

**Florida State Water Ski Federation
General Membership Meeting
July 9, 2011**

Attendees:

**Stan Switzer
Leon Larsen
Gordon West**

**Mark Griffin
Jeff Clark
Dennis Longo**

**Charlotte Melchers
Judi Stevens
Denise Dumala**

**Diana Griffin
Donna Switzer
Art Cozier**

**Brenda Baldwin
Brian Guyer
Ruth Johnston**

**Drew Ross
Jody Seal
Michelle Seal**

Meeting was called to order at 9:10pm by Gordon West.

Secretary's Report

Motion made to approve the Dec 2010 meeting minutes, as provided on the website and copies made available at the meeting; motion was passed.

Treasurer's Report

Treasurer's report was reviewed by Jeff and accepted as presented.

New Business:

Election of Officers and Council

Elected by show of hands and after nominations were welcomed from attendees:

Council: Gordon West, Mark Griffin, Stan Switzer, Brenda Baldwin
Kerry Morgan was not in attendance but had previously declined to continue as council member.

Officers: Gordon West (President), Dennis Longo (Vice President), Jeff Clark (Treasurer),
Diana Griffin (Secretary)

Hall of Fame Committee

Current Chairperson is Charlotte Melchers. Action on election of committee members was deferred, to be followed up by communication on Florida Federation website. Charlotte is to provide details regarding current committee member list and year of election. (See Email provided by Charlotte to committee members and Florida Federation board, dated Monday, July 11, 2011)

Michelle Seal volunteered for committee service; no action was taken pending full understanding of current committee members and year of election of each.

Old Business:

There was discussion at the December meeting regarding a policy change that would require Florida Federation tournament sites, when requesting tournament dates not previously approved at the December meeting, to make those requests a minimum of 10 days prior to the proposed tournament date. The decision at the December meeting was to ask the tournament hosts to respect this request while the proposal was presented at the Southern Region January meeting. Although requested to be on the agenda at that meeting, the proposal was never discussed.

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Gordon requests discussion around the Florida Federation moving forward with that 10 day proposal as well as considering a fee for late requests (\$25 for discussion).

Discussion continued regarding the time frame, the fee, current USA Waterski policy, etc. A motion was made: Each tournament site is to be limited to one additional tournament request per year (excluding Grass Roots tournaments). Required fee for such a request is \$200. Request is required not less than ten days prior to the proposed tournament date. If more than one request is made, a fee of \$200 will be imposed, regardless of when the request is made.

The motion did not pass with a show of hands (2) yes; (10) no

A motion was made: Florida Federation tournament hosts requesting additional tournaments dates (not previously approved at the December meeting), are required to provide such requests to the Florida Federation board at least 14 days prior to the proposed tournament date.

The motion passed with a show of hands (7) yes; (3) no

Motion to adjourn the meeting was made and passed at 10:20 pm.