly about this. This needs to be segregated. If not, it becomes unclear to people who aren't at the competition what's going on. There needs to be a "scoring only" section or division.
 - Cheryl Terry - What if weather or other considerations change because international competitors were allowed to ski?



- Bob Harris - Discretion is a key part of this.
- Bo Briggs - I'd suggest the LOC have the discretion to charge a supplemental fee to the international skiers who are skiing for score only.
- Bo Briggs described the situation that occurred at 2022 AWSA Nationals with his daughter being a few minutes late for the trick event. Discretion would have been helpful here.
- Bob Harris We can't change how this is written to the Board as it's already been sent.
- Tommy Newman: Don't we have an international division?
- Bob Harris: Yes, but not for Nationals.
- Craig Bryans: Doesn't the LOC have the discretion to add an International Men / Women division?
- Bob Harris - Yes.
- Bob Harris: All in favor of the rule as written?
- General approval.
- Rule 4.03A1
 - Verbiage change.
 - All in favor of "shall."
 - All in favor of "and appointed."
- Proposal 6.02G Change
 - All in favor. None opposed.
- Proposal 8.10E
 - All in favor.
- Proposal 9.10B
 - All in favor. None opposed.
- Proposal 14.01 - AWSA Recognition
 - Jerry Jackson - This was revised, and refers back to 14.02 which was previously approved.
 - All in favor. None opposed.
- Proposal 14.04 - Record Form
 - There is a new record form for all state Federations. They're working on getting this in the scoring program/online now. This will allow slalom and jump national records to be approved at the tournament itself. Trick records will still need to be approved by the committee.



- Eric Kelley - It might be good to have an independent person at the tournament review.
- Craig Bryans - I'm concerned about the timing aspect. At the end of the tournament, everyone's tired.
 - Jerry Jackson - Slalom should be fairly simple.
- Kirby Whetsel - This happened at a tournament in the fall, and it was fairly straightforward and easy.
- Tommy Newman: This doesn't have to be completed the same day, it just has to be completed by the Chief Judge and Technical Controller.
- All in favor. None opposed.
- Proposal 14.05B
 - Proposal to change timeframes to bring AWSA inline with IWWF requirements.
 - All in favor. None opposed.
- Proposal Regarding Changing Jump Timing Chart
 - This will bring AWSA inline with IWWF requirements.
 - This primarily arose at collegiate tournaments.
 - Matt Page - The NCWSA vetoed this last year.
 - All in favor. None opposed.
 - Dana Garcia - This has more to do with the way ZO is calibrated to kick in when the skier turns for the ramp. For the older, bigger skiers using 51k, we're seeing this slow time.
- Proposal 9A - Slalom Gate Ball Buoys
 - All in favor aside from one opposed (Eric Kelley).
- Technical – Rodger Logan & Jerry Jackson
 - Action #1: Phillipa Shedd Slalom Records
 - Should we approve the record as written or in the spirit of the rule?
 - Recommendation to approve the record.
 - All in favor of approving the records.
 - Action #2: Senior TC Rating
 - All in favor of the change. None opposed.
 - Action #3: Senior TC Exam/Test
 - Recommendation to have a single test for all three events for senior Technical Controller. Vote to use the IWWF test instead of a separate one AWSA developed.



- All in favor. None opposed.
 - Question: Can people get credit for watching clinic recordings if they watched it on their own time?
 - Jennifer Wood - I think people should be able to get credit for this.
 - Bob Harris - I can't answer that. That's a question for the Judges and Scorers Committee. There's no way to verify if an individual watches the video.
- Safety – *George Levien & James Cawthern
 - In reference to safety, when my team is onsite, we're ready to go. If I give the scorer a list of my safety folks, they should get credit.
 - I expect boat judges to be ready to go in the water at a moment's notice. It's Safety's responsibility to make sure the vest is in the boat, but the boat judge needs to be ready to use it.
 - Previous approval of virtual clinics for the classroom portion of the clinic.
 - Tommy Newman - Is there any correlation between the number of safety directors/officers we have and our health insurance expense?
 - James Cawthern - I will pose that question to the Risk Committee.
 - Lyman Hardy - There has only been one AWSA claim in 2022.
 - Regarding reporting - the form is completed in person, but submitted online.
 - Discussion around having a safety clinic after the midwinter meeting next year.
- Seeding – Craig Bryans
 - My response time is typically pretty quick in terms of getting a tournament uploaded. If you have a L or R tournament, we know that Tuesday at midnight is the time when IWWF takes scores into their systems. So, there's a push to get L and R tournaments into the system prior to that.
 - AWSA updates overnight.
 - Touching on drivers - the slalom time report. Is it empty? Sparse? We've seen repeat issues.
 - We saw a good deal of reuploads of tournament packages this year due to SafeSport qualifications.
 - Regarding canceled tournaments, there are still automatic email reminders regarding the tournament package upload.



