

Florida State Water Ski Federation
General Membership Meeting Dec 2012

Meeting was called to order at 11:05 am by Gordon West.

Attendees:

Cyndi Benzel	Greg Chapman	Jeff Clark
Scott Ellis	Dave Freygang	Mark & Diana Griffin
Henry Hoffman	Philip Hughes	Dennis Longo
Bill Massey	Whitney McClintock	Mike McCormick
Ty Oppenlander	Matt Rini	Ed Roberts
Drew Ross	Jody Seal	Roger Skalko
Stan & Donna Switzer	Lelani Travers	Gordon West
Bill Wenner		

Secretary's Report (Diana Griffin):

- Motion made to accept Jul 2012 report as presented and as posted on the web site; motion was seconded and passed

Treasurer's Report (Jeff Clark):

- Jeff reviewed Balance Sheet dated Nov 30, 2012 and P&L for Jan through Nov 2012
- Motion was made to accept as presented; motion was seconded and passed

Old Business

- The P&P manual includes the requirement for new tournament requests or changes to tournament dates be submitted to the Florida Federation for approval, not later than 14 calendar days from the proposed tournament date. The fee to be imposed if the 14 day request is not met will be presented for discussion at the Southern Regional meeting.

New Business:

- Florida State Championships 2013 will be held at Palm Bay (Central Florida / Space Coast)
- Clarifications regarding the bid: entry fee includes tee shirt; number of pulls to be determined (expect all Florida skiers will be accommodated)

- Southern Regionals 2013 will be held at Lymanland; tournament will be one day longer due to one lake site
- Nationals 2013 will be held at SCPB
- Searching for Florida Junior Development Coordinator
- Group does not support a Florida Federation monetary contribution for representation on National goodie bags
- There is group support regarding Florida investment for a tent at Nationals

Meeting adjourned at 11:25 am, followed by lunch and 2013 tournament selections.