

KY FEDERATION MEETING MINUTES

JULY 09, 2016

The meeting was called to order by President Joe Burkhead. Joe thanked Cruises Creek Ski Club for hosting the KY Federation Water-Ski Tournament and Banquet. Joe also commented:

- Thank you John Harris for your hard work as our Past President.
- Please look at our KWSF website and thank Susanne Webb for her dedication to continue to improve our website. Joe urged skiers to send in bio information so he can write featured articles on members and skiers around the state.
- Joe congratulated several skiers that have skied their Personal Best today!

The **Minutes** from the November/2015 meeting were reviewed. The minutes were approved as read.

The **Treasurer's Report** was given by Hartley Davidson with a balance to date of \$3,367.55, including our KWSF membership fees, and pending some outstanding bills. KWSF collected \$2,000 for the KLO three days Junior Water-Ski Clinic. The motion was made by Bobby and seconded by Joy to approve the report. The report was approved.

Vice-President Joy gave the **membership report**. We have 5 family members and 23 single members for a total of 43 members. Last year, we had 45 total members.

Pam Harris, **Chief Scorer**, reported on those breaking State Records: 6 State Tournament Records have been broken and one tied in Round 1 of the State Tournament. The Ski Club ahead in the team scoring after the first round is the Kentucky Lake Ski Nuts.

Bob Harris, **Junior Development Director**, explained the KLO Jr. Development Clinic was free to those who participated thanks to our generous \$2,000 in donations. A one-day clinic was held on July 8th. Our Junior Skiers continue to work hard and make Kentucky look good! They are a close second in our Regionals competition at this time.

New Business:

- The KY Lake Ski Nuts are having a Record Tournament on July 30-31st.
- Stillwater Ski Club volunteered to host the 2017 Kentucky State Championships.
- Our next meeting will be the 1st Saturday in November (11/5/2016) at Golden Corral in Elizabethtown at 12 noon, eastern standard time.
- Pres. Joe explained a change needed in the KWSF By-Laws. It has read, "No two members of the same club shall be officials in the boat at the same time." After some discussion, John Fowler made the motion and seconded by Errol Bryant to amend the motion and remove it from the By-Laws. The motion was voted on and carried.
- Congratulations to Josh Kelley and Hunter McKune! They are our newest assistant drivers. Several of our young skiers are working into the "Officials' capacity" and we're very proud of them!
- Tom Bolger announced that this is the 25th year anniversary of the Cruises Creek Ski Club.
- Congratulations to Bob Harris as 2016 Volunteer of the Year from USA Water-Ski Association.

Awards for 2015:

- Jr. Skier of the Year – Austin Collins
- Skier of the Year – Ryan Harris
- Member of the Year - Pat Coomes

With no other business to be discussed the meeting was adjourned.

Respectfully Submitted,

Cathy Burkhead

(for Tom Bolger, Secretary)