- Skiers Qualification – Kirby Whetsel
 - We need some direction on this - 90% of all juniors are qualified for Nationals under our current qualification setup. The rest of the divisions are around 30% or so, which is pretty standard. Do we need to increase the requirements for juniors? This goes back to the age old question - “What do we want Nationals to be?”
 - Now that we’ve changed the Junior divisions, they qualify much more.
 - Decreased participation is also part of this.
 - We need input from the Region on how to proceed.
 - Chris Eller - I agree with you, Kirby. If you’re the best your Region has to offer at Regionals, then you go. There needs to be a score threshold.
 - Kirby Whetzel - We won’t change anything this year since we’re in the middle of the 2023 ski season.
 - Sandy Cates - Why does a “0” count as a score?
 - Bob Harris - For overall placement.
- Towboat & Speed Control – Greg Webb
 - No update.
- USA-WSWS Foundation – Jeff Clark
 - Review of upcoming HOF and recent awards.
 - Regarding scholarships - in excess of \$50k will be awarded this year.
 - Applications are due by April 1st. Scholarships will be announced in July.
 - Additional awards are given out at Nationals.
 - Overall, things are going very well.

13. Old Business – Review Previous Meeting Minutes

- USA-WSWS ByLaws
 - g. The Board shall be responsible for the governance of all disciplines under the jurisdiction of USA-WSWS as required by the USOPC, and in discharging such responsibility, the Board shall give significant weight to the recommendations of the relevant Sport Discipline on any matters specific to a particular discipline;
 - The Executive Director of USA-WSWS was against directors from AWSA attending the meeting. Because of the way the meeting went, AWSA got out of it what it wanted, which was electing Dana Garcia



as the Chair of the Technical Controller Committee and to a seat at the IWWF table.

- Ray Crenshaw - What can we do?
- Bob Harris - Unless the AWSA Board wants to step in and say AWSA is responsible for its governance, we as a council cannot do anything about it. I am going to bring it up at the AWSA Board meeting.
- Ray Crenshaw - Can we take a straw vote for our national directions to understand our displeasure?
- Ray Crenshaw - I make a motion to take a straw vote in support of escalating this.
- Jim Jaquess - The USA-WSWS president should not attend these meetings as a representative of USA-WSWS. He may attend if he is also an Honorary National Director and is attending in that capacity.
- Jeff Clark - It says here in G – was this issue brought up to the IAC for USA-WSWS to assist in working out the agenda and the attendees? Was it taken to the Board? Also, the Executive Director does not have any responsibility for how the BYLaws are written.
- Bob Harris: I am going to confer with Jeff Clark more on the ByLaws / specifics / Executive Director overstepping his bounds.
- All in agreement. None opposed.
- Lyman Hardy - USA-WSWS tries to run AWSA as though it's their sport and let the other disciplines do what they want because they don't bring any money to the table.
- Pat Coomes - Isn't there a grievance procedure already outlined by USA-WSWS?
- Bob Harris - Yes. Jeff Clark is the chair of the Bylaws Committee. It would require a proposal to change the language.

14. New Business

- Announcement of officials elected for Regionals and Nationals
 - Announcement of officials. Cynthia Logan turned down her appointment for Nationals.
 - Taylor Hardy - I will update the Nationals officials listing.
- Digital Region Guide – Please send in pictures, records, and content **no later than Tuesday, January 31st, 2023.**
- Regional trophies – Sufficient inventory for 2023. Need competitive bids for 2024.
 - Is there someone who would like to step up on this and work on it?
Bob Harris - Nevermind. Scott Snape previously agreed to work on



this. Lyman Hardy will get the list of what we need medal wise to Jeff Clark.

