

Florida Water Ski Federation
General Membership Meeting Minutes
July 13, 2008

Attendees

Diana Griffin
Jody Seal
Jeff Clark
Kerry Morgan
Art Cozier
Michelle Seal
Gordon West
Dennis Longo
Brian Guyer
Phil Hughes
Stephanie Hughes
Bill Wenner
Stan Switzer
Sara Lemley
Ruth Johnston
Richard Johnston
Dan Lemley
Hank Longo
Donna Switzer

Call to Order:

9:05 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.

Jeff Clark acknowledged for his continued hard work on behalf of the federation throughout the year.

Secretary's Report

December 2007 meeting minutes read and accepted without revision.

Treasurer's report

Read and accepted, attached as Appendix A.

Election of Federation Officers

Motion passed to elect the following officers: President Brian Guyer, Vice President Kerry Morgan, Treasurer Jeff Clark, Secretary Michelle Seal.

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Motion passed to elect the following Southern Region Councilmen: Stan Switzer, Gordon West, Jody Seal.

Junior Development

Appointment of Junior Development coordinator tabled until December meeting.

Old Business

None.

New Business

Bill Wenner discussed that there is no Florida director on the USA Waterski or AWSA National Committee. A National Director must be a Councilman, or National Committee Chairperson, or Senior Official. Duties involve travel to and attendance at meetings to give input and represent the Region. The EVP has a one year term and also serves as a Director. Three additional Directors have overlapping three year terms. The President appoints the Executive Committee. Currently Lyman Hardy, Chris Eller, and Gene Davis serve. Jim Jacquess and Cary Zimlich compete for the fourth Director position.

Ruth requested that the bio form needs to be separate from the Florida State entry form in the Regional Guide.

Jeff noted that an electronic Regional Guide will be voted on at the Regional Meeting.

Phil discussed that tournaments are missing from scorebooks posted on line. Also, the printed Guide does not match Southern Region website tournament postings.

Bill requested consideration that drivers with Slalom qualifications be granted trick driving credentials.

Hank Longo expressed frustration over availability of tournament timing systems in practice boats.

The FWSF Mid Winter Board of Directors and General Membership meetings will be 12/06/08 at USA-WS Headquarters. This will be very important for everyone and will include the tournament scheduling meeting for the 2009 season and all tournament sponsors are encouraged to attend to schedule their events for the year. All tournaments require approval of the FWSF in order to be approved by the Southern Region EVP.

Adjourn

9:55 pm