



**ABC Winter Board Meeting
SATURDAY, FEBRUARY 23, 2019**

Meeting Minutes

1. Call to Order, Roll call (absent: Jim, Mike Mo, Andrew, Arlene, Mark)
Betsy
West- Brett Jerry Claudia
South- Mikey Ben*(in for Jim)
East- Rich Tina
MW- Shannon Sean Paul
South Central- Chad
Deanna
Dale
 - a. ABC Committee list, Board list updates
Check your contact
2. Appointment of Parliamentarian, Rich Kaufman – Automatic Second for reports
Motion by Chad to approve Rich as parliamentarian Second Tina
Vote: **Approved**
Motion by Tina to accept all non action reports as a group Second Paul
Vote: **Approved**
3. Appointment of Temp Secretary – Tina
Second Rich Vote: **Approved**
4. Approval of Summer Board Minutes
This was approved on Sept 11 online
5. Online Voting Recap – Approved
6. Treasurer's Report –Claudia
Current 38,629
Under budget from Canadian Worlds some fundraising for 2020 Worlds
Question- Donation \$750 to Hall of Fame Platinum Sponsor been done for years
7. Rules & Bylaws Committee – Mark/Tina
Motion: by Tina Choice 2 Carry over event points, except if the skier skis in higher division, and scores at least as high a raw score as top B Skier, then award skier in higher division 1000 overall points. Seconded
Discussion: A skier in a lower division shouldn't carry over a higher
Tina pulls motion

Action: Take back to committee to compare the 2 options with how this is done now with open
8. Officials Committee – Mike Mo*
Sanctions are going to Officials Committee so they can check official status

9. Records Committee – Joe Malenfant

Records still in old age division system. Advocate for the skiers and the skier needs to too.

Where are current records? On barefoot.org John M try to keep updated you should have a copy running tournaments. Usually updated 2-3 time a year.

Better to be safe than sorry

10. History Committee- John Cornish

Take this on for the ABC. He has a committee.

11. Skier Development/Barefoot Badge Committee – Ben/Landen*

a. Social Media/Website

Badge: Moving to have more badges w stars 2019 more badges beginner/intermediate tricks, tournament badge, dock start badge get grassroots skiers excited.

Development: Betsy/Lauren E/Mike focused on the junior independent skiers

Action: Get all the regions come try and learn day to generate new skiers/learn

to ski day

12. Fundraising/Media Committee – Deanna Dean/Betsy

Brief Video, shared and a Go Fund Me account

Deanna created ABC YouTube Channel....See report

Develop best practices and media relations

Betsy and Deanna working with getting corporate sponsors

Any ideas.... for corporate sponsors in your region let Deanna know

Contact her to help with promoting your events in your region

Fundraising for Team USA, she will make you local flyers for you

Minors media Betsy will follow-up with Jeff Smith to make sure we are covered

Betsy challenges each Region paying for each individual team skier from your region enter fee

Action: Ideas and a plan from each region to Deanna

She may be in touch looking for specific things from your region

13. Team Select/2020 Worlds – Jim Forster

a. Vote on 2020 Coaches

#1. USA Elite Team - Dale Stevens

Motion: Chad Second: Tina

Discussion: Great with numbers; good role model for younger coaches

Vote: Approved 9 yes 0 no

#2. USA Senior Team - Brian Heeney

Motion: Tina Second: Paul

Discussion: When was the last nationals he was at? Backed out as 2016 Nationals Director because KSo would not ski on Senior Team. Brian has a tendency to not fulfill his commitments when he loses his temper. Backed out as asst chief judge in 2017 two weeks before nationals because he did not like something . Has not supported past two nationals. Brian has committed and says he will not back out. And If that would happen there are people step-up. He is completely capable. He knows the rules inside out and knows the numbers. Huge asset in that aspect. He will sabotage

other skiers to prove a point and did so in 2010 World Championships to prove Doug Koch wrong. Can you be a senior coach and ski? No team select wants coaches to coach not do both. This is the World stage representing the US and he has a difficult time controlling his temper.

Vote: Declined yes 2 no 5 abstain 2

#3. USA Junior Team - Jason Lee

Motion: Tina Second: Rich

Discussion: Great job in 2018 shy on checking scores, guidance was for him last year. Issue last year- flip was in question did he handled it appropriately especially in front of jr skiers. Goes away if not competing. A lot emotions, a little on us for putting him on 2 two teams and coach of the other.

Vote: Approved yes 8 no 0

#4. USA Team Manager - Lauren St. Onge

Motion: Shannon Second: Jerry

Discussion: She had a change of heart. Only issue if Keith doesn't compete. Landon would step in if she can't be there in person. Can we mentor Landon regardless. Yes with a few others plan for the 2022 Worlds.

Vote: Approved yes 8 no 0

Gender balance be careful of your choice of words.

14. WBC/Pan Am – Rich/Paul

PANAM Games- First one in 15-20 yrs will be first tournament in Mexico will be

in

Nov warm-up before Worlds entry requirement will be ski at region or nationals. Reach out to region directors to promote SENIOR 2021 WORLDS- Mexico is a possibility Age Groups- has not found it Rich will get it out when he knows. Believes the host has some input.

65 and older age division be considered

2020 Worlds- cuts and summary rule changes

Worlds qualifications start from the last Worlds

15. Awards Committee – Betsy

We did get 4 of 8 USA Waterski Awards!!

Need a new awards committee chairman interested or know someone tell Betsy

16. Technology Committee – Brian

a. Lion Scoring System -Tina

b. Splash Eye Cheap!

Thoughts on using LEON Program once capable of all the features we need

-Worlds to worlds standing list and an annual list

-Run both programs at the same time

-Use Heeney Program and wait on LiON program

Mobile Splash Eye

\$700 just the barefoot jump version. buying \$200 laptop and its mobile

Reach out to Betsy she can give you more information

17. USA Waterski – Betsy

ABC page highlights

Dale VP Work he is leading

1. New membership system working with a committee review what has been done and best step forward. software is a service # members pay for each or take what we have update
2. Website: not mobile friendly move to USOC website look at wrestling, volleyball. They will get paid to use the site. Gain income from it thinking money gained can pay for the new membership system. Would require all disciplines part of the site. We would be able to link out to other sites. Core website would be part. More info to come 60-90 days

18. USA Waterski & Wake Sports Foundation - Betsy

ABC (Betsy) producing an intro video

Report other nominations other ideas forward to Betsy

19. Regional Reports

a. Western Region -Jerry/Andrew/Dad Olsen

Jerry's lake will be back in use!

b. Midwest Region – Paul/Shannon/Sean (Nationals too)

-2019 Nationals Call for Officials

Action each region let know what officials for appointment

One judge and/or scorer, one driver and one volunteer send to Andrew Martin

-Team Format at Nationals

Looking to bring back the silent auction

Action each region contribute min value \$20 let Shannon know by Aug 1

c. Southern Region – Ben/Mikey/Jim

d. South-Central Region – Mark/Chad/David

New location

e. Eastern Region – Rich/Tina/Eric

20. Old Business

21. New Business

a. Vote on medal design - two foot design

Motion to close: Rich Second: Chad

Vote: **Approved**

Adjourn: Next meeting: August 21, 2019 10am ET (Orange Moose)