- Lyman Hardy - We need to have the Regionals medals in our hands by June.
- Bob Harris - We are providing a two thousand dollar stipend to the LOC for Regionals.
- All in favor, none opposed.
- Cynthia Logan - Confirmed LLUSA is requesting a \$2k stipend to support t-shirt purchases.
- Lyman Hardy - I think we need to make sure we continue the large trophies for 1st junior overall as something to strive for.
- Bylaws and P&P Amendments
 - P&P 1.1.4 - “The tournament shall be operated according to the following format:
 - Single lake - 7 days
 - Two or more lakes - 4 days”
 - Recommendation - eliminate and allow the LOC to decide the most efficient number of days.
 - Jim Jaquess - I make a motion.
 - Lyman Hardy - I second.
 - All in favor. None opposed
 - P&P 5.4 & 5.5
 - Junior Development Clinic Budget(s)
 - Discuss recommendations.
 - The underutilization of the clinic reimbursement budget was applied to the overspending of the junior development team.
 - Clarification: You have to have a Level 1 coach in addition to drivers and safety to host a junior clinic.
 - Jennifer Wood - Do we have the ability to bank junior development clinics over two years so we can bank \$800? It is sometimes hard to make \$400 work.
 - Jennifer Wood - I propose we can access \$800 over a two year period that can be used for two clinics or one clinic within those two years.
 - Discussion regarding language from general fund vs. junior development fund.



- o What this means is that if all the states don't use their funds, then the EVP has the discretion to make the decision to provide the money to them.
- Jennifer Wood - Essentially, we want to be able to carry over money
- Craig Bryans - I think we should take the word "sanctioned" out of the language.
- Bob Harris - No. This needs to be sanctioned.
- Jennifer Wood - If we don't want to make this a carryover situation, then let's raise the funding to \$600.
- The question on the floor - Can the budget sustain \$600 x 7 Federations?
 - o Discussed and addressed below in 5.5.
- Jennifer Wood - Motion to increase from \$400 to \$600 per state per year for state junior development clinics.
- Matt Page - I second this.
- All in favor. None opposed.
- P&P 5.4
 - Cynthia Logan - Is there a limit on the number of clinics a state can hold?
 - Yes, 1. The EVP has the discretion to approve reimbursement for additional clinics.
 - o The only requirement to be reimbursed is that the clinic be sanctioned.
 - o Pat Coomes - The reality is we spend between \$1k - \$1.5k per clinic.
 - o Tommy Newman - Why do we not spend junior development fund money on the junior development clinic reimbursements?
 - o Bob Harris - The current regional junior development Committee (Shannon and Allison) raises a lot of money. We had a mix of budget and funds. The Junior Development fund is only funds – money they've raised. Reimbursement for state junior development clinics comes out of budget.
 - Suggestion: There's nothing that says you can't go to the Regional Junior Development Committee and ask



to be reimbursed for state junior development clinics outside of the one clinic covered by the Region.

- Bo Briggs brought up budget concerns.
- Cynthia Logan - We can always readjust if we need to.
- Cynthia Logan - Motion to increase the amount and that the expenditures be paid out of the general fund and that the EVP have discretion to reimburse additional clinics.
- Tommy Newman - I second.
- All in favor. None opposed.
- P&P 5.5
 - No state owns the regional clinic. The Committee runs the regional clinic. We don't want this funding to go to a state federation. We want it to come out of the general fund that is paid to the Junior Development Fund who manages the regional development clinic.
 - We are considering increasing the stipend from \$1.5k to \$2k.
 - Jim Jaquess - Move to maintain the \$1.5k due to previously raised budget concerns.
 - Kirby Whetsel - I second.
 - Cynthia Logan - We need to carefully distinguish between budgeted and junior development funds.
 - Rodger Logan - Motion for this money (\$1.5k) to come out of the general fund.
 - Kirby Whetsel - I second.
 - All in favor. None opposed.
- P&P 1.1.7 & 1.1.8
 - Recommendation - Allow the LOC and chief officials to determine the needed number of drivers and officials. The "shall be" number is too many in some cases.
 - Jim Jaquess - The EVP should have some say so in this and should be added to the LOC and Chief Officials in determining the needed number of officials.
 - Jim Jaquess - Motion to approve.
 - Greg Webb - I second.
 - All in favor. None opposed.



