

WISCONSIN WATER SKI FEDERATION ANNUAL MEETING
FEBRUARY 29, 2020- CHULA VISTA RESORT- WISCONSIN DELLS
MINUTES

President Chris Coupland called the meeting to order at 12:02. Melanie Hanson from USA Waterski addressed the attendees regarding Safe sport requirements, she noted its annual certification and you should use Chrome for best performance.

Roll call was conducted by Aaron all teams present.

Executive board action give each Wisconsin official a \$100 travel stipend. Joel motioned Jim seconded the motion. Motion carried.

Secretary report- Jim M motioned and Joel seconded the motion. Motion carried.

Financial Report- No formal report.

President- No Report

AWSA- Jim B submitted report

NSSA- Chris noted that the timer for the individual swivel and doubles at Nationals will stand on the starting dock. Chris cautioned the skiers to have a plan to compete in your allotted time. He noted the difference in tight line 5% penalty or letting go before times up and it will count as a fall. Do not keep performing. Hans addressed the attendees regarding the boat drivers' continuing education requirement (every 5 years). Upgrading your rating counts for the requirement. The NSSA no longer has a twin rig available for the teams to use.

Show- Aaron thanked the Think Tank crew. Noted that there is 6 teams signed up for practice at state. Chris addressed the members regarding the individuals and the plan to change the registration process. This did not get taken care of in timely matter but he is proposing that we go against the PnP and increase from 52-60 competitors. Deadline is June 30th. If it is full no late entries will be accepted and if it's not then there will be \$50.00 late fee. No objections to this change from the membership.

Barefoot Director- Report Submitted

Wakeboard Director- Open

Collegiate- Evan- report submitted

Adaptive- Sue- report submitted

Recreational- open

Safety- 2020 safety manual is available.

Think Tank- Michelle- attendance is up 10% from last year. Tentatively planning to have it back here Feb 26-28, 2021. Joel motioned and bob seconded the motion. Motioned carried.

Nominating- Bob K was nominated for Vice President and Aaron S motioned to close nominations and Michelle M seconded. Treasurer- Maggie Muleski was nominated, motion to close by Aaron S and seconded by Holly B. Joel S. nominated we accept their positions by declaring acclimation, Michelle M seconded the motion, motion carried.

Sport Reps:

Show Nominees- Joel Williams, Kailey Koehler, and Brad Kueschel. Each will provide a BIO and the federation will vote at State. Aaron motioned to close and Joel seconded the motion. Motion carried.

Barefoot- Paul Stokes nominated. Aaron motioned to close, Jim M motioned to close. Motion carried.

Collegiate- Evan Marcus was nominated. Jim B motioned to close, Aaron motioned to close. Motion carried.

Traditional- Open

3-Event- Jim Babcock was nominated. Jim M motioned to close and Aaron seconded. Motioned carried.

Wakeboard- Open

Adaptive- Sue Ritchie was nominated. Jim M motioned to close, Holly Seconded. Motion carried.

Recreational- Mike Wiberg was nominated. Aaron motioned to close, Michelle seconded motion carried.

NSSA Rep- June 1 position. Bob Koehler was nominated.

Joel motioned that by acclimation with the exception of show rep we move positions forward. Jim seconded the motion. Motion carried.

Historical- No Report

Hall of Fame- Bob noted award winners for this year. Barb Snow, Terry Pasterski, and Shauna Paesenen.

By-Laws- Pam, no report.

Marketing/Social Media- No report

Membership Chair- Julie, 692 new members (1/4 of normal) Julie needs team reps. Will no longer be using Wild apricot email system.

Waterways- Open

WWSF Show Ski Open- Michelle opened site presentations from RAJ, Chetek and Shawano's proposals. Votes collected and Tallied after meeting. Shawano will host by tallied votes.

Grants Committee Chair- 5 acquired so far, get your requests in! \$1300.00 available this year!

Old Business- none

Adjourn- motioned by Aaron, seconded by Michelle, motion carried. Meeting adjourned. Next meeting to be determined.