

MINUTES OF FLORIDA FEDERATION  
GENERAL MEETING  
December 7, 2013

President Gordon West called the meeting to order at 11:26 a.m. Present at the meeting: Cyndi Benzel, Michael McCormick, Eddie Roberts, Cindy Wilson, Roger Skalko, Phillip Hughes, Dennis Longo, Jeff Clark, Gordon West, Michele Seal, Jody Seal, Clint Stadlbaur, Bill Wenner, Lelani Travers, and Stan Switzer.

Review of this morning's Council meeting: Secretary's report was approved from July 2013 meeting. Treasurer's report was presented and accepted, and also distributed at this meeting. Membership as of December 1<sup>st</sup> is 634 members. The Florida Tent will be provided again at the 2014 Southern Regionals. The next order of business discussed was the importance of having the correct officials on site during a tournament as listed in the sanction, for chief and appointed officials. The next order of business was location for the 2014 Florida State Tournament. The only bid received is from the Ski Club of the Palm Beaches. There were two items of discussion, the first being the request to hold a 3 round tournament, and the banquet location. The bid is tentatively approved as presented with the exception that the banquet must be indoors. The bid is pending until SCPB gets back to us with information on the banquet.

Tournament selection: Request to add a protected date has been received from Isles of Lake Hancock to add as a protected date the second weekend in June. Ski Paradise has the protected weekend of "Father's Day/3<sup>rd</sup> weekend". The problem is that Father's Day sometimes falls on the 2<sup>nd</sup> weekend and sometimes falls on the 3<sup>rd</sup> weekend in June. We will change the Protected Date to read "3<sup>rd</sup> weekend" for Ski Paradise. Approved to add 2<sup>nd</sup> weekend as approved date for Isles of Lake Hancock and delete their protected weekend of first weekend in April.

- For this year, Isles of Hancock and Sunset Lakes will switch weekends of 4<sup>th</sup> weekend in Sept and 1<sup>st</sup> weekend in October, for this year only, due to Sunset Lakes hosting the Over 35 Worlds.
- Hall of Fame doesn't want their (protected) tournament to be on Easter weekend. They will not hold it this year for 3<sup>rd</sup> weekend April, and will choose a date during the tournament draw.
- Champions/Swiss will not have Sat. October 11<sup>th</sup>, this year only.
- Ski Watch will be Saturday only, May 17<sup>th</sup>, this year only.
- Ski Club of the Palm Beaches will not hold 1<sup>st</sup> weekend in June, this year only.

Tournament selection followed for other dates that are not in the protected calendar.

No other business coming before the meeting, meeting was adjourned at 12:30 p.m.

Respectfully submitted,

Michele Seal, Secretary

Action item: Is Matt Rini requesting 1<sup>st</sup> Friday in May to be a protected date?