

AWSA General Membership meeting
8/8/19. Okeehetee Park, West Palm Beach, Florida

Call to Order: 5:08 pm by Jeff Surdej, President

Present, by introduction: Jeff Surdej, Jeff Clark, David Allen, Russ Selsor, Barry Young, Mike Hayes, Lyman Hardy, Taylor Hardy, Cynthia Logan, Judy Stanford, David Derasaugh, Van Parker, Gordon Hall, Steven Burdick

Quorum declared present. Required: At least one member from each region.

Motion to Approve minutes of last year's meeting (Lyman/second by Barry); approved

- AWSA President's report – Jeff Surdej
- PB stickers – are a hit
- new Jr. divisions, with 2 yr increments, start Sunday
- team skiing updates, superteam?, state competitions;
- Membership numbers: Are stable, not declining
- Americas Cup: Great job. Going to form an AWSA tournament committee for the next one
- Bids for '22 natls and '21-'22 Jr. Open are now being accepted. '21 natls in IL
- Next year's Nationals: West Palm Beach, dates are Aug 4-8, 2020. America's Cup will be on Friday Aug 7, 2020.
- Team Funding update. \$60 K has been raised over the last 2+years. Auctioning ddMalibu boat, extended until 8/14. \$125k MSRP.
- Where to Waterski website. Teamed up with Ball of Spray. Google click ads. On hold, due to website problems. Need a Wordpress software expert to fix map (Darlene McCormick?)
- Ipads at 5 ski schools. Can join AWSA on the spot.
- Regional guides, USAWSWS funding being cut in half. Transition to online.
- Boat insurance. All boats used in tournaments, including personal boats, all require insurance. Not just promo boats... all boats used in tmts.
- Wed night ski leagues. Want to expand that, create our own version of INT, 6 page rule book, standard format, handicapping, etc. Matt Brandt (W) has done a great job there. Ranking list, maybe part of our existing National ranking list, with appropriate adjustments (cap at L5, maybe)

Open floor:

New divisions become effective Sun 8/11/19. COA's should be effective for Ski Year 2020. and posted soon.

Elections of new officers were held last Monday. New officers announced.

Motion to Adjourn (Barry/Mike H). Meeting adjourned at 5:31 p.m.

