

**Wisconsin Water Ski Federation · Business Meeting
January 8, 2022 · Virtual Only**

Meeting was called to order at 10:06 a.m. by President Bob Kohler.

Bob appointed Jim Martin to serve as Parliamentarian

Attendance and Team roll call were conducted and members present meet requirements for a quorum.

First order of business was an open forum with Nate Boudreaux from USA Waterski regarding the new mandated Safesport requirements. Nate noted that USA Waterski will be hosting a virtual Town Hall for members. Several members asked questions regarding the process and system as it stands now. "It is not going away! No fight to win or negotiating to do so!"

Secretary Holly presented the minutes from the December Business Meeting. Michelle Mieke motioned to approve the minutes and Mike Wiberg seconded the motion. Motion carried.

Maggie presented the Treasurer's report and discussed the account balances. Aaron motioned to approve the report and Julie Abramson seconded the motion. Motion carried.

Director Reports:

AWSA- Tony Drake- no report.

NSSA-Notes from the November meeting were shared, Cathy reminded teams that we need to fill our team reports for the Winter NSSA meeting report. Please include all events that each team hosted, what issues they may be having. NSSA will post minutes when they are complete for teams and reps to review.

Show Ski- Kailey submitted report, working on buttoning up instructors for Think Tank.

Traditional- Mike Testa- no report.

Barefoot- Paul Stokes- report is same as last meeting.

Wake Sports- Vacant- no report.

Collegiate- Sam Taschwer- no report.

Adaptive- Susan Richey- no report.

Recreational Mike Wiberg- no report.

Standing Committee Reports:

Safety- Jim Martin- no report.

Membership- Julie Abramson- Julie shared some notes on membership platform, working to get access for team rosters and again reminded everyone to not create a new membership when renewing a current membership. Contact her for issues: Julie@waterski.org

Marketing- Joel Shapiro-Sent list of domain names owned by WWSF to the leadership for some decisions. Continue to update website and post info. Working on getting events posted. Also will be focusing on the Ski Team Locator feature since I have all the info from last year's state show ski tournament.

Nominating- Aaron Schoelzel- reminder that VP and Treasurer positions are open for nomination.

Grants- Vacant- Maggie noted that there is about \$2,003 available for distribution this year.

By-Laws / P&P- Joel- Working on complete re-write of our P&P and expect to complete by mid-year. Will distribute to everyone so there is sufficient time to review in detail. Expectation is to vote to approve in the fall.

Think Tank- Michelle Meike- Report provided. Reminder about rooms and registration.

Historical- Maggie- No report

Hall of Fame- Aaron Schoelzel- prepping for annual awards banquet, discussed timed acceptance speeches and photo reels.

Special committee Reports- Vacant- Chris Coupland is interested in taking care of this annual event.

Mike Wiberg motioned to adjourn the meeting and Maggie seconded the motion. Motion carried.

Takeaways: Team Reports, anyone interested in being an official at State get paperwork submitted, Safesport updates, Think Tank Registration.

Next Meeting- February 5th, 2022 at Springville Wharf, Plover WI.

DRAFT

SHOW SKI SPORT DISCIPLINE DIRECTOR REPORT

Show Ski Representative: Kailey Koehler

WWSF Meeting Date: January 7th, 2022

Think Tank:

Show Skiers are looking forward to Think Tank 2022! Almost all of the instructors have been selected. We believe we have quality instructors who will do a great job teaching, guiding, and answering questions about several different aspects of Show Skiing.

We will have a mandatory Zoom meeting prior to Think Tank in order to discuss Zoom protocol, expectations, safety precautions, and responsibilities of instructors. Our goal is to ensure Tanks are run smoothly and safely.

An application for the "Pyramid Climbing for Teams" clinic has been posted on the WWSF Facebook page and it is also on the WWSF website. Teams, if you want to participate in this clinic, please fill out the application.

Ski Camp:

I will be posting the link for ski camp on the WWSF Facebook page soon. The link will also be on the WWSF Website. Applications are due by February 1st.

Officials Applications:

The Official's Application for those who are interested in volunteering to be a judge, secretary, scorer, timer, safety, or tournament driver for the WI State Waterski Tournament has been sent out to all rated officials. Thanks to Joel Shapiro, the application is now in a 'JotForm' format. There has been a lot of positive feedback on the application being quick and easy to fill out. Thanks, Joel!

We have been receiving lots of inquiries. I have asked Melanie from USAW to resend the Official's Application in hopes to get more people to sign up. All applications are due by **February 1st, 2022.**

2021 Wisconsin State Show Championships:

We will again seed teams for the 2022 State Championships at the WWSF Think Tank Meeting. This is a mandatory event for all teams. We will have a screen at the front of the room where the running order will be posted.

