



2020 ABC Summer Board Meeting
Zoom Meeting on 8-23-2020, ID: 749 851 3477

MINUTES

1. Call to Order, Roll call, Agenda
 - a. ABC Committee list (President can appoint)
 - b. Board list (needs revised by new President)
 - c. Online Voting Recap Final
 - d. ABC Google Drive
2. Appointment of Parliamentarian – Automatic Second for reports Betsy appointed Andrea Formella
MOTION: was made and seconded for automatic second for reports. Voted in the affirmative unanimously.
3. May & July Meeting minutes need to be approved
MOTION: was made & seconded to approve online voting, May & July meeting minutes. Voted in the affirmative unanimously.
4. Nominating Committee – Mark presented the report. Recommendation, Tina McCauley President, Sam Dubs Vice President, Lauren Ehlers Treasurer, Andrew Martin Secretary.
5. VOTE for New Board
MOTION: to accept the report and officer recommendations. Discussion was held. Voted in the affirmative unanimously.
6. Seat New Board
7. Treasurer's Report – Claudia presented the report. Betsy is working on getting the Worlds airfare back. Can get ½ back now. Trying to get all of it back. Need to figure out if we are refunding what people paid for airfare.
MOTION: to accept Claudia's report. Discussion was held. Voted in the affirmative unanimously.
8. 2020 Worlds – Landen.
 - a. Worlds Plane Tickets:
MOTION: to table the decision and gather more information as to whether to take 50% or keep fighting and possibly get 100% while the company is in bankruptcy. Discussion was held. Can lose more than 50% if we don't make a decision before March. Need another meeting a month out to be able to research Australia's bankruptcy. The airline has extended the tickets to be good till 2023. It's one big group of tickets that are all treated the same for whatever decision is made. Voted in the affirmative unanimously.
9. Rules & Bylaws Committee – Mark presented the report
 - a. Recalibrate performance divisions. Rule 105 needs to be recalibrated. Need to look at the ByLaws as well. Change the language on where meeting is held at Nationals & Zoom.

MOTION: to accept Mark's report. Discussion was held. Voted in the affirmative unanimously.

10. Officials Committee – Mike Mo/Shannon Mark: Master's tournament. Do not have a location yet. IWWF may host other tournaments at the same time including one for people with disabilities.

MOTION: to accept Mike's report. Discussion was held. Voted in the affirmative unanimously.

11. Regional Reports

- a. Western Region -Jerry/Andrew/Andrea*, Have 8 new skiers who are all young. Have next years schedule already set.
- b. Midwest Region –Shannon/Paul/Sean, Sean presented. 2 tournaments this year. Their turnout has been good and are trying to get new skiers involved.
- c. Southern Region –Mikey/Deanna/Todd, Had 21 skiers with 3 new skiers. Lake Grew had improvements. In October Blairfoot Bonanza.
- d. South-Central Region –Chad/David/Blake, 1 tournament, 2 skiers with PBs. Had a clinic with the tournament. Had to postpone the Regional's due to Covid. It will be in September.
- e. Eastern Region –Sam/Eric/Michelle*, Great tournament for Eastern Regionals. Having another tournament.

12. WBC/Pan Am – Rich, Betsy presented. No Canadian tournaments this year due to Covid.

13. Technology Committee – John Martines, No Report.

14. Records Committee – Joe Malenfant, see report.

- a. Pan Am Records

15. Awards Committee – Betsy presented the winners. Suggests acknowledging the 2020 and the 2021 award winners at the 2021 Nationals. Would like to add the Oldest Barefooter Award. **MOTION** to approve the current awards. Discussion was held. Voted in the affirmative unanimously.

MOTION: for the Jim Boyette to be awarded at the next Nationals. Discussion was held. Voted in the affirmative unanimously.

Betsy is resigning as the Awards Committee Chair. Tina will reach out to the people currently on committees and go from there to re-appoint the committees.

Lance Smith needs recognition. He does a lot for the barefoot committee.

16. Athlete Reps – Alex/Ellis/Lexi (temp board until vote at Nationals), Alex, Ellis & Lexi will remain the temp board until next Nationals.

17. Fundraising/Media Committee – Deanna Dean

18. USA Waterski – Betsy, is being replaced by the new president, Tina. People were not renewing their memberships and not holding tournaments so Covid hit them hard. They got a government loan and that helped them for 3 months. 'Get On The Water' was greatly successful and she plans on that again next year. New membership program being put out there which explains requirements. You get reminders on Safe Sport & Drivers requirements. We moved to Lion program this year. IWWF is creating a new EMS Membership Program so all skiers will be entered into one database. Tournaments will be registered through EMS and you will download to Lion Program. There is a small annual fee that you pay to have your name in the system to ski anywhere in the world and be included in the world records. May be included in the Sanction Fee. Funds used for the Worlds tournament.

19. History Committee- John Cornish, All Nationals programs were scanned in. This winter Betsy will get the archived records in storage to scan in.
20. Skier Development/Barefoot Badge Committee – Sean/Ali, Sean presented. Developed 2 new badges to bridge the gap from beginner skier to masters. Planning on hosting beginner clinic in September. Two new clubs were created, Madison WI & Colorado clubs. Hoping more regions will reach out and get new skiers involved. Encourage discounts for new skiers & get more grassroots members to USAWS. Barefoot.org has the badges list. Betsy: Everyone on the board should make a goal to teach 12 new people to ski.
21. USA Waterski & Wake Sports Hall of Fame Foundation – Betsy presented and will stay on the foundation. It's been very rough and only being run by volunteers right now. 2020 will be inducted in 2021. She is submitting names for Award of Distinction. The Banana George college scholarship is still intact and needs a recipient. Oct 24 & 25 Blairfoot tournament which is a Hall of Fame fundraiser.
22. Old Business
23. New Business – ABC Mission Statement – Executive Committee, Tina presented. Sam & Tina want to work with the Executive Committee to come up with a mission statement.

Betsy: Dates for Nationals have been set and are on Barefoot.org

Adjourn: Next meeting: TBD , **MOTION** to adjourn. Voted in the affirmative unanimously.

ATTENDEES:

Paul Adams midwest
Michelle Comp East
Deanna Dean South
Sam Dubs East
Andrea Formella
John Garrity
Betsy Gilman
Jerry Kanawyer west
Claudia Landon South
Tina McCauley east
Mike Molepske
Sean Qualey midwest
Mark Shank
Arlene Stoppe
Chad Sullivan South Central
Andrew Martin west