

Florida Water Ski Federation  
General Membership Meeting Minutes  
July 14, 2007

**Attendees:**

Brian Guyer  
Dennis Longo  
Ruth Johnston  
Joe Luzoro  
Eugene Fry  
Gerry Carson  
Jody Seal  
Michele Seal  
Kerry Morgan  
Jeff Clark  
Jack Travers  
Lelani Travers  
Art Cozier  
Donna Switzer  
Stan Switzer  
Mark Griffin  
Diana Griffin  
Gordon West  
Cyndi Benzel

**Call to Order:**

9:20 pm, agenda attached as Appendix A; a quorum was present.

**President's report:**

Ski Paradise was acknowledged and thanked for a successful Florida State Championship.

Brian noted that Hall of Fame Committee members are elected for a three year term, two positions on the current committee need to be filled. Lynn Novakofski and Art Cozier terms are up and they will be retiring from the committee.

**Secretary's Report:**

December 2006 meeting minutes read and accepted without revision.

**Treasurer's report:**

Read and accepted, attached as Appendix B. Jeff reported 472 Florida Federation members as of July.

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**Election of Federation Officers:**

Motion was made to re-elect the current board: President Brian Guyer, Vice President Kerry Morgan, Treasurer Jeff Clark, Secretary Diana Griffin. Motion passed.

Motion was made to elect Cyndi Benzel and Dennis Longo to the Hall of Fame committee, to replace Art Cozier and Lynn Novakofski; motion passed.

**Junior Development:**

Brian Guyer reporting for Jennifer Lowe.

- Goody bags were provided to Junior skiers at States
- A Junior Development clinic will be held at Sunset Lakes in March
- Donna Switzer suggested targeting Juniors from the West Palm area for a clinic.

**Old Business:**

Recognition of most improved Juniors at States was missed. Kerry and Brian will determine a basis for determining “most improved” and notify recipients via Email or mail prior to Regionals.

**New Business:**

There was discussion regarding how teams are funded to attend competitions, and how contributions can be made to the teams. USOC funds are no longer available. Fund raisers previously generated dollars but are no longer held. Some teams are funded through USA Water Ski; the Southern Region also distributes funds to Southern Region skiers; and contributions are made to teams from individual contributors.

If the Florida Federation donates through USA Water Ski, we can donate to a restricted fund and designate that contribution to a particular team. We can also contribute to Southern Region skiers through the Southern Region.

Based on the understanding that teams going to the CAN-AM Challenge are not currently funded, and that the participating Florida skier is Jon Travers, a motion was made that the Board consider a Florida Federation donation of \$500 each to Jon, Lelani (Team Manager), and Jack (Coach). The motion was passed that the Board consider that recommendation in a timely manner.

The board and the council members have the action to figure out how the Florida Federation can most effectively donate to teams; how we can designate to Florida skiers or Southern Region skiers.

Lelani suggested team fund raisers at State and Regional competitions.

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In other new business:

2008 Regionals will be held at Sunset Lakes

2008 Nationals will be held at Bakersfield

2009 / 2010 Nationals will be bid

Mid Winter Board of Directors and General Membership meetings will be the first Saturday in December at Headquarters.

**Adjourn:**

9:35 pm