

# IWSF Meeting - PITS Lake

July 23, 2011

Meeting called to order at 6:21 pm. Board members present: President Janet Madden, Vice-President Dawn Leutz, Secretary Kelly Zoellner, and State Council Person Darr Leutz. Treasurer Willie Nock not present due to illness.

**Secretary's Report:** Kelly presented minutes from last years meeting. Cris Kodiak moved to accept. Chuck Roberts 2<sup>nd</sup>. Vote passed.

II. **Treasurer's Report:** Mark Friese passed out Willie's report. Darr Leutz moved to accept. Alan Hall 2<sup>nd</sup>. Vote passed.

A. Mark also read a note from Willie explaining absence, bank surcharge on our account, the need to generate more income, and giving notice that Willie will not accept another term as treasurer.

**State Council Report:** Huge amount of pulls...great to see. Exciting number of young skiers entered. Let Darr know of any issues you would like to see brought up at the Midwest meeting. New idea being tossed around USAWaterski, once a skier reaches elite status, they must ski at that level for 12 months – this did not pass the MW council.

IV. **Old Business:** Chuck Roberts – we lost our free website service. Lydia provided a grant to Chuck to continue the website. You can access IL website through the Midwest site off of USAWaterski.org

V. **New Business:**

A. Team Standings: 1-PITS, 2-Lake Richard, 3-JAWS, 4-Out of Site, 5-Shannon Shores, 6-Water's Edge

B. Darr Leutz motioned to donate \$300 to Jr. Development (as Dick normally does). Mark Friese 2<sup>nd</sup>. Vote passed.

C. Janet – Jodi Fisher contacted her to let everyone know that if you are interested in Jodi hosting a clinic around Nationals, he is available. \$1800 for an all day clinic.

D. Fred Krueger – Motioned to eliminate the dinner for Saturday night of State. Number of people staying compared to the number of skiers in the tournament is about one third. Too difficult to estimate the amount of food needed. Darr Leutz 2<sup>nd</sup>. Vote passed.

E. Seems difficult to monitor and enforce the 50 cent skier tax for IWSF. Perhaps we should consider raising our IWSF fees instead. Mark Friese motioned to raise the IWSF fees to \$10 for an individual and \$20 for a family. Sara Chappell 2<sup>nd</sup>. Vote Passed.

F. Dawn Leutz – Would like to look at scheduling an IL junior clinic for next summer. A lot of discussion about using elite skiers in the state instead of spending money to bring in pros. Perhaps schedule this in early June or a couple of days before the State tournament. Definitely try to couple the clinic with a tournament. The State Council person will try to coordinate this for next year.

G. Darr Leutz – To try to save the host club some money, the host club could only supply trophies for the kids divisions. Much discussion about M1/W1 & 2, collegiate skiers getting first individual trophies. Motion made to only provide trophies for divisions B1/G1 – M2/W2. Alan Hall 2<sup>nd</sup>. 6 votes for motion, 7 votes opposed, many abstained. Motion does not carry.

H. Another option for trophies would be to recycle the medals from year to year. Pass on left over medals to the next club, then they only have to buy the stickers to apply to medal.

I. Lake Richard would like to be added to the State rotation. They will be placed at the end of the rotation. 2012 = Water's Edge, 2013 = JAWS, 2014 = Lake Richard, 2015 = PITS.

VI. **Nominations**

A. President – Darr Leutz nominated Alan Hall. Alan accepted nomination. Jeff Roberts 2<sup>nd</sup>.

Cris Kodiak nominated Janet Madden. Janet declined nomination.

Nominations closed, vote passed – Alan is new president.

B. Secretary – Mark Friese nominated Cris Kodiak. Cris declined nomination.

Janet Madden nominated Kelly Zoellner. Kelly accepted nomination. Bruce Kunde 2<sup>nd</sup>.

Nominations closed, vote passed – Kelly continues as secretary.

C. State Council – Sara Chappell nominated Roy Surdej. Cris Kodiak 2<sup>nd</sup>.

Mark Friese nominated Darr Leutz. Darr declined nomination.

Nominations closed, vote passed – Roy is new State Council Person.

**\*\*Thank you Darr for your many years of service to our state.\*\***

7:01 Dean Chappell motioned to adjourn. Sara Chappell 2<sup>nd</sup>. Vote passed.