

KY FEDERATION MEETING

MINUTES - NOVEMBER 7, 2015

The meeting was called to order by Vice-President, Joy Comes, in the absence of our President, John Harris, which was held at Golden Corral in Elizabethtown, KY.

Attendees

Pat & Joy Coomes
Hartley Davidson
Leon Leonard
Pam Harris
Bob & Terry Harris
Joe Burkhead
Cathy Burkhead
Tom Bolger
Joe Duff

Minutes from the July 2015 meeting were reviewed, and approved as read.

The Treasurers report was provided by Hartley Davidson. The ending balance as of today is \$3,322. Copies of the Treasurer's report will be emailed to you upon request from our Treasurer. The Treasurer's report was approved.

Joy Coomes provided the Federation membership report, which shows a total of 45 members (the same as reported at the KWSF tournament in July. The membership is down.

Bob Harris presented the Jr. Development report for Bobby Hill. There were 2 clinics in 2015, which resulted in excellent results by the Jr. Skiers at the Southern Regionals and National Championships. Most junior skiers that participated in tournaments did their personal best. The KY Junior skiers in the Regionals came in second, just behind the Florida Junior skiers.

Pat Coomes and Bob Harris presented the SR Council report. They reported the following:

1. 2016 Regionals will be at Lyman's and the 2016 Nationals will be in Idaho.
2. They are looking at possibly allowing the Grass Roots to participate in regular tournaments with half course turn buoys.
3. Jeff Surdey is being very proactive as AWSA President and looking for ways to increase membership and participation at tournaments.
4. The general AWSA membership is down, but the National Collegiate membership is up 14%.

Ski Club Reports

Pat Coomes reported for the KY Lake Ski Nuts. The Ski Nuts hosted the 3 day Jr. Development Clinic, which featured Dane Mechler as the instructor. The Ski Nuts also hosted the KLO, one day

KWSF Jr. Clinic, KY State Championships, Southern Regionals, David Moffitt tournaments, and **In His Wakes** cash prize tournament. We could not have hosted the regionals without the help of KWSF members and friends. Most of the net proceeds are going back into the repair and maintenance of the lake. Membership is level. Their 2016 goal is to have Jr. Clinic before KLO, DMM Record Tournament, and Learn to Ski Day with all proceeds going to Carly Marquess (charity chosen by the Marquess family).

Bob Harris reported for Eric Kelley about his beautiful site in Scottsville, KY. Installation of a concrete boat ramp is complete and construction of a boat dock has started. There are plans to host a slalom tournament at the new site in 2016.

Leon Leonard reported for Stillwater Ski Club. The club hosted their regular tournaments. Membership is level with Ted Wiley joining the SSC. They are repairing the back part of their lake.

Hartley Davidson reported for Taylorsville Ski Club. Relationship with the government agencies continues to be good and supportive. Over 113 helped with "Fall Cleanup" around the lake. It's the first time to have a surplus in their treasury. They look forward to 2016 with Grass Roots and Basic Skill Challenges. The membership is level.

Tom Bolger reported for Cruises Creek. The 2015 tournaments were good. For 2016, they plan a June tournament, KY State Championship in July, and an Alumni Tournament in the fall. Membership is the same. They plan to hydro-dredge the end of the lake (opposite end from dam) to eliminate shallow areas due to silt buildup over the years.

Business

A KWSF banner was purchased by Joy to be used at the Regional and National tournaments.

Joe B. made a motion for the Federation to continue for up to 3 years for paying \$500 to the club sponsoring the State Championships for purchase of trophies. Second by Bob Harris. Motion passed.

KWSF Website-The KY Federation By-Laws revised and were written to be consistent with AWSA rules. Cathy will check with Suzanne to have it available on the website. All tournament directors are asked to send official information to Suzanne for website. All members PLEASE send needed information and photos to Suzanne to help her keep our website up to date. Joe will begin a KWSF President's monthly message to be placed on the website. Tom will help Joe and Suzanne to begin a Juniors and Seniors portion, as well as encouraging KWSF members to email information to Suzanne.

Vote for New Federation Officers

The following were elected as the officers for

2016 President – Joe Burkhead

Vice President – Joy Coomes

Secretary – Tom Bolger

Treasurer – Hartley Davidson

Bob Harris was re-elected as SR Councilman for another 3 year position. Pat Coomes has 1 year left and Eric Kelley has 2 years left on the SR Council.

Suzanne Webb has agreed to continue maintenance of the website.

Bob Harris has agreed to be the 2016 Jr. Development Coordinator.

2016 Tournaments (Tentative)

June 4 – Stillwater 3 round Slalom in Eminence

June 11 – Ski Nuts Learn to Ski Day in Paducah

June 15-17 – JR Development Clinic in Paducah

June 18 – Ski Nuts KLO in Paducah

June 25 – Cruises Creek 3-Rd. Pick & Choose

July 2 – Ski Nuts DMM Class L in Paducah

July 8 – JR Development Clinic in Walton

July 9-10 – KY State Championships in Walton

July 20-23 – Southern Regionals at Lyman's

August 8-13 – Nationals in Idaho

September 3 – Stillwater 3 Rd. Slalom in Eminence

Motion was made to adjourn. Next meeting will be at the 2016 KY State Championships in Walton.

Respectfully Submitted,

Cathy Burkhead

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