

## **ADDENDUM A**

### **RULES / BUDGET / SCHEDULE MEETING**

November 15, 2003

The meeting was called to order by President Wayne Bouchard at 11: 00 AM.

#### **OPENING**

Wayne Bouchard opened the meeting by thanking everyone for their attendance and participation. He reminded everyone that we need to work together for the common good of the sport. Wayne asked that each person raise their hand before speaking and to please give everyone proper consideration for their thoughts and ideas.

Ted Hofmann reminded everyone that rule changes must pass by a 2/3 vote of the board. 10 voting board members were present.

#### **APPROVED RULE CHANGES**

Only approved rule changes are listed in these minutes. Proposed changes which did not receive a second from the floor or were voted down are not included in this report.

#### Marathon Outboard Class

Rule 6 under Marathon Race Rules (page 25). Remove men's and women's outboard classes and replace with the following: F-2 Outboard Men to Heat A & F-2 Outboard Women to Heat B. The IWSF World Rules governing this class will be incorporated into our rule book.

#### Mini Marathon

- Recommended time / distance increased from 20 minutes to 30 minutes.
- A 2<sup>nd</sup> Mini Marathon will be run on Sunday of each marathon weekend.
- 40-50 Men and Woman classes added. Skiers in this class can not have received points in Heats A or B during the same season. Mike Avila offered to buy the awards for this class at each during the season.
- Recreational Class changed to allow any length ski or any length rope.

#### Marathon Junior Classes

- Junior Boys and Junior Girls classes will be run in the Mini instead in heats A and B. Juniors wishing to be considered for World Team selection, must ski the appropriate class in the Mini.
- Entry fees for the Junior World Team selection class in the Mini Marathons will be the same as the fee for heats A & B.
- Juniors in the Mini Marathon will receive the same marathon hi-point awards as is presented to the award winners in Heats A & B.
- The junior classes in the Mini will be increased from 15 & under to 16 & under to coincide with world rules.

#### Scoring / Points

A lengthy discussion was held regarding the 1000 points system used in the marathons. There appears to be some concern regarding teams being penalized for DNF's. The general consensus of the group was to come up with some type of formula to award teams for laps / distance completed regardless of whether or not they actually finish the race. Cheryl Ruston will work with Bonnie Ruston and Gayle Vesely to come up with some options of rewarding teams more than 1 point for a DNF.

#### Hands Out Front

Hands Out Front will now be a recognized National Championship class using the rule already in our rule book. This class will be open to age class, boat class and open skiers. Skiers at the National Championships may ski one age class, one boat class and the Hands Out Front Class. Declared open skiers may ski Open Class and Hands Out Front at the National Championships. The recommended number of laps will be 5.

#### Women's Outboard , Women's Jet Boat and Women's Stock Boat Classes in circle races

These classes can be run at the discretion of each region. The NWSRA will evaluate the participation in these classes at the end of each season to determine if they will become National classes the following year.

#### **RACE SCHEDULE**

John Doherty reported that Region I tentatively planning on hosting 4 circle and 2 marathon weekends in 2004.

Further discussion tabled until the December 2<sup>nd</sup> meeting.

#### **REGION II**

During the course of this meeting, Region II the following people accepted positions on the Region II Board for 2004.

President:	Randy Jarrell
VP / Race Chairman:	Deann Shannon / Kelly Ireland
Treasurer:	Gayle Vesely
Sgt @ Arms:	Gary Heinbuch

A secretary will be appointed at a later date. Pete Mitchell agreed to work on Race Committees.

Region II is hoping to run each race by individual event committee. The committee chairmen will report to the Region II Board.

#### **BUDGET**

Tabled until the December 2<sup>nd</sup> meeting.

#### **NEXT MEETING**

It was decided the next meeting will be on Tuesday December 2, 2003. The purpose of that meeting will be to finish up discussion on any items held over from this meeting (i.e. budget and finalized race schedule).

#### **ADJOURNMENT**

There being not further business, the meeting was adjourned at 3:15 PM

Respectfully Submitted,

Bonnie Ruston  
NWSRA Secretary