Show Ski Discipline Director Budget

The Hall of Fame Committee recently met to discuss several different topics. It was brought to our attention that there is an individual who has been working extremely hard to promote the sport of waterskiing, specifically in the area of Freestyle Jump. Carter Buchman has been putting on 'Buck Up' tournaments for the last 2 years, and he continues to prepare for more tournaments this upcoming summer. That being said, the committee suggested that we find a way to financially help Carter as he puts on these tournaments and grow the sport. In 2021, only \$211 of the \$500 budget was spent. In 2022, I would like to use the Show Ski Budget to give \$500 to Carter to use for his Buck Up tournaments. As a whole, we (the WWSF) would love to see more people with this passion put on events to grow our sport!

Reminders:

- Teams must attend 3 out of 4 General Business Meetings.
- Sign up for Think Tank on the WWSF website
 - Sign up for the Pyramid Tank, if interested

As always, I can be reached at kailey@waterski.org to address any questions, comments, or concerns.

Respectfully submitted,

Kailey Koehler
WWSF Show Ski Discipline Director



Think Tank Report January 8th 2022

Think Tank will be held at Chula Vista Resort, Wisconsin Dells, March 4th-6th 2022.

Think Tank 2022 committee members are Michelle Meike (chair), Joel Shapiro (IT), Kailey Koehler, Aaron Schoelzel and Holly Buchman. The committee will follow all CDC, local, state, and federal and venue guidelines regarding Covid protocol, to be able to provide the best version of Think Tank possible. As of now Think Tank, will be in-person only for attendees, instructors and Safe Sport protocol will be followed.

Booking ID Number: I01503

JR Tower \$149.00

2 Bedroom Condo \$269.00

3 Bedroom Condo \$369.00

Call 1-877-746-9413 to make reservation

Kailey has the instructors lined up for Think Tank. The Expo Packets have been sent out to the vendors. The Swivulator company is under new ownership and going to be sponsor of Think Tank. New projectors will need to be purchased as the old ones are not compatible with the newer laptops. Social Media posts on clinics and instructors will start this coming week.

As of now, there are no new inductees for the WWSF Recognition/ Hall Of Fame Banquet on Saturday night. The 2021 inductees are Lisa Lamb Fitzgerald, Jeff Henke, Cathy Luiting and Gerry Luiting. They are receiving their induction in 2022 due to Covid concerns in 2021.

Think Tank Registration is open. Go to watertski.org to register.

Early bird pricing is 12-5-21 – 1-31-2022

Advance is 2-1-2022 – 3-2-2022.

	TT	ALA CARTE RB/HOF	SSPA	
Onsite	\$50	\$45 (LA)	\$40 (LA)	(\$135)
Advanced	\$40	\$40	\$35	(\$115)
Early Bird	\$30	\$40	\$30	(\$100)

	TT	BUNDLE PRICING RB/HOF	SSPA	
Advance	\$35	\$40	\$30	(\$105)
Early Bird	\$25	\$40	\$30	(\$95)

Respectively Submitted by,
Michelle Meike
WWSF Think Tank Chair
michelle@waterski.org
262-492-0895

WWSF Board Meeting
December 2021
Barefoot Report

We are expecting one additional new barefoot specific event summer 2022. Between last year and this year 3 new annual barefoot specific events have been established and are being hosted by show ski teams and it's helping their fundraising efforts.

This calendar includes all barefoot specific events held in Wisconsin, barefoot nationals, and the major show skiing events.

2022 Wisconsin Barefoot Calendar

May 14	Endurance Barefoot Event T.B.D. – Pewaukee, WI
May 21-22	6 “O” 8 Figure 8 – Cambridge, WI
June 4-5	Plum Figure 8 – Sayner, WI
June 18-19	Multi-state 3 Event – Alma Center, WI
July 16-17	Barefoot Midwest Regional – Alma Center, WI
July 21-24	Show Ski State – Wisconsin Rapids, WI
July 29-31	Show Ski Midwest Regional – Albert Lea, MN
August 4-6	Barefoot Nationals – Conroe, TX
August 12-14	Show Ski Nationals – Loves Park, IL
August 20-21	Footstock Figure 8 – Crandon, WI
August 27	Cooler by the Lake 3 Event – Two Rivers, WI
September 9-11	Foot Fest – Cambridge, WI
October 8	Gator 8 Figure 8 – Pewaukee, WI

*Midwest Open Figure 8 – Manitowish Waters, WI – Unknown date typically August.