

## 2022 Winter Meeting Agenda

**Start time** 9:00am

- 1) **Appointment of Secretary** – (need a volunteer)
- 2) **Roll call**
- 3) **Review agenda**
- 4) **Treasurer Report** (Heather) - 15 min.
  - a. Review 2021 year-end
  - b. Budget Items for 2022
- 5) **Rules Committee** / Rules Proposals (David Allen) – 1 hour - See Rules Committee Report attached
- 6) **Policy & Procedures** (Karen Melnik/Jim Powell)
  - a. amendment to add Girls & Boys Div. 4, 5
  - b. qualification date for Regionals
- 7) **Regionals** – 45 min.
  - a. 2022 – Timberlake bid – Report by Jim Powell
  - b. 2023 - Bids?
- 8) **Nationals Update** – 15 min.
  - a. 2022 (8/7/2022 - 8/13/2022)
  - b. Nationals Officials Committee?
  - c. Nationals Officials for Mystic Lakes, KS

Per the Rules (for a two lake site), there will be **two** appointed judges from each Region in addition to the Chief Judge, ACJ's and Assignments. Thus, each Region will need to select two appointed Judges. Per the Rules, 1 appointed scorer will be required from each Region in addition to the Chief Scorer.

- Please note that it is a 7-day event, so if any of the officials would like to split week duties that is fine. One judge could work 3 days and the other 4, or work 3.5 days each. LOC will most likely try to put non-split week officials up on-site in order to avoid the shuffle between officials in a house; thus, most likely split officials will be put up in a hotel. LOC would have the split officials get their own room for the week and reimburse them for the number of days they worked.
- A dedicated Trick Panel will not be used; however, they will scrutinize closely who calls tricks and we will likely try to use the same judges as

much as possible in order to provide the best callers for all groups and be consistent across the event.

- Although the Rules only require a Chief Driver, Assistant Chief Driver and appointed driver from each Region, the LOC knows this is an insufficient number of drivers. Therefore, the LOC is requesting 2 appointed drivers from each Region, with the exception of the SC Region who is providing the CD. As a recommendation, LOC suggests that the ACD be from whichever Region is going to provide the Chief Driver for Nationals in 2023.

**9) Vote on Officials – 20 min. (Teller?)**

a. Regionals Officials:

- i. Judges (CJ / ACJ)
- ii. Drivers (CD)
- iii. Scorers (CScr)
- iv. Safety (CSaf/Ass't CS)
- v. Tech. Control
- vi. Announcers
- vii. Aspiring Official
- viii. Registrar on-site

b. Nationals Officials

- i. Judges (2)
- ii. Scorer (1)
- iii. Drivers (2)
- iv. Announcer (?)
- v. Safety (?)

**10) AWSA Eastern Region Committee Reports - 60 min**

a. Regional States

- i. CT
- ii. DE
- iii. MA
- iv. MD
- v. ME
- vi. NH
- vii. NJ
- viii. NY
- x. VA
- xi. VT
- xii. WV

b. Regional Guidebook (Karen Melnik) 5 min.

Minutes from 2020 Winter Meeting reflect as follows: “2021 guidebook only available via PDF from the Eastern Region Website. Anyone can print the PDF at their own cost; the guidebook will not be ‘mass’ printed’.”

- c. Regional Jr Development (TG Powell) 15 min. \*\*\*
- d. Regional Nominating (Jonathan Thacher/Tom Hinman)
  - Ralph Hall's term expires
- e. Regional Records (Chip Shand) Report Attached 15 min. \*\*\* i.
- f. Regional Search/Site (John Davis) 5 min. \*\*\*
- g. Regional Tournament Coordinator (Bill Fosbenner) 10 min. \*\*\*

**11) AWSA National Committees**

- a. Executive (Karen Melnik) -
- b. Awards (need to replace Karen)
- c. Boat Drivers (Al Harris) (10 min.) see attached report
- d. By Laws (need to replace Karen)
- e. Insurance Advisory (Jon Thacher?)
- f. IAC (Doug Robbins)
- g. Judges & Scorers Qualifications (Dean Rudy) 5 min.
- h. Safety (Pat Byrne)
- i. Seeding (Jennifer Frederick-Kelly)
- j. Show Skiing (Pat Byrne)
- k. Skiers Qualification (Dana Hinman)
- l. Technical (Chip Shand) 10 min., see attached TC report
  - Surepath
  - Rule changes requiring vote
- m. Towboats (Brett)
- n. Waterways (Amy Craig)

**12) AWSA President Message**

**13) AWSA Executive Item: (Karen Melnik)**

- Reimbursement for Directors' attendance at meeting
- Reimbursement of officials requiring background checks/portion not compensated by membership discount (dependent upon whether BGC are required for 2022)

14) **USA-WSWS Executive** (Doug Robbins)

- a. SafeSports/Background Checks

15) **Regional recommendations** for AWSA Board Meeting (Jan., 29, 2022)

16) **2023 Eastern Region Winter Meeting** - location?

17) **EVP Awards** (time permitting)

Super Beast Award presented to the young adult that has shown the highest level of volunteerism through the season or at the Eastern Regional Tournament. Need not be an AWSA official.