

South Carolina Waterski Federation

MINUTES July 14, 2018

Members Present

Dean Collins
Seth Stisher
Ralph Stisher
Meghan Keefer
Scott Tenant
Jennifer Wood
Terry Wood
Scott Snape
Kirsten Snape
John Harris
David Wicker

Old Business

- 2017 Meeting Minutes
Seth Stisher made a motion to approve the minutes as submitted. The motion was seconded by John Harris and passed unanimously.
- By-laws amended to provide for a summer annual meeting
Jennifer Wood reminded everyone that last year the by-laws were amended to hold the annual meeting in the summer
- John Harris and Mike Galloway consider implications of the “non-profit” status
John Harris advised that he and Mike Galloway had looked into the matter. He also advised that the non-profit had not conducted any business. Consequently, John advised it was Mike Galloway’s recommendation that the Federation create a “C-corp” with no stock issued, using the \$5,000+ as paid in capital. Mike Galloway had talked with Bill Wynn, an attorney in Spartanburg, who was willing to assist with setting up the “C-corp.” Once the C-corp was set up, Mike Galloway would obtain an EIN for the corporation. John Harris made a motion to

proceed as he outlined. The motion was seconded by Seth Stisher and passed unanimously.

New Business

- Junior Development
 - A Junior Development Clinic was held in Clemson on Lake Hartwell on May 19, 2018. Four boats were used during the clinic: Scott Snape, Jennifer Wood, Scott Tenant and Ryan McCrae. The clinic will reimburse the boat owners their fuel expense and Jennifer Wood the sanction fee of \$40. Seth Stisher made a motion to reimburse expenses from the clinic and request the \$400 reimbursement from the Southern Region. The motion was seconded by John Harris. The motion passed unanimously.
 - Scott Snape made a motion to reimburse the Whitestone Ski Club for the cost of the Tri-State Tournament T-shirts provided to the South Carolina Junior Skiers and the cost of practice by the junior skiers. The motion was seconded by Seth Stisher and passed unanimously.

Nominations & Elections

- SC Federation - Current Positions Held
 - President: Jennifer Wood
 - Secretary: John Harris
 - Treasurer: Mike Galloway
 - Director of Tournaments: Mark Skeen
- Council
 - Glen Barnes - moving to NC
 - Seth Stisher - 1 more year
 - Ryan MacRae - 2 more years

In light of Glen moving to North Carolina, Seth Stisher resigned his council position with a year remaining on its term. Meghan Keefer volunteered to fill Seth's former position with a year remaining on the term. Seth Stisher volunteered to fill Glen Barnes former position. John Harris made a motion to elect the existing officers to an additional one year and to elect Seth Stisher to a 3 year term on Council and to elect Meghan Keefer to the position vacated by Seth with one year remaining on the term. The motion was seconded by Scott Tenant and passed unanimously.

State Tournament 2019

- Big thanks to GA for hosting 2018!
Jennifer Wood thanked Georgia and the Whitestone Ski Club for hosting the 2018 Tri-State Tournament.
- Next year's SC State Tournament
 - Discussion occurred regarding investigating the possibility of holding it at Buzz or Hans lakes with a plan to use Jeff Rodgers lake as a backup.
 - Discussion also occurred as to the need to creating a better product (tournament) by including:
 - announcing,
 - a lower entry fee for Junior Skiers,
 - t-shirts for the tournament and
 - holding a Junior Development Clinic on Friday.
 - SC Hall of Fame - Jennifer Wood proposed that South Carolina create a Hall of Fame which would include a plaque. Discussion included how to select the initial members. Jennifer made a motion for the officers to begin the process of creating a South Carolina Hall of Fame. The motion was seconded by Dean and carried unanimously.
 - Discussion occurred as to the need for revenue if we are going to improve the state tournament and begin a Hall of Fame. John Harris made a motion to begin collecting \$5 Federation Dues. The motion was seconded by Seth Stisher and passed unanimously.

Updates to Records

- See print out if you would like to review
- Records can be made at any REL tournament or State Championship tournament
- Discussion occurred regarding the need for new medals for Junior Skiers as the state was running out of first place medals. Dean Collins made a motion for the officers and council to approve the purchase of new medals. The motion was seconded by Scott Snape and passed unanimously.

Treasurer's Report

A treasurer's report was submitted by John Harris on behalf of Mike Galloway.

There being no further business Dean Collins made a motion to adjourn and the meeting was adjourned.