

When: January 9, 2016 (Start at 9, end by 5pm)

Location: Chesterbrook, PA (Embassy Suites @ Valley Forge)

| Name | Representation | Attended Meeting |
|--------------------|-----------------------------|------------------|
| Maurer, Tonya | EVP | 1 |
| Haines, Hutch | National Director | 2 |
| Thacher, Jon | National Director | 3 |
| Byrne, Pat | National Director | 4 |
| Byrne, Pat | USA Water Ski Director | n/a |
| Byrne, Matt | Council – CT | 5 |
| Brandau, Brett | Council – DE | 6 |
| Robbins, Dave | Council – ME | Unable to attend |
| Giove, Jean | Council – MD | 7 |
| Sturdevant, Mike | President – MD (non-voting) | Unable to attend |
| Allen, Dave | Council – MA | 8 |
| Swaffield, Bill | Council – NH | Unable to attend |
| Fosbenner, Bill | Council – NJ | Unable to attend |
| Vosburgh, George | Council – NY | 10 |
| Rudy, Dean | Council – NY | 11 |
| Davis, John | Council – PA | 12 |
| Noll, Gary | Council – PA | 13 |
| Bickel, Jon | President – PA (non-voting) | Unable to attend |
| Epstien, Bruce | President – VT (non-voting) | Unable to attend |
| McCormick, Darlene | Council – VT | Unable to attend |
| Hardin, Jeff | Council – VA | 14 |
| Harris, Al | Council – VA | 15 |
| Powell, Jim | President – VA (non-voting) | Unable to attend |
| Ingram, Sam | Council – WV | Unable to attend |
| Roger Hammel | HND (non-voting) | Unable to attend |
| Doug Robbins | HND (non-voting) | 16 |
| Jerry Stansberry | HND (non-voting) | Unable to attend |
| Steve Lohr | HND (non-voting) | 17 |
| Paul Allebach | HND (non-voting) | Unable to attend |
| Bill Baker | HND (non-voting) | 18 |
| Bob Corson | HND (non-voting) | Unable to attend |

Additional Membership Attendees (names noted below RVSPd as attending:

| | |
|------------------------|------------------------|
| 19Diane Thacher | 28 John Paulovich |
| 20Karen Melnik | 29 Sara Lemley (Rules) |
| 21Peggy Harris | 30 Susan Maximuk |
| 22Justin Campfield | 31 Ann Lohr |
| 23Scott Behner | 32 Wick Merhant |
| 24MeriLou Rudy | 33 John Corkery |
| 25 TG Powel (JR Dev) | 34 Chip Debus |
| 26/27 Amy & Kacy Craig | 35 Bob Morris |
| | |

Total Attended: 35 people attended representing 10 of our 14 states.

Sign in Sheet Questions:

- 1) How many winter meetings have you attended?
 - a. >30 there were 6
 - b. 20 -29 years there were 9
 - c. 10-19 years there were 7
 - d. 5-9 years there was 1
 - e. 3-4 years there were 2
 - f. 0-2 years there were 9 (of which 5 were first timers, including 1 Jr)
- 2) What do you see as one of the key priorities for our region to focus on? Here are the themes
 - a. Growth & retention of overall membership and tournament skiers
 - b. Generate more youth engagement/involvement (skiing and officiating)
 - c. Remove barriers to the official's abandonment (high rate of downgrades)
 - d. For host sites (local organizing club – LOC) generate more access to boats, officials and help to run tournaments.

YELLOW: Actions and votes.

GREEN: Motions and East Region Recommendations

Official start time 9.01am.

