

**Florida Water Ski Federation
Minutes for the July 11, 2020 Summer Meeting**

Call to order 8:40pm

Present:

President – Monica Seal

Treasurer – Jeff Clark

Secretary – Camille Tyler

Council Members – Brenda Nichols, Tyler McDermeit

Members – Jody Seal, Kyle Tate, Sharon Baker Brown, Chris Scarcelli, Stan & Donna Switzer, etc.

Not Present:

Michael McCormick, Vice President

Dennis Longo, Council Member

Florida Team Won 2019 Nationals

State Scholarship Discussion

Jody asked if we can give money directly to skiers if requested to help with international tournaments, etc. Jeff said no, scholarships are supposed to go to clinics, Jr Development, or a team fund, etc. Camille asked if we can use funds for FL state team gear, Jeff said yes.

Jeff moved to table discussion until Winter Meeting.

Kyle Tate offered to do Pro Bono Legal Work

Kyle asked why we aren't a 501c3 and is looking into it.

Treasurer's Report Approved

Elections

President: Brenda nominates Monica, seconded by Kyle. Approved.

Vice President: Kyle nominates Camille, seconded by Jody. Approved.

Council: Jody nominates Brenda, seconded by Camille. Approved.

Kyle nominates Tyler, seconded by Brenda. Approved.

Jody nominates Dennis, seconded by Monica. Approved.

Secretary: Tabled.

Treasurer: Jody nominates Jeff, seconded by Brenda. Approved.

Section 5 Proposal Discussion

Jody mentioned we've had no input from LOCs, so this should be tabled. Jeff voiced Dennis' concern that there are issues in South Florida. Jody said there are issues in North Florida too. Brenda motions to close discussion, seconded by Camille. Motion ties 5-5 and is tabled.

Mosquito Plague

Motion to Adjourn

Motion by Brenda, seconded by Camille.

Meeting Adjourned at 9:22pm