

Illinois Water Ski Federation Annual Meeting
7/26/2014
Lake Richard, Dow, IL

Board Members Present: Dawn Leutz (VP) and Kelly Zoellner (Sec)

Meeting called to order at 7:29 PM by Dawn Leutz. Due to unforeseen circumstances President Alan Hall and Treasurer Wilma Nock have resigned their duties.

1. **Secretary Report:** Kelly distributed last year's minutes. Cris Kodiak motioned to approve minutes. Dean Chappell 2nd. Motion passed.
2. **Treasurer Report:** Dawn distributed last year's balance sheet. Currently sitting at a balance of \$1678.43. Becky Chappell motioned to approve report. Cris Kodiak 2nd. Motion passed.
3. **State Council Report:** Jeff Surdej stood in for Roy Surdej. IL has a growing number of skiers. Very good to see.
4. **Old Business:**
 - a. Willie does not wish to be re-elected as Treasurer.
 - b. Passing of the medals discussion. Continue to work out the glitches but will be good in the long run. Lake Richard will pass unused medals to PITS for next year.
5. **New Business:**
 - a. IL Jr. Clinic held Friday before State. Very positive experience for skiers. Dawn will no longer be able to coordinate this day. Troy Zoellner volunteered to head up clinic for next year.
 - b. Medal discussion: Perhaps add a question about wanting a state medal on the On-line Registration. Much discussion about the fact that State, Regionals, and Nationals are the only places that give out trophies any more. We should do what we can to continue to provide medals.
 - c. Donation to Jr. Development: Dean Chappell motioned to give \$200 to IL Jr. Clinic and \$200 to Midwest Jr. Development Team. Cris Kodiak 2nd. Motion passed.
 - d. FYI...current USA Waterski rules state that 18 year old skier are not eligible for family memberships. Discussion will be had at the Midwest Council Meeting. Jeff Surdej and Darr Leutz wanted IL feedback. Feedback = People in college and still insured by their parents, should be allowed to be part of the family membership.
 - e. Regionals Discussion: Back in IL. RV and camper camping will be allowed in the back of the slalom lake. No tents please. Tried earlier entry deadline to help with planning.
 - f. State: Next year, try to pump up the team aspect of the tournament. Make it more fun.

- g. Halley Yust: Kansas Jr. skier who died suddenly by a rare disease. Troy Zoellner motioned to donate \$100 to the scholarship set up by the family. Becky Chappell 2nd. Motion passed.
- h. Jeff McCullough: Scholarship awarded to jr. skier at Regionals. Need to spread the word about who he was.
- i. If time allows, perhaps add LCQ tournament again on Sunday. Depends on numbers.

6. **Nominations:**

- a. President (1 yr term): Becky Chappell nominated Cris Kodiak. Cris accepted. Christy Kingsmill 2nd. Motioned passed.
- b. Vice President: Cris Kodiak nominated Jeff Roberts. Jeff accepted. Troy Zoellner 2nd. Motion passed.
- c. Treasurer: Becky Chappell nominated Christy Kingsmill. Christy accepted. Heather Frieze 2nd. Motion passed.
- d. State Council: Darr Leutz nominated Roy Surdej. Roy accepted. Bruce Kunde 2nd. Motion passed.

Dean Chappell motioned to adjourn at 8:16 PM. Darr Leutz 2nd. Motion passed

State Rotation:

2015 – PITS

2016 – Water's Edge

2017 – JAWS

2018 – Lake Richard