

MINUTES OF FLORIDA FEDERATION
BOARD MEETING
December 3, 2016

President Curtis Rabe called the meeting to order at 9:12 am. Present at the meeting were: Curtis Rabe, President, Stan Switzer, Vice-President, Jeff Clark, Treasurer, Michele Seal, Secretary, Brian Guyer, Dennis Longo and Monica Seal, Council, Hank Longo and Jody Seal.

Secretary's Report: Minutes of the July 2016 meeting were read and reviewed. Monica Seal made a motion to accept the July Minutes, seconded by Dennis Longo. The July 2016 Minutes were approved.

Treasurer's Report: Jeff Clark distributed the Treasurer's report. The 2016 membership ended with 734 members. Brian Guyer moved to accept the Treasurer's Report, seconded by Michele Seal. The Report was approved.

President's Report: Curtis Rabe presented his President's report. Curtis was pleased with the 2016 ski year and the team skiing at National's this year (Florida won!). Brian Walsh is doing a great job as Junior Development Coordinator. Sixteen juniors attended a recent junior development clinic which was held at Ski Paradise.

Old Business: The need for bringing in a new Treasurer was discussed and members are encouraged to seek an interested person. Discussion then followed about marketing the Florida Federation. Monica Seal has offered and will coordinate a Facebook page. Monica would also like to have a tent at the State tournament to promote the Federation and she will assist with this. (The Federation banner needs to be located.) The next item is to remind the membership and tournament hosts of the dues increase in 2017 to \$10 individual and \$20 family. This will be posted on the Federation website and tournament hosts will be reminded during the tournament selection today. Discussion then followed regarding the meeting at the State tournament in July. Brian Guyer made a motion to hold the annual meeting on Friday night with the time posted and a maximum of one hour. The motion was unanimously seconded and approved.

New Business: As of right now there is no bid for the State Tournament. Jody Seal indicated that the Pickos' site may consider submitting a bid. At the request of AWSA President Jeff Surdej, Jody Seal requested that the State qualification for W6 and M5 be reduced to be in line with the Regional qualification, reducing from level 6 to level 5; motion was made, seconded and approved.

No further business coming before the meeting, Stan Switzer made a motion to adjourn seconded by Brian Guyer. The meeting was adjourned at 10:50 a.m. The tournament selection for the 2017 year then followed.

Respectfully submitted,

Michele Seal, Secretary

Notes from Tournament Selection: Nautique Promo Boat Coordinator Jim Powers advised tournament hosts that Nautique will no longer send a boat for a tournament that has less than 17 skiers entered; Mr. Powers also advised that the LOC's should utilize the Promo Boat Request form and in addition email him directly. Curtis Rabe reminded the LOC's to check the "closed" box when submitting the sanction if only one boat will be used at the tournament.