# Florida State Water Ski Federation General Membership Meeting Dec 4, 2011

#### **Attendees:**

Stan Switzer	Mark Griffin	Cyndi Benzel	Greg Chapman
Kerry Morgan	Jeff Clark	Phil Hughes	Louis Alcamo
Gordon West	Lelani Travers	Jim Powers	Denise Grimm
Diana Griffin	Ed Roberts	Roger Skalko	Mike McCormick
Donna Switzer	Henry Hoffman	Kyle Eade	Carole Lowe
Art Cozier	Jennifer Abel		

Meeting was called to order at 11:15am by Gordon West.

### **Secretary's Report**

Motion made to approve the July 2010 minutes, as read; motion was passed.

## **Treasurer's Report**

Treasurer's report was reviewed and accepted as presented.

Florida Federation has 657 members as of December 1<sup>st</sup>.

Special thanks to those who made the tent at Nationals a success: Jonathan Travers, Gene Davis, Art Cozier, Jeff Clark.

#### **Old Business**

Gordon reviewed the policy on requesting tournament dates or changes after the December meeting. A 10-day policy change will be presented at the Regional level so that if it is adopted, there is consistency across the Region. Florida federation tournament sites are asked to respect the request to make requests a minimum of 10 days prior to the date in question.

### **New Business**

AWSEF is the only bid received for Florida State Championships. Discussion followed regarding opening bidding up to other one lake sites (since an original requirement of the bidding was at least a two lake site). McCormick's expressed interest in entering a bid; date for acceptance of bids was extended to 12/20.

Florida Federation members are asked to check the website for Florida Federation news; thanks to Jeff for keeping site up to date with incoming news.

Tournament sites are also reminded to turn in Florida Federation dues and accompanying member info to Jeff Clark as soon as possible after tournaments so that database is as accurate as possible.

Motion to adjourn was passed at 11:40. Lunch and tournament date selection followed.