

AWSA Eastern Region 2022 Summer Meeting

July 22, 2022 6:45pm

The AWSA Eastern Region 2022 Summer Meeting was called to order by EVP Karen Melnik at 6:45 pm.

Kathy Roach was appointed to take minutes. Jon Thacher was appointed Parliamentarian

Roll Call

CT - M. Byrne

DE - No rep

MA - Dave Allen

MD - D. Olinger

ME - No rep

NH - S. Behner

NJ - No rep

NY - No rep

PA - No rep

VA - J. Wilson; A. Craig

VT – No rep

WV – No rep

There were no State reports.

Becky Bartlett announced that there was a silent auction going on for a number of items to support Junior Development. To date Junior Development has collected \$205 thru donations at registration, \$480 for VIP parking and we expect over \$700 from Timberlake from the sale of a ski.

The treasurer's report was presented by the EVP. Our Treasurer, Heather Burroughs, will be cycling off the end of this year. We currently are facing a loss with our budget. We have a CD maturing. It was suggested that a committee be appointed to address the budget and the CD.

On a motion by Jon Thatcher, seconded by Doug Robbins and passed, that the CD be moved into a suitable investment and not be spent. It was later explained that this was not an action item. The CD at Wells Fargo, the Eastern Region's now former-bank, will be cashed out and transferred to the savings account of Bank First, the Eastern Region's current bank. A decision on how or if to spend the money will be discussed at the Winter Meeting.

We had 8 clinics this year for 85 officials.

The old bylaws had some states with 2 council members and others with only one. Those numbers were tied to the number of AWSA members per state. The old bylaws were revised and the new ones do not require a certain number of AWSA members for a state to have 2 Council members. On a motion by Matt Byrne and passed there will be 1 Council member per state. Those states with less than 10 AWSA members will be grouped together and a Council member will be appointed to represent them.

Regional Records – Chip Shand: Submit all records thru the regional website or contact Chip directly.

Rules – Dave Allen: No rule changes requested at this time. Any recommended changes should go to Dave Allen.

Junior Awards – Becky Bartlett: All Stars – Alexia Abelson, Jake Abelson, Aaron Bartlett, Emma Davis, Cameron Davis and Freddy Davis.

Boat Drivers – Dan Warner: Sure-Path will become a requirement.

By Laws – Michael Tilton has been appointed to this committee by the EVP.

IAC – Doug Robbins: Hutch Haines has been selected for the IWWF World 35 + Waterski Championships in France in September.

On a motion by Karen Melnik, seconded and passed, Becky Bartlett was elected as a National Director.

On a motion by Jon Thacher, seconded and passed, Karen Melnik was elected as EVP.

On a motion by Doug Robbins, seconded and passed, Jim Powell was appointed as a driver for Nationals to replace Al Harris.

On a motion by Doug Robbins, seconded by Corey Vaughn and passed, the Eastern Region agrees to recommend to the AWSA Board that the \$100 put up by a skier when protesting a judging decision that is not overturned, will go to an AWSA Team Fund of the skier's choice rather than USA-WSWS..

On a motion by Karen Melnik, seconded by Becky Bartlett and passed, the winter meeting will be in person and return to Pennsylvania.

Special Awards:

James Sylvester Award 2022 to TG Powell

Gertha Hancock Award 2022 to Corey Vaughn

Tiny Richards Award 2022 to Bill Baker - Bill Baker was the first recipient of this award. The award will be retired in 2022 with Bill being the final recipient. Bill and Marie Baker are retiring from their active roles in waterskiing in 2022. The Eastern Region thanked them and asked them to continue to visit our waterskiing events often. This is not a goodbye, just a change in roles.

Meeting adjourned at 7:47pm