

IWSF Meeting – Water's Edge Estates

July 28, 2012

Meeting called to order at 6:46 pm. Board members present: President Alan Hall, Vice-President Dawn Leutz, Secretary Kelly Zoellner, Treasurer Willie Nock, and State Council Person Roy Surdej.

- I. **Secretary's Report:** Kelly presented minutes from last year's meeting. Chuck Roberts moved to accept. Darr Leutz 2nd. Vote passed.
 - II. **Treasurer's Report:** Willie outlined the IWSF treasure's report. The balance as of 7/28/12 was \$1,493.43. Darr Leutz moved to accept. Dean Chappell 2nd. Vote passed.
 - III. **State Council Report:**
 - Great Illinois Jr. skier clinic on Friday.
 - If numbers of skiers continue to be this high, then we will need to run a two day state again. GREAT NEWS!
 - Perhaps adding a most improved junior skier and/or adult skier recognition at future states.
 - IV. **Old Business:** None
 - V. **New Business:**
 - A. Darr would like to thank the Surdej's for allowing the junior clinic to be held on site and for the use of their boat. Also thank you to PITS for allowing the use of their boat for the clinic.
 - B. JAWS will hold state next year. If numbers are up, there will not be a LCQ tournament held on Sunday. We would like to continue the junior clinic on the Friday before State.
 - C. There were a number of skiers who expressed a need for a Judges and/or Safety clinic before the end of the year. Kelly Zoellner agreed to host the judges portion. Darr Leutz agreed to hold the safety portion. After the Midwest meeting, dates and locations will be communicated through email and the website.
 - D. Chuck Roberts, IL Website update. Please send in or upload any photos from this year. There is a history of IL waterskiing section on the site. A Flash News section was added for all to use and broadcast any news. Thank you Lydia for the grant to keep the website up and running. If anyone is interested in taking this over, please let Chuck know.
 - E. Much discussion on the State dinner and IWSF dues. Willie Nock motioned to keep things the same for 2012, and make the changes for 2013. Becky Chappell 2nd. Vote passed.
 - F. Heather Friese motioned to leave it up to the club for dinner arrangements. Christy Madden 2nd. Association will continue to help if there is a dinner provided. Suggestion was to put something in the guide about responding to host club about dinner intentions. Vote Passed.
 - G. Jeff Surdej motioned that the State tournament must have online registration available to help aid in host club plans for running the tournament. Roy Surdej 2nd. Vote passed.
 - H. Dawn Leutz – Director of Midwest Junior Development Team. Please check the MW website to see the junior newsletter. There are only two states who donate to the MW junior team. Thank you to our state for doing this for so many years!
 - I. Darr Leutz motioned that the host site hold a junior clinic the Friday before State. Willie Nock 2nd. Vote passed.
 - J. Dick Nock motioned that we donate \$300 to the MW Junior Team. Cris Kodiak 2nd. Vote passed.
 - K. Current State rotation: 2013 = JAWS, 2014 = Lake Richard, 2015 = PITS, 2016 = Water's Edge.
 - VI. **Nominations**
 - A. Vice-President: Becky Chappell nominated Dawn Leutz. Dawn accepted nomination. Janet Madden 2nd.
Dick Nock moved to close nominations and used other big words. Vote Passed.
Dawn continues as Vice-President
 - B. Treasure: Jeff Roberts nominated Wilma Nock. Willie accepted nomination. Dean Chappell 2nd.
Roy said "I say what Dick said!" Vote Passed.
Willie continues as Treasurer.
 - C. State Council: Darr Leutz nominated Roy Surdej. Cris Kodiak 2nd.
Nominations closed, vote passed, Jeff opposed – Roy continues as State Council Person.
- 7:22 Dean Chappell motioned to adjourn. Christy Madden 2nd. Vote passed.