- 1) Roll call
- 2) Review agenda
- 3) Treasurer Report - 20 min
 - a. Reviewed 2015-year end
 - b. NOTES
 - i. Directors & committee reps that travel for their committee meetings (i.e. rules) please get the receipts to Marie as soon as your trip is over so she can record the expense against the current year's budget.
 - ii. Clinic instructors – send Marie the registration file as soon as the clinic is over either through email (scanned/PDF) or Fax; this way she can cut a check to HQ for the clinic fees.
 - iii. Bill Baker: Can only one clinic is paid for in a year? **ACTION:** Tonya checked the P&P and there is NOT a prevision in the P&P that talks about reimbursement for officials attending maintenance clinics. We will need to vote on language to add to the P&P.
 - iv. **MOTION** from Tonya: Grant the EVP access to \$2000 in 2016 for Membership Engagement activities.
 1. Rationale is that funds are needed to reach out to new and existing membership in different ways to expand engagement.
 2. Seconded George Vosburgh
 3. **Yes: All, motion passes**
 4. **No: none**
 - v. **MOTION:** Change the \$400 to \$500 reimbursement for traveling directors and committee members. **ACTION** update the P&P accordingly.
 1. Rationale is that current travel activities are becoming more and more expensive.
 2. There were questions around the ability to do some of these meetings virtually; Gary/Sara noted that for Rules meeting in person helps to work through some of the topics. For the AWSA Exec meeting, the president is requesting face to face meetings.
 3. Discussion around we need to do this across the board not just for one or two reps that are traveling (original motion was focused on the rules committee). The group agrees.
 4. Directors/committee members can elect to leverage the amount or not.
 5. Bill Baker asked if the P&P noted that there was only one reimbursement per year in the P&P. The P&P reads: *For National Winter Board Meetings Directors may be reimbursed up to \$400 for travel expenses. No reimbursement is made for the summer meetings. National Committee members may be reimbursed up to \$400 for National meetings if approved in advance by the EVP.* **INTERPRETATION:** That the EVP that attends 2 winter meetings, there could be 2 reimbursements a year; for the Directors there would be 1

reimbursement a year and for Committee Members there is assumed to be 1 per year however this would be at the approval of the EVP.

6. Yes – All, motion Passes

7. No - none

- vi. **MOTION**: Referencing the above motion; retroactive the \$500 to 2015 for those directors' / committee members that submitted expenses for 2015 travel.
 - a. Seconded – Gary Noll
 - b. **Yes, 13, motion passes**
 - c. **No, 1**
 - d. Mechanics will be that the directors'/committee members will contact Marie Baker for the additional reimbursement for 2015 travel.
 - e. **ACTION**: Evaluate the trending for the travel expenses to see if there is a need to increase our sanction fees to help offset the expense of travel.
- vii. Marie Baker raised the question around the amount of reimbursement for the Junior skiers.
 - 1. There was much conversation around this topic, and Hiddenpass and Pangaea shared the reduction in the junior event fee by 50% of the adult fee; that reduction was shared with the region – meaning the LOC pitched in 25% and the region pitched in 25% by way of reimbursement to the LOC.
 - 2. Lake Holly 2015 bid included 25% reduction in the adult entry fee for the Juniors; which is reimbursed to them by the region.
 - 3. The 25% reimbursement to juniors was in the P&P, however the version that is on the website does not reflect this change from Feb 2015. **ACTION**: Tonya will research.
- c. Requests for funds in 2016:
 - i. Funds for team trophy (this might get stick and need to be part of the team discussion)
 - 1. The team trophy at regionals will be paid for out of the membership engagement funding (see motion above).

4) Rules Proposals – 1 hour

- a. **Proposal 2**: 1.05 Regional and National Dates Tournaments are held on an annual basis. The Regional Tournaments shall be held to conclude on a weekend, one to six weeks prior to the National Tournament, ~~which shall be held during the second or third full week in August.~~
 - i. Doug- this has been asked for before but voted down.
 - ii. Hutch – AWSA Pres is looking to keep the flexibility for the LOCs that are bidding.
 - iii. Gary – noted that the East voted against at the rules meeting.
 - iv. Hutch – Jeff is willing to try and if some year we do Labor Day and it doesn't work Then it doesn't work.
 - v. Doug – can we do a rules exception; a window is better than no window.
 - vi. Recommendation “don't start before the second wk of Aug “
 - vii. **VOTE**
 - 1. Yes: 3 - Hutch, GOV, <TGM>
 - 2. **No: 11**
 - viii. **EAST RECOMMENDATION**: adjust the wording to say “, which shall not be held any earlier than the second week of August”.
- b. **Proposal 4 Proposal Summary**: Entry into the Open and Masters divisions remains optional for Level 9 skiers, but is now mandatory for a new category of Level 10 skiers (the 3% ranked elite skiers). Level 9 skiers who choose to ski in Open or Masters must then compete only in that division through Nationals. Juniors can be exempt from the level 10 mandatory requirements. Rationale: Under this proposal, the top-ranked elite skiers would ski only in their appropriate elite division (Open or Masters) and leave the age divisions to the lower-ranked skiers. This rule seeks to foster healthy competition within the age divisions and allow for deserving tournament winners and ranking list champions (not pros) in the age divisions. This rule also aims to help create a more defined Open (or “Pro”) division of skiers for the up-and-coming skiers to aspire to join. **DISCUSSION BELOW**:
 - i. This is an option for all Juniors

