

IWSF Summer Meeting
July 26, 2008
Lake Leutz - JAWS

- I. Meeting called to order at 5:10 pm by Janet Madden. Board members present: Janet Madden (President), Bill Montavon (Vice-President), Kelly Zoellner (Secretary), and Wilma Nock (Treasurer).
- II. **Secretary Report** – Kelly Zoellner
 - A. Darr Leutz moved to accept last summer's minutes. Darr Leutz 2nd. Vote passed.
- III. **Treasurer Report** – Wilma Nock
 - A. Gary Isaacs moved to accept treasurer's report. Darr Leutz 2nd. Vote passed.
- IV. **State Council Report** – Darr Leutz
 - A. We had a large number of tournaments this year. They all seem to have been successful. The number of skiers has remained relatively the same as well.
 - B. 2009 Regionals back at Wilmington
 - C. Accepting bids a year and a half ahead to allow for better preparation by all involved.
 - D. Any questions or concerns
 - E. Headquarters wants to go to an electronic regional guide – skier/state input needed.....email Darr with opinions
 - F. Kodiak would like to see more tournaments use online registration.
- V. **Old Business**
 - A. None
- VI. **New Business**
 - A. Jr. Team – Dick Nock motioned we donate \$300. Darr Leutz 2nd. Vote passed.
 - B. Chuck Roberts – IL State website, pictures, results
 - C. Wilma Nock – We seem to spend considerably more than we bring in. Are there any new ideas to create revenue?
 1. Go back to paying to be a member of the Illinois Federation (\$5 per person/\$10 family)
 2. Lydia Roberts – Possibly get sponsors from companies, add to national registration
 3. Becky made a motion to have everyone who skies in an IL tourney, be a member of IL federation. Darr second. Discussion. Amended motion...If

you reside and ski in IL, then you need to pay IL federation fee. Motion passed.

4. Each IL college team pay to enter, whoever had the most skiers ski in an AWSA tourney, gets \$X back.

5. Skier tax? Make sure to enforce, pay or no sanction for next year

D. PITS will hold state next year, Water's Edge year after that.

E. Darr motioned that we raise the dinner donation go up to \$300. Gary Isaacs 2nd. Motioned passed.

VII. **Nominations**

A. Vice-President

1. Sally nominated Bill Montavon. Cris Kodiak 2nd.

2. Nomination passed.

B. Treasurer

1. Janet nominated Wilma Nock. Darr Leutz 2nd.

2. Nomination passed.

C. State Council

1. Dean nominated Darr Leutz. Cris Kodiak 2nd. Darr accepted nomination.

2. Nomination passed.

VIII. 5:48 – Motion to adjourn by Bruce Kunde. 2nd by Darr Leutz.