

**Florida State Water Ski Federation
General Membership Meeting
July 11, 2009**

Attendees: See Attachment A
Meeting called to order at 9:09 pm by President Brian Guyer.
A Quorum was established and Jeff Clark recognized as parliamentarian.
Brian thanked the group for his tenure as President.

Secretary's Report

Brian made a motion to accept the December 6, 2008 Meeting Minutes (See Attachment B) as submitted and circulated; motion was seconded and was passed.

Treasurer's Report

Jeff Clark reviewed the Treasure's Report (See Attachment C); motion was made to approve as submitted, seconded and passed.

Federation Officer Elections

Nominations were taken from the floor: Gordon West, President; Brian Guyer, Vice President; Jeff Clark, Treasurer; Diana Griffin, Secretary. No other nominations were received, and these officers were voted in by majority vote of those present.

Council Elections

Nominations were taken from the floor, resulting in vote by ballot. The five nominees were Mark Griffin, Kerry Morgan, Jody Seal, Roger Skalko, Stan Switzer. The elected Council members are: Mark Griffin, Kerry Morgan, Stan Switzer, and Gordon West (Florida Federation President is also a Council member).

Hall of Fame Committee Elections

Nominations were taken from the floor, resulting in a vote by ballot. Nominees were Jeff Clark, Charlotte Melchers, Sherm Schraft, Donna Switzer, Lelani Travers. Results were:

3 year term: Charlotte Melchers, Sherm Schraft, Donna Switzer

2 year term: Jeff Clark, Lelani Travers

Completing their current term until 2010: Cyndi Benzel, Dennis Longo

Junior Development

Gerry Carson suggested the idea of recognizing Junior PBs at Florida tournaments via web site recognition and certificates. Gerry agreed to take ownership of this recognition as well as certificates to Florida State Record holders.

Old Business

None.

New Business

Philip Hughes led a discussion highlighting the following: although he is a Florida resident, and a US citizen with dual citizenship, according to the current rules, he cannot place in the Florida State Championships. Jeff Clark and Brian Guyer explained the reason he is not allowed such a placement (by a skier who has competed against US skiers within the past two years) to knock out another skier placing at States and thereby qualifying them for Regionals. Phil pointed out that two skiers who competed as MM earlier in the year were allowed to compete as M4 today, and they placed, potentially knocking out other M4 skiers who could have placed, and therefore qualified for Regionals. Brian agreed to bring up for discussion at the Regional meeting in Paducah. Discussion continued about Phil's situation and regarding MM and Open skiers randomly competing in their age division throughout the year. These items were tabled, to be brought to Gene Davis' attention.

Winter Meeting at headquarters December 5, 2009.

Meeting adjourned at 10:26 pm.