

South Carolina Waterski Federation

MINUTES
July 8, 2017

Members Present

Dean Collins
Pat MacRae
Seth Stisher
Meghan Keefer
Sam Myers
Mike Galloway
Debbie Lamb
Glenn Barnes
Jennifer Wood
Terry Wood
Scott Snape
John Harris
Mike Robinson
Dray Wannamaker
Ryan MacRae
Mark Skeen
Abbie Skeen

Old Business

Discussions on join State tournament with NC

Following discussion, a motion was made by Mike Galloway and seconded by Mark Skeen for Mark to reach out to North Carolina to discuss the possibility of a combined state tournament. The motion passed.

Discussion occurred regarding the status of the nonprofit corporation that was created "South Carolina Waterski Federation." John Harris and Mike Galloway agreed to look into the status of the corporation.

Discussion occurred regarding when the by-laws called for an Annual Meeting of the Federation was to occur. By-laws currently provide for annual meeting to occur at the winter meeting. Motion was made by Jennifer Wood and seconded by John Harris to amend the by-laws to provide for the Annual Meeting to occur during the summer meeting. The motion passed.

New Business

- Junior Development Clinic
 - A Junior Development Clinic was held in Clemson on Lake Hartwell on June 10, 2017. Three boats were used during the clinic: Scott Snape's boat, Jennifer Wood's boat and a friend's boat. The clinic had expenses of \$30 in fuel per boat, food of \$50 and a sanction fee of \$40. Jennifer Wood made a motion to reimburse the boat owners \$30 for fuel and herself for the food and sanction fee. The motion was seconded by Seth Stisher. It was noted that the state should receive \$400 from the Region for holding a junior clinic. The motion passed.
 - A motion was made by Mike Galloway to obtain trophies for next year's state tournament at a cost not to exceed \$220 for 1st place only for slalom, trick, jump and overall for the juniors. The motion was seconded by Scott Snape. The motion passed.

- Ricky & Grace are moving - we will miss you!

- Nominations & Elections

Current Council

Ricky Walters
Grace Wilkins
Jennifer Wood
Alan Havanaer

A discussion occurred and the belief was that the following were the current council members. Following the discussion it was determined that Jennifer Wood was the acting president and the others were the Council members.

Positions

SC Federation

Acting President: Jennifer Wood

Acting Secretary: Scott Snape

Acting Treasurer: Mike Galloway

There was discussion regarding whether some of the positions listed in the by-laws were still needed. A motion was made by Scott Snape and seconded by Mike Galloway to eliminate the positions of Director of Officials/Training and Director of Safety. The motion passed.

President: A motion was made by Mike Robinson to elect Jennifer Wood as President and seconded by Seth Stisher. The motion passed.

Secretary: A motion was made by Seth Stisher to elect John Harris as Secretary and seconded by Jennifer Wood. The motion passed.

Treasurer: A motion was made by Jennifer Wood to elect Mike Galloway as Treasurer and seconded by Seth Stisher. The motion passed.

Director of Tournaments: A motion was made by Scott Snape to elect Mark Skeen as Director of Tournaments and seconded by John Harris. The motion passed.

Council - 1 year term: A motion was made by Seth Stisher to elect Glenn Barnes to council for a 1 year term and seconded by Megan Keefer. The motion passed.

Council - 2 year term: A motion was made by Seth Stisher to elect Ryan MacRae to council for a 2 year term and seconded by Mike Robinson. The motion passed.

Council - 3 year term: A motion was made by Jennifer Wood to elect Seth Stisher to council for a 3 year term and seconded by John Harris. The motion passed.

New Rules:

- Use ZBS in their State championship tournament?
- Are we going to allow that method to break existing state records?

Following discussion, members present felt that the state records were based on the number of buoys completed at a certain speed and line length and not based a total number of buoys. Thus, ZBS would not affect South Carolina state records.

USA Water Ski requested feedback from each state on several questions, which were distributed with the meeting agenda. Jennifer Wood asked members to provide any feedback directly to USA Water Ski.

Mike Robinson made a motion to reimburse Scott Snape for expenses for State Tournament. The motion was seconded by Mark Skeen. The motion passed.

Mike Galloway submitted the Treasurer's Report.

- General: \$2,739.87
- Jr. Development: \$2,846.00
- Total: \$5,585.87

There being no further business the meeting was adjourned and skiing resumed.