- ii. Level 10 for all divisions - Top 3 % need to ski in open (b3/m1/m2) /mm (m3,4,5) – you must stay MM/MW and Open
 - iii. If you are level 9 – you ski in a pro event (open) – you must ski in open until all done
 - iv. Bill – want to be sure that we can't get a M2 record can't be an open skier. Meaning someone cant move between the divisions.
 - v. Hutch- you can have forced to ski in MM with a 5.5 ramp.
 - vi. There is a cut off for when you must ski in the
 - vii. Doug - Was there discussion around the impact to the cut off averages? The high score bubble is going up. Gary – there will be more information around how the numbers will fall.
 - viii. Jeff – dynamic rankings.
 - ix. Pat – this is the first start of the Ability based.
 - x. East L10 would include Corey, Quinn, Dan
 - xi. Dean – agrees with the skill based approach is good, it is more fun
 - xii. Lots of discussion for about the juniors' flip flop.
 - xiii. **ACTION:** Sara/Gary will ensure that Jr US Open and the world university game are on the tournament list. You might not be elite, but your scores are.
 - xiv. **ACTION:** (this is an option for JR) B2 at 34 could potentially qualify open division
 - xv. **VOTE:**
 - 1. Yes: 12
 - 2. No: 0
- c. **PROPOSAL 14:** The following provisions shall apply to all Juniors divisions -- B1/B2/B3 and G1/G2/G3 -- for the remainder of the 2016 ski year only, in place of the existing Rule 10 sections noted: (1) We are eliminating divisionally-oriented Maximum boat speeds, and instead substituting only the Gender-based "Ceiling" boat speeds, of 34 or 36 mph. Consequently, all of the old provisions about "below maximum speed" and "above maximum speed" can simply be dropped. (2) We are equating the "reward" (score) for each interval in either line shortening or in boat speed – so 6 additional buoys will be earned by either shortening the line by one interval, or by increasing the boat speed by one interval. (3) Hence this offers skiers more flexibility with respect to what speeds and line lengths they choose to ski at, particularly as they move between divisions which formerly had different maximum speeds. Now they can "plot their own course", and we'll reward them accordingly. **DISCUSSION BELOW**
- i. Class C only
 - ii. **ACTION:** Conflicting information between the language of the rule and the speed charts – this needs to be rectified. Sara will be communicated to Richelle.
 - iii. Chart your own course as a skier for a skier and maximum & line length.
 - iv. Extra MPH gets you 6 buoys
 - v. If you get to Regionals/Nationals – you would need ski the max.
 - vi. Could there be some folks impacting qualification for regionals – no data is available yet to know the impact for qualifications.
 - vii. Wick- what about the older skiers? Answer: this year junior only.
 - viii. Brett – what if the skiers don't know or communication? What is the default? It would be the maximums. **ACTION:** need to ensure the rule has the correct speed chart so that there is a known default maximum speed.
 - ix. Mechanics need to be clear and we need to limit the re-rides.
 - x. We can't put this on the shoulders of the skiers.
 - xi. **VOTE**
 - 1. Yes: 11
 - 2. No: 0
 - xii. **EAST RECOMMENDATION:** The wording in bold for 10.06 B needs to be reflective of appropriate maximum speeds for B1/G2 (30mph) and G2 (32mph) in order to be consistent with the speed grid/table.
- d. **Proposal 8:** In Class C tournaments only, the skier may choose to change the setting between jumps.
- i. Passed the towboat committee, then passed to rules.

