

Florida Water Ski Federation
General Membership Meeting Minutes
December 1, 2007

Attendees:

Brian Guyer
Jeff Clark
Jody Seal
Stan Switzer
Diana Griffin
Kerry Morgan
Bill Wenner
Lelani Travers
Randy Lund
Mike McCormick
Eugene Fry
Eddie Roberts
Cindy Wilson
Art Cozier
Donna Switzer
Roger Skalco
Phil Hughes
Jim Cleveland
Nathalie Donny
Igor Donny
Leon Larson

Meeting called to order by President Brian Guyer at 11:05 am; followed by an invocation

Bill Wenner circulated a flyer for the American Water Ski Education Foundation Fund-raising raffle.

A quorum was present; Jeff Clark was appointed parliamentarian.

President's report:

Brian thanked all tournament volunteers for a very successful year. The Southern Region and the Florida Federation have committed to help West Palm prepare for and staff the Nationals. FWSF is responsible for goody bags (1000) with a request to do something special for the Juniors. FWSF will coordinate a list of committed volunteers.

Secretary's Report:

Motion was made and passed to accept the July 2007 meeting minutes with the following corrections: add Bill Wenner to the attendees, and correct the adjournment time.

Treasurer's Report:

Copy of report attached. Jeff Clark noted a significant increase in memberships. The Travers' were thanked for donating the Hall of Fame plaques. Jeff reported that the

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Board today approved a \$1000 donation to the Veteran Team fund, which is administered through the Lakeland Water Ski Club; the Southern Region will also be solicited for a donation. A motion was made and passed to accept the report.

Junior Development:

Anyone interested in hosting a clinic for beginning level skiers, to be coached by upper level Junior skiers, asked to contact Brian Guyer or Kerry Morgan with host site or ski school information.

Old Business:

None.

New Business:

The Policy & Procedures Manual changes, that were approved by the Board, were reviewed by Jeff Clark. There were no questions or issues.

Jeff circulated information on the Tournament Sanctioning Process. It will be proposed to be added to the Southern Region Policies & Procedures Manual.

Lelani Travers reported that \$4,200 was rolled over from this years' contributions to fund the Can Am teams to fund future teams. \$1,000 was donation from the Florida Federation; the rest was a combination of Southern Region contributions, and contribution from Jack and Lelani Travers.

Another opportunity to assist in funding will be a new, under 12, Pan Am team that will be chosen from the ranking list (no team trials); will be responsibility of parents to fund.

Phil Hughes asked for clarification of the issuing of guest USA Water Ski memberships for tournaments. The guest membership is used for learn to ski clinics and cannot be used in AWSA sanctioned tournaments. All of the competitors and officials must be full active members to participate.

Meeting was adjourned at noon, followed by lunch.

Ski Paradise submitted the only bid to hold 2008 Florida State Championships.

Tournament selections followed.