

Kentucky Waterski Federation

Winter Meeting Minutes

November 5, 2016

Elizabethtown, KY

Attendees: Joe Burkhead, Cathy Burkhead, Pat Coomes, Joy Coomes, Bob Harris, Terry Harris, Leon Leonard, Jim Roshelli, Hartley Davidson, Eric Kelley, Tom Bolger

KWSF President Joe Burkhead called the meeting to order at 12:50PM and made note that five clubs were represented.

Eric Kelley made and Bob Harris seconded a motion to dispense with the reading of the minutes from the Summer/2016 Federation meeting

Treasurers Report: Eric Kelley made a motion that going forward the AWSA South Jr Development funds paid to KWSF will be split between the club hosting the KY State Jr Development clinic and the KY Lake Ski Nuts for their June multi-day Clinic. That amount for 2016 should amount to \$400 and will be split evenly between Cruises Creek Skiers and the KY Lake Ski Nuts. Accepted and approved.

Membership Report by Joy Coomes. 2016 Membership was at a total of 43 comprised of 23 individual memberships and 5 family memberships. Joy noted the numbers continue to drop and we are down 10 members in the last 3 years. A discussion followed on ways to boost not only membership but also active participation in tournaments, clinics, meetings, etc. Ideas included an email blast newsletter & KWSF Facebook page. Hartley Davidson shared ideas on ways to grow the sport on public water which lead to a lively discussion. Hartley offered to moderate/manage the KWSF Facebook page.

Junior Development Report was provided by Bob Harris. Bob noted that the SR Junior Teams were taken to the Masters in 2016. There were two clinics held in 2016.

Southern Region Council Report – Regionals will be back at Lymanland in 2017.

Club Reports:

- ✓ Cruises Creek – reported a busy 2016 with three tournaments and a Jr Clinic. They may consider adding a new member or two for 2017.
- ✓ KY Lake Ski Nuts – hosted two tourneys in 2016 – the KLO and the Moffett which was a record event and had low attendance. Plan the same for 2017 with the Moffett likely being held later in the season in 2017. They are draining the lake in an effort to mitigate the Asian Carp problem and are doing some shoreline maintenance at the same time.
- ✓ Patriot Lake – Eric Kelly reported that the infra-structure improvements are in place for them to host their first tourney in 2017.
- ✓ Stillwater – Leon Leonard reported that everything is pretty much the same – they may be looking at two additional members.
- ✓ Taylorsville – Hartley Davidson reported that the club is growing both in numbers and active participation.

Old Business – Joe Burkhead is going to re-do the KWSF Bylaws to bring them current.

New Business – Ski Nuts looking to co-ordinate a Safety and Drivers clinic the Friday before the KLO (6/16) in conjunction with the Jr. Development Clinic.

Nominations –

Joe Burkhead nominated for a second term as President by Pat Coomes – 2nd by Tom Bolger – passed unanimously.

Joy Coomes nominated for VP by Pat Coomes, 2nd by Leon Leonard, passed unanimously.

Leon Leonard for Treasurer by Joy Coomes, 2nd by Bob Harris, passed unanimously.

Tom Bolger for Secretary by Kathy Burkhead, 2nd by Pat Coomes, passed unanimously.

Council – Pat Coomes is the out-going SR councilman. Eric Kelly nominated Pat Coomes, 2nd by Tom Bolger – passed unanimously. Council is comprised of Bob Harris (2017) Eric Kelly (2018) and Pat Coomes (2019)

Pat Coomes made a motion that the Federation should allocate \$100 to rent a room for the winter meeting. 2nd by Leon Leonard. Passed unanimously.

Pat Coomes made a motion to continue the KWSF subsidy of up to \$500 per year to the club hosting the State Championships for trophies. 2nd by Bob Harris. This was put in place for another 3 years: 2017-2018-2019/

Meeting was adjourned at 2:33PM.

Respectfully Submitted,

Tom Bolger

KWSF Secretary