- ii. Would like the language changed: “do this in non-placement tournament.” Drawing off the situation where we had a “class C” regionals in the East.
 - iii. **ACTION:** Bring to the conference calls where we will discuss rules and east region recommendations.
- e. **Proposal 12:** 9.16 Jumping Equipment and Definitions There are proposed changes to the measurement of the jump ramps which we will need to incorporate into our rules. We would like to wait for wording from IWWF. These include surface deviations, buoys in line with landing and certification of ramps by site owners. RC will continue to work with IWWF along with Technical Committee to come up with appropriate wording.
 - i. Note that for IWWF – there isn’t wording yet (per Dean).
 - ii. We might need two rules, one for AWSA and one for IWWF.
 - iii. Concluded that there wasn’t a need to pursue a regional recommendation.
- f. **Proposal 16:** 10.08A3: Only one event judge shall ride in the towboat, hereafter referred to as the boat judge.
 - i. Why not 2 boat judges? As Sara noted, because the gates can look different from the boat vs the tower judge.
 - ii. This had an exception that came in to the Rules Committee allow two judges.
 - iii. If you have video gates, and you have a request for the 2 judges in the boat, but you would still have the video gate which would support the. This will force the exception.
 - iv. Concluded that there wasn’t a need to pursue a regional recommendation.
- g. **Proposal 24:** (Waiting for formal wording from IWWF) There was discussion about the rope in the water on ski line and toe line tricks. The rule clearly states for ski line tricks “The line must be out of the water during the execution of the turn.” This sentence will be put in bold in the rule.
 - i. Waiting for wording from IWWF.
 - ii. Looking for more clarifications? NO final wording.
 - iii. Toe step and ski line tricks need clarification for the rope.
 - iv. They want to make our AWSA and IWWF wording agree.
 - v. Pending IWWF wording.
- h. **Proposal 25:** (Waiting for formal wording from IWWF) The issue of ski line, line tricks and toe line tricks where the trick seems like it was going to be attempted but the ski or leg did not go over the rope. In this case, the trick is scored as the surface or wake turn that was actually performed.
 - i. Need uniformity of the of the rules to IWWF
 - ii. Pending IWWF wording.
- i. **Proposal 26:** (Waiting for formal wording from IWWF) The TC considered the recommendation that a differentiation be made between a Front Flip done inside the line and a front flip done outside the line. As a result, there will be two tricks under the same number, an inside Front Flip worth 700 points and an outside Front Flip worth 800 points each with its reverse. An inside flip can be done as a reverse of the outside flip and vice versa given that the other requirements for the reverses are met.
 - i. Inside/OutSide – video
 - ii. Front flips can be inside or outside of the wake – right now they are all a front flip; but inside it would be 700 and the outside would be 800 Judges will have a hard time to distinct between the two. But you can land.
 - iii. You can have 4 front flips in the end.
 - iv. This will be very hard for judges to ‘judge’
 - v. Pending IWWF wording.
- j. **Proposal 20:** 11.03 Trick Pass Positioning tricks at the start of a pass must be done before the entrance buoy, unless the skier declares a positional trick to the dock starter prior to his run. Any trick completed before the entry buoy will be treated as a positional, out of course trick. Any trick completed after the entry buoy will be treated as an in course trick, unless the skier declares a positional trick to the dock starter in advance. A. After passing the approximate position of the entry buoy or after completing the declared positional turn, the beginning of the trick pass shall begin:
 - i. Dock Starter? – might not be ‘qualified’ to be the recipient of the information

- ii. **ACTION:** Bring to the conference calls where we will discuss rules and east region recommendations.
 - k. Question - (Dean) food for thought: any discussion around making a C/Record/IWWF rule books? Note that in class E you can set national records. **ACTION:** Need to have additional conversation.
 - l. Conference Call follow up to review questions/answers on proposals and regional recommendations
 - i. Meetings will be on Jan 21 and 26, at 7pm.
 - ii. **ACTION:** Council is to review the proposals and bring the ones that they either need more information about OR want the east to 'reject and send back to the committee'.
- 5) **Side Bar about Officials**
- a. **RECOMMENDATION** (George) Have the scorers give EVERYONE helping at a tournament officials credit to retain the ratings. If you are helping on the dock and not able to get into the boat to drive, you should still get credit for supporting the tournament and maintaining your officials rating.
 - b. **RECOMMENDATION** Need more information about how to fast track to being an official based on a rating – if someone has a OM rating on Monday, but then doesn't on Friday – did they just lose all that knowledge in 4 days?
 - c. **ACTION:** Twin Lakes has a situation where many of their officials have lost their ratings due to a variety of issues. Need to be sure that John P and Dean and Al are talking so that any hardships / reinstatements are processed.
 - d. **RECOMMENDATION:** we need a different way to get rules changes and changes in the drivers' requirements/knowledge out to the officials. See agenda item # 15 for recommendation to the rules committee to help educate the mass number of officials we have.
- 6) AWSA President Message
- a. Comment after I read the president's message is that if 86% of the ex-member survey respondents still ski, then we really need to push for the recreational population in US Water Ski – the \$20 Membership. **ACTION:** bring to the US Water Ski Board meeting on Sun 1/29
- 7) Regionals – 1 hour
- a. 2016 – Lake Holly (7/28- 7/31)
 - i. **MOTION** to approve the bid as presented, with the exception of the appointed officials which need to be voted on by the Council.
 - ii. Seconded
 - iii. **Yes = All, motion passes**
 - iv. No - none
 - b. 2017 – Twin Lakes
 - i. Only way to do it – all the revenue goes into one pot and we split.
 - ii. Any upgrade to the equipment will be covered by the site.
 - iii. Likely not a new boat available.
 - iv. Buying 3 owners out from late.
 - v. Cost of the tent/tables.
 - vi. Capital items would be purchased by the club.
 - vii. The expense items will be the pool.
 - viii. Twin Lakes is in need a decision by the end of Feb so that they can prepare accordingly.
 - ix. **ACTION:** Get the bid to the council – request questions.
 - x. **ACTION:** We will need tournament committee to help coordinate the event if the bid is accepted by the council. This needs to help with the decision making (the day to day decisions).
 - xi. **ACTION:** Tonya and John P and John D will collaborate on the bid and work with the council on a decision by the end of Feb.
- 8) Nationals Update – 15 min
- a. 2016 - Caldwell, Idaho (8/8 - 8/13)
 - b. 6 days = we can split our officials
- 9) Vote on Officials – 20 min
- a. Regionals Officials are:
 - i. Judges (Sara Lemley CJ, Bill Baker ACJ):
 - 1. Gary Noll

