

2024 SCR Summer Membership Meeting **Minutes**
Bennetts Waterski and Wakeboard School
July 26, 8:30 PM

1. **Call to order 8:30. Roll call by sign in sheet. Quorum met - members - 27, council -15
Sign in sheet - [Attached Here](#).
2. Appt. of Parliamentarian - Kerri Lee
3. 2024 Winter meeting minutes, review and approval.
 - Motion to approve made by Austin Kolodejcak, 2nd by Abby Hutton, no opposition.
Motion passed.
4. Treasurers report: Kathy Ives
- A. Distributed checks collegiate checks to Bruce Butterfield, Austin Kolodejcak, Julie Krueger and Marilyn Larson. Directors get \$600.00 for travel to National Board meeting: Bruce Butterfield and Kelly Koehler. Julie Krueger and Robert Howerton will attend virtually.
Current bank balance : \$17, 602.40 After distribution of travel checks it will be \$14,902.34.
That is \$1000 less from last year. At this time 16 tourneys have not yet paid head tax. Head tax is not due until mid winter meeting, but it easier if they pay sooner. Report approved unanimously.
5. Approval of new council: Mark Cohen is the keeper of the list. He and Julie Krueger verified it on July 24, 2024.
6. Jr. Dev, Lauren Malitz:
 - A. 6 new boys and 1 girl skier this year at the JD tournament; a few of these are skiing regionals. In addition we have 2 new families! Lots of personal best at Jd tourney, numbers down with juniors, looking at our teams and revamping how we select team members. if.....any one wants to host a jr dev clinic please get in touch.
 - B. Ski Texas has put in a bid for hosting JD tournament June 21-22, 2024.
Other bids still being accepted - committee would be willing to do a C tourney vs E-L-R.
7. Collegiate Dev., committee created:
 - A. More events this year 4 total: Pecan Cove- 14 attended, Bent Creek 17 attended, Lago Santa Fe 19 attended -Kids were having a good time, and alot of the college kids helped run the tournament that followed, and signed up to be judges! And Stevensons ski ranch- 6 attended. 13 attended regionals here at Bennetts, go college students!
8. EVP's Report:
 - A. Tournament count: Julie will update tournament count for winter meeting. We are down in numbers....its happening across the nation. Regionals numbers discussed.
There was an up in participation - CAWS learn to ski!, clinic 16 new skiers.
Lets work on getting more officials....we need new people or current officials to diversify and become another kind of official.
 - B. New AWSA Committee members: Bylaws Tyler Boyd, Announcers – Tyler Boyd, Judges & Scorers – Julie Krueger Robert mentioned he was the voting chair on that committee - Evp said she would work on it.
 - C. Nominations for AWSA officers at this time:

Kelly Koehler = Vice President
Keith Lindemudler – Chairman of the Board
Lyman Hardy - President
Delaina Downes - Secretary
Cynthia Logan Treasurer

D. Change.org petition, please everyone sign! I will continue to put on FB...reduce requirements for L tournaments. The Rules report submitted; the change would not require a Pam Am Judge for L tournaments and only 3 appointed Judges instead of 5.

9. Drivers committee - Scott Greenwood.

A. Many Hardship applications were submitted this year due to Drivers missing tournaments due to health, etc. AWSA is being very tight on drivers. We, encourage drivers to do the work. Julie Krueger shared that alot went wonky when the website went down...Officials were not notified in the fall about their need to update their officials ratings. Many struggled to meet requirements in the spring. SCR recommendation to update the officials systems. We need to get back to doing the work. It's in the report.

10. USAWS - Kelly Koehler -, directors report,

- A. USAWS - elected a new executive director, Kevin Michael, more presence in social media and magazine. He is out there promoting all sport division. Doing alot of work on Nationals and other big events.
- B. USAWS is financially stable.
Dave Allen is working on data base to update officials credits straight from the scorebooks. This will create less work for those at headquarters. Hopefully then officials will be more up to date and be notified sooner.
- C. Membership numbers are stable, our sport needs promotion, we may need to re-create ourselves as other disciplines have, and look at opportunities for promoting ourselves (AWSA)
- D. They are taking a look a restructuring USAWS board, and we are hoping for more representation on that board.

11. Membership issues:

- A. Election of AWSA SCR EVP.
Julie Krueger was nominated in May. Kelly Koehler nominated Keith Lindemuler, opened the floor for other nominations and there were none. Ballots were distributed. Kelly Koehler, Robert Howerton and Ron Ives served as Teller committee and Julie Krueger was again elected as SCR EVP for the next year.
- B. Election of AWSA Director (3 year term; Current Director Bruce)
Current candidates - Bruce Butterfield & Kevin Woody Withrow.
Woody stepped down as director nominee and removed himself from the election.
Nominations were called for from the floor there were none.
Ron Ives made a motion by acclamation to accept Bruce B. as director for next 3 years, Abby Hutton 2nd, no opposition. Motion passed.

12. Council Issues: Only council members are eligible to vote on the following:

- A. Election of AWSA alternate director
Tina Lindsey for AWSA SCR director She was maintained.
- B. Election of USAWS director, - Kelly Koehler nominated by Julie Krueger. Bruce Butterfield nominated by Robert Howerton. Ballots were distributed. Robert Howerton and Ron Ives served as Teller committee and Kelly Koehler was re-elected as USAWA director. .

C. Certify elections of AWSA SCR EVP, AWSA director -

Council was verbally polled and all were in favor, none opposed. Elections were certified.

D. Election of Vice EVP and Treasurer -

Julie Krueger nominated Kelly Koehler as vice EVP. Kelly accepted. There were no other nominations. Ron Ive made a motion by acclamation to accept Kelly as Vice EVP. Abby Hutton 2nd. All were in favor, none opposed. Motion carried.

Julie Krueger nominated Kathy Ives as Treasurer. Kathy accepted. There were no other nominations. Ron Ives made a motion by acclamation to accept Kathy Ives as Treasurer. Abby Hutton 2nd. All were in favor, none opposed. Motion carried.

E. 2024 SCR Midwinter meeting - time, place, coordinator -

San Marcos was chosen. Lori Krueger and Kathy Ives volunteered to arrange the meeting. January 11, 2025.

13. Regionals update. Down 30 skiers. SMRR has put in a bid for the 2025 Regionals.

14. Other business, old and new

15. ADJOURN - Lori Krueger made a motion to adjourn. 2nd By Abby Hutton. Motion passed unanimously.

Lori Krueger served as, Secretary