

2017 OWSA State Tournament Meeting Agenda

1. Call to Order
2. Reading and approval of minutes from Fall 2016 meeting – Keri McClure
3. Treasurers report – Jon French
4. Committee Reports:
 - a. Buckeye Buoy Tour – Greg Kuenning/Anthony Warren
 - b. Ohio State Team - Libby Van Treese/Emily Dammeyer
 - c. Junior Development – Anthony Warren
 - d. Collegiate Development – Kevin Dammeyer
 - e. Midwest Council – Jim McClure
 - f. Website – Emily Dammeyer/Skylar Rogers
 - g. Officials Development –
 - h. Membership – *volunteer needed*
 - i. State Tournament – Karl Dammeyer
 - j. Distinguished Service – Jeff Van Treese
 - k. Others
5. Old Business
 - a. Board actions since fall meeting
 1. ???
 - b. Setting up guidance for State Tournament bidding.
6. New Business
 - a. Draft revision to OWSA Consitution and By-Laws (to be voted on at the fall meeting)
 - b. Bids for 2018 State Tournament
 - c. Process for selecting 2018 Ohio Team Captain(s) and/or team
 - d. Election of New Officers
 1. President
 2. Vice President
 3. Treasurer
 4. Secretary
 5. Midwest Representative
 - e. Other new business
7. Adjourn