

**Florida State Water Ski Federation  
General Membership Meeting  
December 5, 2009**

Attendees:

|                      |                               |                                     |
|----------------------|-------------------------------|-------------------------------------|
| Jeff Clark – Treas.  | Gordon West – Pres. / Council | Kerry Morgan – Jr. Devel. / Council |
| Diana Griffin – Sec. | Mark Griffin - Council        | Stan Switzer - Council              |
| Leon Larsen          | Ed Roberts                    | Cindy Wilson                        |
| Jim Powers           | Art Cozier                    | Jennifer Abel                       |
| Phil Hughes          | Eugene Fry                    | Brad Cox                            |
| Greg DeTray          | Henry Hoffman                 | Travis Hendrix                      |
| Lelani Travers       | Judi Stevens                  | Roger Skalko                        |
| Greg Chapman         | Rick McCormick                | Kyle Eade                           |
| Scot Ellis           |                               |                                     |

Meeting was called to order at 11:07 am; each attendee introduced themselves.  
A Quorum was established; Jeff Clark was appointed parliamentarian.

**President's Report**

Gordon presented the P&P Manual Revision that was approved at the Board meeting regarding tournament date selection: each tournament *site* (previously tournament *sponsor*) is entitled to one bid per round; protected dates not affected by this change.

**Secretary's Report**

July 2009 meeting minutes were read and accepted as submitted.

**Treasurer's Report**

Treasurer's report was reviewed and accepted as presented.

Also reported to the general membership: The Board approved opening a Money Market at Wachovia to place funds currently in a CD at Wachovia earning 0.5%; CD matures 04/03/10. Funds not required in the checking account, earning 0.1% will also be placed in the Money Market.

**Board of Directors Meeting Report**

The Board approved continued Saturday / Sunday rental of a tent for use by juniors at the State tournament. The tent is under utilized and often empty on Sunday and will be promoted as a general spectator area on Sunday.

Jeff has rented a 20' x 20' tent for Nationals; total cost is estimated at \$600 to include a cooler of ice / water available each day. The Board supports solicitation of a donation from each state in the region to cover the expense and to have this area available as a Southern Region area throughout Nationals.

**Junior Development**

Kerry reported that Judi Stevens has volunteered to help with South Florida Junior Development efforts; working on obtaining help in the Panhandle. A Junior Clinic / Tournament is planned at Travers' in March with possibly two additional in South Florida.

**Old Business**

None.

**New Business**

Discussion: If M3 / M4 / M5 competitors ski and are scored "E", these scores will not be included in the 55k world ranking list. Chief Scorers and Tournament Directors need to watch this – these competitors need to ski and be scored "L", and have the proper officials and equipment in place, for their scores to count towards the 55k world ranking.

2010 Florida State Championships competition will be held at Ski Paradise.

Accurate information regarding upcoming tournaments and clinics is welcomed for the FWSF web site.  
Meeting adjourned at 11:50 am.

## **Tournament Selection**

Tournament selection began after a break for lunch and adjourned at 1:40 pm.

The Board owes the membership some clarification and detail around the current guideline regarding tournaments being held on the same week-end, and how this is affected by a change to the events and/or days of a protected tournament date. The issue is how to handle a situation where a site with a protected date for a single event / single day tournament wants to add an event, and that now impacts availability of skiers / officials at a “nearby” tournament on the same week-end (how do we handle a change to the events and/or days of a protected tournament).

Respectfully submitted, Diana Griffin