IWSF Summer Meeting July 17, 2004 Water's Edge

- 1. Meeting called to order at 5 pm by Janet Madden. Board members present: Janet Madden (President), Mark Friese (Vice President), Kelly Zoellner (Secretary), and Wilma Nock (Treasurer).
- II. Secretary Report Kelly Zoellner
 - A. Pam LaMarche moved to accept last summer's minutes. Dick Nock 2nd. Vote passed.
- III. Treasurer Report Wilma Nock
 - A. Dick Nock moved to accept report. Pam LaMarche 2nd. Vote passed:
- IV. State Council Report Dean Chappell
 - A. Added overall to State records. All overall records are from 1996 to current State tournaments. No data before 1996.
 - B. Fred Krueger questioned about 05 Nationals. Possibilities of Michigan or Surdej's. No official bids at this time.
- V. Old Business
 - A. Website USAWaterski.com (click on IL). Thank you Chuck Roberts for all your hard work on the website. It looks great. Email Chuck with anything related to skiing.

VI. New Business

- A. Willie Motioned to eliminate 50 cent skier fee. Only about half the clubs do it and it is difficult to enforce. Rose 2nd. Motion passed.
- B. Fred State at Sheedy Shores next year. John Sheedy would like to extend and invitation to people we don't see anymore...make it a kind of reunion. Send any names you can think of to John Sheedy. jps@springnet1.com
- C. Jr. Team Dick Nock motioned we donate \$300. John Jacobbi 2^{nd.} Vote passed
- D. Janet Only 1 IL skier on the regional Jr. team.
 - 1. Any interest in holding an IL team camp
 - 2. Much discussion continue after tournament.
 - 3. Possibilities clinic on Thurs. & Fri., hold a tournament on Sat. & Sun.
 - 4. IWSF can pay many expenses (\$200 from IWSF)
 Contact region for more help.

- E. John Sheedy Is State 1 or 2 rounds.
 - 1. Time permitting, hold 2 rounds for skiers chasing ratings.
 - 2. Sanction tournament for 2 rounds
 - 3. Include IWSF membership in entry fee
 - 4. Dean suggests load up on the skiers on Saturday

VII. Nominations

- A. Vice President
 - 1. Jeff nominated and declined.
 - Mark nominated and accepted.
- B. Treasurer
 - 1. Willie nominated and accepted
- VIII. 5:30 Motion to adjourn by Gabe. 2nd by Bruce Kunde.