

Florida State Water Ski Federation
General Membership Meeting
12/03/11

Attendees:

Stan Switzer	Mark Griffin	Donna Switzer
Diana Griffin	Jeff Clark	Bill Wenner
Gordon West	Dennis Longo	Scot Ellis
Diana Griffin	Brenda Baldwin	Drew Ross
Lelani Travers	Cyndi Benzel	Kyle Eade
Randy Lund	Cathy Lund	Ed Roberts
Art Cozier	Eugene Fry	Cindy Wilson
Ty Oppenlander	Michael McCormick	Phil Hughes
H.M. Hoffman	Greg Chapman	

Meeting was called to order at 10:10am.

Secretary Report from July 2011 meeting was provided and reviewed. No discussion; approved as presented.

Treasurer's Report was presented by Jeff Clark. No discussion; approved as presented.

Old Business

Updated wording in Policy and Procedure for 14 day notification for tournament dates requested after the December selection meeting, was reviewed. This was voted on and passed at the July 2011 meeting, but wording change is now complete and will be posted in the latest revision of the manual on the Federation website.

New Business

Ski Paradise will be the host of the 2012 Florida State Championships, as voted by the BOD at the 9am meetig. Isles of Lake Hancock and Ski Paradise submitted bids.

When the Florida Council is required to vote on behalf of Florida, the Florida Council vote will be coordinated and discussed internally in the future. Pending actions and votes will be posted on the Federation website. Donna Switzer requested a straw vote be taken at these times; membership is encouraged to voice their wishes concerning such votes or concerns regarding upcoming actions to Council members.

Business meeting was adjourned; lunch break was followed by 2012 tournament date selections.