

MINUTES OF FLORIDA FEDERATION  
GENERAL MEETING  
December 6, 2014

President Gordon West called the meeting to order at 11:22 a.m. Present at the meeting were: Clint Stadlbaur, Valerie Stadlbaur, Stan Switzer, Donna Switzer, Michael McCormick, Eddie Roberts, Cindy Roberts, Bill Wenner, Matt Rini, Whitney McClintock, Roger Skalko, Katie Eggert, Scot Ellis, Eugene Fry, Lelani Travers, Phillip Hughes, Dennis Longo, Ed Brazil, C.W. Lowe, Art Cozier, Jeff Clark, Jody Seal, Michele Seal.

Review of this morning's Council meeting: Secretary's report was approved from July 2014 meeting. A \$300 stipend per person was approved for council members that attend the January Mid-Winter Regional Meeting. The Treasurer's report was presented and accepted, and also distributed at this meeting. Minutes of July 2014 and Treasurer's Report were approved by the general membership. Membership as of December 1<sup>st</sup> is 601 members. If anyone has ideas for a different way to select tournaments please let us know. The Council requests that LOC's add a C portion to their tournaments so up-and-coming officials have an opportunity to upgrade their ratings. The Florida Tent will be provided again at the 2015 Southern Regionals. The only bid received for the 2015 Florida State Tournament was from the Ski Club of the Palm Beaches and was accepted. Regionals will be in Paducah.

Changes to protected dates: Ultimate Ski Lake and Isles of Hancock's 1<sup>st</sup> weekend in April are no longer protected. Protected dates for Ski Fluid were approved for the 3<sup>rd</sup> weekend in July and the 3<sup>rd</sup> weekend in October.

Tournament selection for 2015 then followed:

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Changes to this year's protected dates:

- 2<sup>nd</sup> weekend in June, Hancock, not this year as same weekend as Jr. US Open
- 2<sup>nd</sup> weekend September, Stillwater/Space Coast, will be 1<sup>st</sup> weekend Sept for this year only
- Jacksonville's two tournaments are unknown, have not heard from LOC

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

No further business coming before the meeting, Lelani Travers made a motion to adjourn the meeting, second by Phil Hughes. Meeting adjourned at 1:03 p.m.

Respectfully submitted,

Michele Seal, Secretary