



BOARD MEETING

June 3, 2003

The meeting was called to order by President Wayne Bouchard at 7:10 PM. Those in attendance were Wayne Bouchard, Ted Hofmann, Ron Ayala, Gayle Vesely, Bonnie & Cheryl Ruston, Deann Shannon, Mike Avila, Ron Swanson, Kelly Ireland, Jon Cole, Randy Jarrell.

SECRETARY

Ted Hofmann made a motion to approve the May meeting minutes as written. Seconded by Ron Ayala and approved.

TREASURER

Gayle Vesely presented the Treasurer's report for the period ending May 31, 2003.

All NSF checks have been cleared.

No other significant activity this month.

Ron Swanson made a motion to accept the Treasurer's report as presented. Seconded by Ted Hofmann and approved.

PUBLIC COMMUNICATION

No report.

OLD BUSINESS

No report.

NEW BUSINESS

No report.

REGION I

Mike Avila reported that Region I's first circle race had very low participation. Many classes were combined. The second Region I race had similar participation and they were able to complete the entire schedule in one day.

The marathons scheduled at Red Bud in July will have some extra races added to the schedule. There is a possibility of prize money being offered for the extra races. The Lion Club will have food service available at the race site.

REGION II

Kelly Ireland provided a recap of the Kid's / Charity Day Region II hosted in May at Puddingstone. The group home was very appreciative of our efforts. Wayne Bouchard drove the Region II boat and The Vesely's had their boat there for boat rides as well. More NWSRA volunteers were needed for the amount of kids. Region II also provided hamburgers and hot dogs for everyone.

All went well with the 2nd Region II Circle Race held at Puddingstone in May. Good participation. The make up races from Castaic were run before the Puddingstone schedule on Saturday. Very positive feedback has been received from participants regarding the event.

The circle race originally scheduled for August 2 & 3 has been cancelled due to lack of available water. The 3rd Region II circle race will now be at Lake Mead on September 20 & 21 with the 4th Region II circle race scheduled for Puddingstone on October 4 & 5.

Region II is trying to organize a fund raiser golf tournament. More details to follow.

INTERNATIONAL

Jon Cole provided a bullet point report regarding IWSRA and Worlds issues.

- The ongoing insurance issues surrounding the world championships seemed to have been resolved at this point. USAWS may make some changes for 2004 but we are covered through the end of this season.
- The preliminary estimate on number of skier teams for the world championships is 68. This could possibly be the largest worlds ever.
- Team Captain Bob Nixon has not made a final determination regarding US Team Boats pulling foreign competitors. In 2001, US Team boats were restricted from pulling the foreign competitors.
- The LB Marathons in September will be a trial run for the courses for the worlds.
- The first team member installment of \$2000 is due on July 1st. Another \$2000 is due August 1st.
- Jon Cole and Dusty Schulz are meeting with a potential major sponsor for the World Championships.

RACE

An open discussion was held regarding the National Championships. With San Diego being unavailable the first weekend of October it has been suggested to move the event until the first weekend in October. Some preliminary contacts have been made at Lake Elsinore regarding the possibility of hosting the Nationals in October but nothing has been confirmed as of yet. Time and available water are tough in October due to the scheduling of the worlds. Randy Jarrell stated he has had some positive feedback regarding the possible date change. Jon Cole feels more people would rather go to San Diego in November than Lake Elsinore in October. Mike Avila suggestion Konocti but that would be tough on many people with it being scheduled the weekend before the worlds begin. Ted Hofmann made a motion to reschedule the National Championships for October 31, November 1 & 2 in San Diego. Seconded by Ron Ayala and approved.

Mike Avila asked if the big trailers will be able to be left on the beach overnight again this year in San Diego. Wayne Bouchard stated that the permits will be filed the same as in 2002.

SPECIAL SANCTION

Randy Jarrell reminded the NWSRA Board that the artwork for the Catalina program is due ASAP. Wayne will have it put together. Wayne is also writing a small article on behalf of the NWSRA.

Entries are slow so far for Catalina.

SAFETY

No report.

USAWS

Ron Ayala stated that USAWS is reviewing our by-laws for disciplinary procedures. All sports division should have uniform guidelines.

PUBLICITY

No report.

BUSINESS MANAGER

Cheryl Ruston reported on the following.

Membership as of today are

I	=	49
II	=	242
Total	=	291

Totals last year (year end- not including Catalina or SF) were 67 & 273 for a total of 340

The next newsletter will go out within the next two weeks.

Region I Sanction Status

- No race reports received for any race
- Safety report for Pittsburg Marathons was received from Bob Thompson
- No paperwork or fees have been received for the Region I circle scheduled for this weekend

Region II Sanction Status

- All fees paid to date
- Need race report for Puddingstone
- Need safety reports for Castaic and Puddingstone

SGT@ARMS

No report.

CORRESPONDANCE

None

ADJOURNMENT

There being no further business, the meeting was adjourned at 8:30 PM.

Respectfully Submitted,

Bonnie Ruston
NWSRA Secretary