2. Dave Robbins
3. Jerry Stansberry
4. Bill Cooper
5. Dave Knight
6. Kevin Driggers
7. Doug Robbins (in support of ACJ as our aspiring official)
8. ALTERNATE: Ed Nichols
- ii. Drivers (Marie Fields CD)
 1. Matt Byrne
 2. Ralph Hall
 3. Al Harris
 4. ALTERNATE Cole Maurer
- iii. Scorers (Kathy Roach CScr)
 1. Dave Allen
 2. Jennifer Fredrick Kelly
- iv. Safety (Peggy Harris CSaf)
 1. Karen Melnik
- v. Announcers
 1. Bill Mahan will be the chief, others can assist (Kathy Robbins, Corey Vaughn)
- b. Nationals (2 lake site: 2 Judges, 1 driver, 1 scorer)
 - i. Judges: Dave Robbins, Bill Cooper, ALTERNATE Dave Knight
 - ii. Driver: Matt Bryne, ALTERNATE Al Harris
 - iii. Scorer: Dave Allen, ALTERNATE Tonya Maurer
 - iv. Announcing: Corey Vaughn willing to help but cannot be there for 6 days
 - v. Safety: No Names Given

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| Broke for Lunch at 12.15pm |
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10) AWSA Committee Reports (these are the only groups that have noted updates) - 15 min

- a. Awards:
 - i. **NEW**: Hutch Haines will be our new East Rep.
- b. IAC
 - i. Jon Thacher looked at the requirements and Hutch would qualify.
 - ii. **ACTION**: Jon and Hutch will discuss and Hutch will let EVP know if he would accept the committee role for the east.
- c. Waterways
 - i. **NEW**: Kacey agreed that her mom, Amy can represent the East for Waterways since it aligns to the work she does in MD.
- d. Waterways – There are issues in MD, CT and VA (**ACTION**: Tonya to follow up with Gordon Gay to find out more about what is happening in VA)
- e. Tech – requirements and updates were sent via email, nothing to add during the meeting.
- f. Driver
 - i. There is work to roll out an virtual and an on-line clinic for maintenance
- g. Judge & Scorer
 - i. There is discussion about the abolishing of the requirements. Much more information to follow on this topic based on the downgrade rate.
- h. Jr Development
 - i. TG noted that there is a lot of work happening for the Lake Holly Jr event – with an onsite game room
 - ii. TG is looking to coordinate more with the other states. And asked about names of others in the region that are doing Jr Development work.
 - iii. TG/Tonya had a side bar about the \$11K in the Jr Dev account – the key here is what comes out needs to be replenished. Need to start investing in our Jr.
- i. Nominating Committee
 - i. There will be a national director position and the EVP position up at the summer meeting.

