

Florida Water Ski Federation
Winter Meeting Minutes
December 7, 2019
Lake Myrtle Sports Complex

GENERAL MEMBERSHIP SESSION

President Monica Seal called the meeting to order at 11:11am. Additional attendees: Benjamin Stadlbaur; Phil Miklo, Action Water Sports; Bill Wenner; Lisa Cole; Eugene Fry; Eddie Roberts; Jim Powers; Hank Longo; John Wilkins; Stan Switzer; Donna Switzer; Phil Hughes; Jon Travers

Review of Board Meeting:

- Treasurer's Report: Jeff Clark presented Profit & Loss Detail and Balance Sheet.
- President's Report: Monica Seal reviewed the following:
 - Discussion of Jr Development Coordinator split.
 - Michael McCormick elected as Vice President.
 - FWSF membership dues possibly changing.
 - Hank Longo asked how a member would pay dues if they're not skiing.
 - Camille Tyler & Sharon Baker Brown to serve as Florida State Captains.
 - Jeff Clark explained Florida State records & changing age divisions.
 - Monica Seal asked LOCs to review AWSA Rule Proposals and send feedback before the Regional Meeting.
 - Announced Southern Regional meeting will be held January 11, 2020 in Atlanta, GA.
 - Creation of the Committee to review tournament selection rules:
 - Additional committee members: Drew Ross, Eddie Roberts, John Wilkins, (plus Dana Garcia, Michael McCormick, Sharon Baker Brown determined in Board Meeting).
 - All members agreed to attend the 2020 Summer Meeting.

Donna Switzer asked about 2020 Regionals site and dates. Nothing has been determined. She also asked about the FWSF's standing and current committees and who sits on each.

Reviewed Rule regarding tournaments on the same weekend and the Board's earlier discussion.

Florida State tournament bids:

- Action Watersports/Ski Fluid submits bid for 2020 Florida State Championships..

Tournament Selection:

- John Wilkins asked how protected tournaments work. How does he get a protected weekend? It should be automatic. Asked for 1st weekend in April.
 - Board approved.
- Drew asked if we are following current P & P Manual
 - Drew proposed that LaPoint' s shouldn't get a protected date because they already have one and some clubs don't have any.
- Discussed split weekends (i.e. Oct 31-Nov 1) and how we determine following the sequence of protected weekends.
 - It was determined that the 1st weekend will be defined as the first FULL weekend.
- Victory Lake asked for a protected date, 3rd weekend in June.
 - Board approved.
 - Giving up their protected Memorial Day weekend.

Current Protected Dates:

- 2nd Weekend in April: Florida Southern College
- 4th Weekend in April: McCormick Lakes
- 1st Weekend in May (Sat): Champions Lake (Declined in 2020)
- 1st Weekend in May (Sun): Swiss Ski School
- Mother's Day Weekend (Sat):Ski Paradise
- 2nd Weekend in May: Florida Inboards
- 3rd Weekend in May: Sunset Lakes
- 3rd Weekend in May: Ski Watch
- Weekend in May: Victory Lake - (Declined in 2020)
- 1st Weekend in June (Sat): Lakeland Waterski Club
- 1st Weekend in June (Sun): Ski Club of the Palm Beaches (Declined in 2020)
- 3rd Weekend in June(Sat): Ski Paradise (Declined in 2020)
- 3rd Weekend in June: Ski Watch (Declined 2020)
- 1st Weekend in July: Stillwater/Space Coast (Declined in 2020)
- 2nd Weekend in July: Florida State Champs
- 3rd Weekend in July: Ski Fluid

2nd Weekend in Sept: Stillwater

(After Labor Day)

3rd Weekend in Sept: Victory Lake/Jax T Skiers

3rd Weekend in Sept: Ski Club of the Palm Beaches

1st Weekend in Oct: Sunset Lakes

2nd Weekend in Oct (Sat): Champions Lake

2nd Weekend in Oct (Sun): Swiss Ski School

3rd Weekend in Oct Ski Fluid

4th Weekend in Oct: McCormicks Lakes

1st Weekend in Nov: Isles of Lake Hancock

1st Weekend in Nov: LaPoint Ski Park

New Protected Dates:

1st weekend in April: LaPoint's

3rd Weekend in June: Victory Lake

3rd weekend in April: Winter Garden Water Ski, Drew Ross

Brenda Nichols announced tournament dates that were chosen. Tournament Schedule attached.

Motion to adjourn Winter Meeting by Camille Tyler

- Second by Dennis Longo
- Winter Meeting adjournment approved by all