Georgia Water Ski Federation

Board Meeting

September 11, 2010

**In attendance:**

Rob Blair, President

James Cawthern, Vice President

Kim Bryans, Secretary/Treasurer

Elaine Guarino, Southern Region Council

Craig Bryans, Southern Region Council

**Minutes of Last Meeting**

James asked what Carey meant by “first right of refusal” regarding the bid for the 2011 State tournament. Whitestone has not (yet) submitted a bid.

Elaine dispensed with reading the Minutes of the Last me; seconded by Craig

Minutes approved.

Treasurer’s Report

Shared the Treasurer’s Report with everyone; approximately $4,700 in the account.

Motion to approve the Treasurer’s report – Elaine made the motion; Craig seconded.

**New Business:**

Email contact list – Elaine will contact Bob Archambeau.

**President’s Message:**

(Just ideas…) Make things as inclusive as possible, continue to expand junior and senior development.

Change the state tournament mentality from the Federation *runs* the State Tournament to the Federation *supports and governs* the State Tournament.

Trophies are a “nightmare”. If GWSF buys trophies and sells them to the club or provides them, or maybe GWSF should pay the sanction fees. Update what we do to be more supportive.

Adult development

By laws have a real “stick” approach/feel to them.

Junior development, officials’ development, adult development – important program for membership, but what to we practically bring to help the supporting club to put on the State.

What does the federation do to help with the State tournament?

Motion to explore standardized trophies/awards to carry forward each year – Elaine made the motion, seconded by Craig.

Need to maintain a united front to the general membership when we vote on something.

Need to make sure the general membership stays informed.

**Junior Development Update:**

Good turnout. Thought more people would participate in the auction.

Elaine – GWSF should not spend money on grass roots clinics. There should be two levels of clinics grass roots and advanced.

Elaine will find out what the other states want to do.

Motion to sponsor at least two clinics April and May and a free practice before State for the juniors. Passed. **(Who made this motion, who seconded?)**

Adult development – James will talk to Ray. Sponsoring the same amount.

Motion to sponsor up to two adult development clinics up to $400. – **(Who made this motion, who seconded?)**

**State Tournament**

Rob asked the Board to review Steve Raybourne’s email and come up with a “round robin” list of questions for the committee. They still need a committee chairperson. Rob will contact John Shipp and the committee to ask for them to elect or appoint a committee chairperson (again). We should have a bid to review soon.

Rob asked the Board to review the By-laws – need to review and update.

**Next meeting**

October 30th

Website - James will help out.

**New Business**

Motion to have a GA State logo contest by October 25th. Prize $25. **(Who made this motion, who seconded?)**

Need to have some clinics – safety and scoring. The Board will seek input on what clinic to have.

Official’s development.

Meeting Adjourned.