- o Bylaws Article V, Section 1: “The AWSA SR Regional Council shall consist of the Executive Vice President, and at least four (4) AWSA SR Regional Councilmen representing different states, selected in the following manner.”
 - Requires clean-up to support clarity.
 - Bob Harris to Jeff Clark - Please take a look at this so we can clean it up.
- o Bylaws Article V, Section 7: “All Councilmen shall take office **simultaneously with the Executive Vice President** as provided by the AWSA Bylaws.”
 - Requires clean-up as there’s nothing in the AWSA Bylaws requiring this and is not consistent with how we operate.
 - Problem - Today, most of the states have their council meetings in the fall / before the end of the year. EVP doesn’t take office until the summer. This looks to be a hold out from when these elections were made at the state championship.
 - Bob Harris - Since we have such turnover from council members, maybe we should just leave this as is and keep operating the way we have been.
 - GA and NC have their meetings in the summer.
 - Bob Harris - Let’s leave this as is.
- Request for 2024 Regionals tournament bids
- Southern Region member awards at 2022 Nationals
 - o Mary Jo Powers Scorers Award – Brett Gagner
 - o Fred Wiley Drivers Award – Chris Eller
 - o Tommy Bartlett Announcers Award – Charley Newman
- Upcoming clinics:
 - o Saturday, February 18th, 2023: Technical Controller Clinic
 - o Sunday, February 19th, 2023: Scorers Clinic
 - o Friday, February 11th, 2023: Trick Judge Clinic
- Emeritus Judge vote for Leon Larson & Carey Zimlich
 - o This occurred earlier in the meeting and was approved.
- General membership business
 - o Two little things per Ray Crenshaw -
 - Send in photos of Rodger Diling as he is receiving an award of distinction.



- If you use a certain insurance company (Chubb as the underwriter), they do not list AWSA as a secondary insured, but Ski Safe will.
- o Matt Page -
 - Are there any sites interested in the 2024 Collegiate Nationals, All Stars, or University Worlds? The dates are open. Let Matt Page know.
- Nomination of officers
 - o EVP & Alt EVP (Bob Harris/Kirby Whetsel)
 - Jim Jaquess - nominated Bob Harris for EVP.
 - Kirby Whetsel - Seconded.
 - Jim Jaquess - moved the nominations be closed.
 - All in favor. None opposed
 - o Alternate EVP
 - Bob Harris – in the case I wasn't able to fulfill my role as EVP, it gets tricky because Kirby Whetsel is also a Director, and we would end up losing a vote at a Board meeting.
 - Jim Jaquess - I nominate Rodger Logan for Alt EVP.
 - Tommy Newman - I second.
 - Nominations closed and all in favor. None opposed.
 - o AWSA Director & Alt Director (Jim Jaquess/Chris Eller)
 - Kirby Whetsel - I make the nomination we don't change.
 - Bobby Hill - Motion to accept by acclamation.
 - All in favor. None opposed.
 - o USA-WSWS Director & Alternate (Bob Harris/Open)
 - Jennifer Wood - I nominate Jazmine Gagner for the Alternate position.
 - George Levien - Can we nominate Kirby Whetsel for this?
 - Jeff Clark - It's required the USA-WSWS Director has served for at least two years on a sports discipline BOD. Just like the Director.
 - Bob Harris - I think in this case, we should look at one of the other Directors as the alternates.
 - Jim Jaquess - I nominate Kirby Whetsel.
 - George Levien - I nominate Kirby Whetsel..
 - Jennifer Wood retracted her nomination after further discussion on the required qualifications.
 - All in favor of Kirby Whetsel. None opposed.



15. Adjourn

- Pat Coomes: Motion to adjourn.
- All: Seconded.
- Meeting adjourned.

DRAFT



AWSA Southern Region Mid-winter Meeting Attendance			
Last Name	First Name	Attendance?	Notes
Bryans	Craig	Yes	
Carder	John	Yes	
Cates	Sandy	Yes	
Clark	Jeff	Yes	Virtual
Coomes	Joy	Yes	
Coomes	Pat	Yes	
Crenshaw	Ray	Yes	
Eller	Chris	Yes	
Garcia	Dana	Yes	
Griffin	Andy	Yes	
Grode	Ari	Yes	Virtual
Hardy	Lyman	Yes	
Hardy	Taylor	Yes	
Harris	Bob	Yes	
Jackson	Jerry	Yes	
Jaquess	Jim	Yes	
Kelley	Eric	Yes	
Logan	Cynthia	Yes	
Logan	Rodger	Yes	
Long	Alan	Yes	
Longo	Dennis	Yes	
Page	Matt	Yes	
Pauley	Nicole	Yes	
Pfister	Matt	Yes	Virtual
Terry	Cheryl	Yes	
Webb	Greg	Yes	
Whetsel	Kirby	Yes	
Wood	Jennifer	Yes	
Newman	Tommy	Yes	
Levien	George	Yes	
Hill	Bobby	Yes	
Briggs	Bo	Yes	
Case	Gail	Yes	
Cawthern	James	Yes	
Bryans	Kim	Yes	