- j. Tow boats
 - i. Testing – occurred Approved tow boat boats for the first time. Approved tournament tow boats
 - ii. MC brought w/ 150 in the back & 150 in the bow; Promo boats can purchase the weights from the manufactures. Must use the weights as configured. Tested for Tricks so if it is used then it is used for all. The additional LOC weight is still in additional. And if there are multiple boats then skier elect the boat with or without the weight.
 - iii. Tonya’s add- Promo Boats
 - 1. Get the list of the promo owners.
 - 2. We have a significant decline in promo owners. This is an issue that will hit us down the road where LOCs will not be able to host because there aren’t traveling promo boat owners.
 - k. Skier Qualifier – ACTION need to read and let me know if there are issues.
- 11) AWSA Committee reports continued – 30 min
- a. By Laws – VOTE REQUIRED
 - i. ARTICLE V SECTION 3 – not approved
 - 1. The 4 states that have the most should have 2 council people
 - 2. Need some data trending, then make sure we note that the council will review the number of council people based on the membership it every 3yrs. This is needed so that we don’t disrupt the council ‘construct’ and engagement.
 - 3. ACTION Tonya to connect with Jon T/Steve to coordinate updated language.
 - ii. ARTICLE V SECTION 5 – approved
 - iii. ARTICLE VII SECTION 1 – approved
 - iv. ARTICLE VII SECTION 6 – approved
 - v. ARTICLE XI SECTION 1 A&B – approved
 - vi. ARTICLE XI SECTION 2 – approved
 - vii. ARTICLE XI SECTION 5 – ACTION need to revisit with ARTIAL V SECTION 3 above.
 - b. Policy & Procedure – VOTE REQUIRED
 - i. Discussion around the language and that there is a need to reword it.
 - ii. A lot of different scenarios were discussed.
 - iii. ACTION: Tonya to go back and review with Chip.
 - c. Others that didn’t send in ticklers
- 12) Guidebook/Tournaments – 30 min
- a. Northeast Slalom Series
 - i. Twin avon johns vt mass. Wolfeboro after the series (First for 2017)
 - ii. Men/Women and use NOPS
 - iii. Top 50% finalist & the finals will happen at Pangaea – it will be a head to head discussion
 - iv. There will be a full page ad in the guide book (no charge per EVP)
 - b. Review Tournament Conflicts DONE – see the attached tournament list
 - c. Fun / Grass Roots request from AWSA President DONE communicated to the group – add Fun class to all tournaments.
 - d. Guide Book Due Date: Friday 1/22
- 13) AWSA Executive Item: Insurance Taskforce Results – 1 hour
- a. Doug reviewed the PPT there was commentary and general discussion
 - b. The key is that the group appreciates the work that it took to render the information and the results were telling.
 - c. Net result – we do need insurance and there are action items that will need to be moved on by US Water Ski and AWSA.
 - d. Communication will be from US Water Ski through to the membership on changes.
- 14) AWSA Executive Item: Teams @ Regionals/Nationals – 1.5 hours
- a. NO questions.
 - b. Dave to send a spreadsheet from last year’s regionals so that the team captains can start to identify their teams.
 - c. We will have 7 teams:

i. Reminder of the teams:

- 1) VA
- 2) CT
- 3) NY
- 4) MA
- 5) PA
- 6) DC,DE,MD
- 7) VT, NH, ME, RI, NJ

d. **RECOMMENDATION**: run a Webx / conference call for all the chief scorers in June around how to export/import the teams to WSTIMS.

e. **ACTION**: Dave will update the live scoring to include teams.

15) AWSA/US Water Ski Executive Items – General Items – 30 min

16) **Regional Recommendations** (non-rule related) – 15 min

- a. EVP: Motion to make email addresses and snail mail addresses available to EVPs and committee chairs
- b. EVP: Motion to convert the assistant judge/scorer/driver to an on-line entry process – no more paper or PDFs
- c. EVP: Motion to convert the clinic registration form into an excel version that can be easily uploaded to the 'database' – reduce effort at HQ
- d. EVP: Request a video clip on how to use the membership link and view your officials' information
- e. (George) Have the scorers give EVERYONE helping at a tournament officials credit to retain the ratings. If you are helping on the dock and not able to get into the boat to drive, you should still get credit for supporting the tournament and maintaining your officials rating.

17) The EVP Awards (time permitting)

- a. **Acknowledged** Bill Baker for his accomplishment for winning the US Water Ski Award of Merit!!!!

Adjourned at 4.40pm with a motion from Brett and a second from George – all in favor