

## **2023 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 2022 year-end
  - b. Budget Items for 2023
  - c. Special Committee to consider how, if at all, to spend small portion of cash reserve)
- 5) **Rules Committee** / Rules Proposals (David Allen) – 30 min. See Rules Committee Report attached
- 6) **Policy & Procedures** (Karen Melnik)
  - a. Appointment process for National Committees?
- 7) **Regionals** – 45 min.
  - a. 2023/24 – Avon bid (Matt/Pat Byrne)
  - b. 2024 – Timberlake Bid (Jim Powell/Al Harris)
- 8) **Vote on Officials** – 25 min. (Teller(s) Marie and/or Tonya)
  - a. 2023 Regionals Officials:
    - i. Judges (CJ/ACJ) (6 app't)
    - ii. Drivers (CD) (3 app't)
    - iii. Scorers (CS) (2 app't)
    - iv. Safety (CS) (1 app't)
  - b. Nationals Officials
    - i. Judges (4)
    - ii. Scorer (2)
    - iii. Drivers (2)

**LUNCH BREAK – 20 minutes**

9) **AWSA Eastern Region Committee Reports** - 45 min

a. Regional States

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

b. Regional Jr Development (Becky Bartlett) 15 min.

c. Regional Nominating (John Wilkins/Tom Hinman) 5 min.

- Treasurer

d. Regional Records (Chip Shand) Report Attached 10 min.

e. Regional Search/Site (John Davis) 5 min.

f. Regional Tournament Coordinator (Bill Fosbenner) 10 min.

10) **AWSA National Committees**

a. Executive (Karen Melnik) – Nationals contract; size of Nationals moving forward

b. Awards (Becky Bartlett)

c. Boat Drivers (Al Harris)

d. By Laws (Mike Tilton)

e. Insurance Advisory (Jeff Hardin)

f. IAC (Doug Robbins)

g. Judges & Scorers Qualifications (TG Powell)

h. Safety (Pat Byrne)

i. Seeding (Jennifer Frederick-Kelly)

j. Show Skiing (Pat Byrne)

k. Skiers Qualification (Dana Hinman)

l. Technical (Chip Shand)

m. Towboats (Matt Byrne)

n. Waterways (Amy Craig)

o. Announcer's (Jim Powell)

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

a. Membership cycle

12) **Regional recommendations** for AWSA (Board Meeting (Jan. 28, 2023)

13) **2024 Eastern Region Winter Meeting** – location/Zoom?

14) **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. (Marissa and Stephanie Shand?; others?)