

## KY FEDERATION MEETING

MINUTES - NOVEMBER 10, 2018

The meeting was called to order by President Joe Burkhead and was held in Owensboro, KY in the J.I. Hass offices, starting at 11:30:a.m.

### Attendees (13):

Pat & Joy Coomes  
Bobby and Tina Hill  
Leon Leonard  
Joe Duff  
Terry Harris  
Joe & Cathy Burkhead  
John Fowler  
Errol & Patricia Bryant  
Mark Coomes

Minutes from the November 2017 and July 2018 meeting were reviewed, and approved as read.

The Treasurers report was provided by Leon Leonard. The ending balance as of November 10th is \$1,934.34. Copies of the Treasurer's report were given to each member present. The Treasurer's report was approved.

Joy Coomes, Vice-President, provided the Federation membership report, which shows a total of 34 members (the same as reported at July 2018 meeting). The membership is staying the same/decreasing. We need to bring more members into our KWSF.

Terri Harris presented the Jr. Development report, in Bob Harris's absence. The 2018 Kentucky Advanced Juniors' Clinic was small, and may be deleted in 2019, and just hold the KWSF Junior Clinic associated with the state tournament in July. Bobby Hill suggested that we invite Junior Skiers from other states to come and participate in both clinics.

Pat Coomes presented the SR Summer Council report as follows:

- There are still problems with Election issues.
- The performance levels of skiing, especially Level 10, are hard to understand.

### Ski Club Reports

Pat Coomes reported for the [KY Lake Ski Nuts](#). The Ski Nuts hosted the 3 Day Junior Clinic before the KLO, Class L – KLO Tournament, KWSF Jr. Clinic and Class L - KY State Championships, 2018 Southern Regionals, Carly Marquess Class L Slalom Tournament, David Moffitt tournament and the 2018 Adaptive Nationals. Our club may consider hosting the 2020 Adaptive Nationals. Bob Harris plans to have a Judges and Scorers Clinic on December 8<sup>th</sup> (watch for it on the AWSA website).

Errol and Pat reported for Eric Kelley for Patriot Lake in Scottsville, KY. Eric plans to host the 2019 Kentucky State Championships. All KY ski club members, please volunteer to assist Eric in hosting this prestigious tournament.

Leon Leonard reported for Stillwater Ski Club. Due to the lack of interest and help from fellow club members, Stillwater Ski Club will not host any 2019 ski tournaments at their site.

John Fowler reported for Taylorsville Ski Club. Hartley Davidson has retired from skiing and is moving to Phoenix, Arizona. The new President, Nick, works for Mastercraft and comes to Taylorsville to ski. The club has a renewed interest in younger skiers with possibilities to develop their skiing ability in slalom and tricks. They do not have a jump at this time.

Ski Clubs to delete from our club list are Grider Hill and Owensboro.

### **Old Business:**

- On the KWSF website, Bob Moore's name has been left off as the 2010 KWSF Hall of Fame Nominee and winner. His name will be recorded and placed on the website.
- The KY By-Laws currently do not designate an operating calendar year for the officers. Amendment 15, Article 4, and Section 2, will add "the new elected officers will assume duties from January 1st until December 31<sup>st</sup>. The election for officers shall be at the November meeting of each year." **The motion was made, seconded, and approved to be added in the By-Laws.**

### **New Business:**

1. State Water Ski Records –Leon suggested that the KWSF Vice – President be designated as the "Keeper of the KY State Water-Ski Records and the KWSF State Championship Water-Ski Records" each year. These records should be kept active on the KWSF website and kept on an e-file (on a memory stick) and a copy given to the present KWSF President to be kept recorded and filed. Pat made the motion and seconded by Bobby to accept the above suggestion. The motion was voted on and approved.
2. State Federation Trophies – Our KWSF Treasury continues to decrease in balance each year because of the expense cost of State trophies and falling numbers of KY State Waterski members. Pat made the motion and seconded by Joy that KWSF discontinue paying for all of the State Trophies after the 2019 State Water-Ski Tournament. Next year at the KWSF fall/winter meeting, we will revisit our treasury balance and may change the revision to allow the KWSF to allow up to \$500 for State Trophies costs. The motion was voted on and passed.

3. **Election of Officers -- New Federation Officers and Councilmen**

The following were elected as officers for 2019:

President – John Fowler (Newly Elected)  
Vice President – Joy Coomes  
Secretary – Cathy Burkhead  
Treasurer – Leon Leonard

4. **State Councilmen for 2019:**

Pat Coomes has 1 year term (remaining)  
Eric Kelley elected for 2-year term (replaced Bob Harris, who resigned with 2 years remaining)  
Bobby Hill elected for a 3-year term

5. **Junior Development Leaders**

Bobby and Tina were nominated and seconded. The members voted on and approved the Hills as our Junior Development Leaders. We may invite other Junior Skiers from other States to participate in our 2019 Junior Clinics. The Hills may get Ryan Dodd and Lucky Lowe involved with the instructions and clinics.

6. **2019 Tournaments (Tentative)**

June 12-14 – JR Development Clinic in Paducah (check with the Bobby/Tina Hill)  
June 15 – Ski Nuts -- KLO in Paducah (3 Rds-3 Events --- Class C)  
July 12<sup>th</sup> – JR Development Clinic at Patriot Lake  
July 13<sup>th</sup> – 14<sup>th</sup> – KY Water-Ski Championship at Patriot Lake (2 Rds-3 Events)  
July 24 to 27 – 2019 Southern Regionals  
August 6 to 10 – 2019 Nationals  
August 24<sup>th</sup>- Ski Nuts -- David Moffitt Memorial (3 Rds-3 Events- Class C)

7. **2018 Award Nominations**

**Junior Skier of the Year** – Austin Collins  
**Adult Skier of the Year** - Errol Bryant, Dale Coffey, Dave Keller, Kyle Jones, Josh Kelley  
**Member of the Year** - Ben Brannan, Patricia Bryant, Cathy Burkhead  
**Hall of Fame** - Eric Kelley

Please refer to the KWSF web site for more information on the above nominations.

**ALL KY Federation members must be 21 years old to vote on Superlatives for Junior Skier of the Year, Adult Skier of The Year, and Member of the Year. The President of each KY Water-Ski Club, State Councilmen, and KWSF Officers may vote on the Hall of Fame. Email or mail your votes to Joe Burkhead**

Motion was made to adjourn. Next meeting will be at the 2019 KY State Championships in Scottsville, KY.

Respectfully Submitted,

*Cathy Burkhead*

Cathy Burkhead, Secretary