

Indiana Water Ski Association Board Meeting - October 5th, 2021

- 1. Call to order 7:00 PM Conference Call Attendees.**
 - a. Kim Contos, Dan Reed, Jeff Cross, Don Bucher, Shane Bucher, Prissy Edwards, Randy Sharkey, Neal Clark, Casey Contos, Dave Jarrett.**
 - 2. Acceptance of April 2021 minutes. Moved and passed unanimously.**
 - 3. Finance Report: Copy attached.**
 - 4. Membership Report: Copy attached**
 - a. Special note that “paid memberships” were nearly doubled from 2020. Good job Prissy Edwards!**
 - 5. Adaptive Skier Report:**
 - a. Dan Reed reported that Nationals for next year are scheduled for Paducah, Kentucky. The annual RHI event will be at Morse Reservoir in 2022.**
 - 6. Midwest Council: Shane Bucher**
 - a. Tournament boat damage amount raised from \$700 to \$1,000.**
 - b. “sure path” will someday be required for all tournaments. IWSA might consider purchasing a unit to be passed around.**
 - c. Safesport will be required for anyone skiing in a tournament in 2021. We need to send out reminders to members to complete the course for 2021. Tournament notes on IWSA registration site should include reminder to all that Safesport is required to ski.**
 - 7. Website/Social Media:**
 - a. Nate Smith is in charge of the Social Media sites.**
 - b. Dan Reed cooperates with Nate and is in charge of posting info on the IWSA web site.**
 - 8. Junior Development:**
 - a. Junior development event was held June 3rd and 4th at Kodiak lake with a full house and was considered a success.**
 - b. Julie Mishler has been invited to ski in Juniors Pan Am event in Mexico. Samantha Hoops is an alternate.**
 - 9. Sponsorships:**
 - a. Sponsorships are down from previous years. Some suggestions to contact include Shannon Chapman at Raccoon Reservoir, Lance Smith Plumbing, Bart’s, and Indy Boat Company (formerly Pro Wake)**
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10. Monday Night Ski League Report:

- a. There were 4 grassroots Monday Night Ski League events in 2021.
- b. Two of those 4 events were sponsored by USA Water Ski who provided free sanctioning for Get On The Water events. The President of USA Water Ski attended and participated in the the Get On The Water event at Brewski Lake.

11. State Junior Records:

- a. There were some new divisions for skiers from USA Water Ski. Don Bucher volunteered to review and perhaps update our records. We don't want to overlook past record holders. We need to send a reminder to Don in December.

12. November Meeting:

- a. There was much discussion about the November meeting including dates, times, form of meeting, etc. Included in the discussion was the Hall of Fame award and awards. Due to the short time period between now and the November meeting, it was finally decided not to do an "in person" banquet and awards ceremony as we have done in the past. Also mentioned was Katie McCullough is interested in becoming involved with the banquet. The November meeting will be a virtual meeting (possibly zoom meeting)
- b. One suggestion was to nominate the next Hall of Fame recipient far in advance of the award date. This would allow ample planning time for all involved.
- c. November Meeting: Virtual and possible Zoom
 - i. November 20th, 2021
 - ii. Board Meeting 1:30 PM
 - iii. General Membership Meeting 2:30 PM
 - iv. Agenda:
 1. Slate of Officers for 2022
 2. State Tournament Bids
 3. 2022 Tournament Schedule

d. Slate of Officers:

- i. Kim Contos will step down from President but remain on Board of Directors.**
- ii. Clay Kinnick will resign as he is relocating out of state.**
- iii. Nate Smith to become Board member in charge of Social Media. Moved and passed unanimously.**
- iv. Jeff Cross will become President (not official until November meeting).**
- v. All other officers will remain in their present position.**

13. State Championship Tournament:

- a. Discussed was the State Tournament selection for 2022. Don Bucher indicated that Cindoway Shores was probably interested in doing the 2023 event. Several options were discussed**
 - i. Option #1 was to do a “split” tournament on two different sites. with Champion Lake or Brewski Lake doing the slalom and trick parts of the tournament on Saturday and Hawthorn Lake doing the jump section of the tournament on the Sunday.**
- b. Any interested sites should be submitting bids for the 2022 State Championship Tournament at the November meeting.**

14. Adjournment: 8:50 PM

- a. Respectfully Submitted**
- b. Dave Jarrett**

2021 Membership 10/05/2021

Single Membership	53
Family Membership	31
Collegiate	2
Total Paid	86
Hall of Fame	26
Total all Members	112

Barb Miller Scholarship Fund Donations for 2021 \$605.00

Income Statement
1/1/2021 to 9/30/2021
Cash

Jan 2021
Sep 2021
Actual

Revenue

Gross Receipts or Sales

Membership fees collected	
Family Memberships	200.00
Individual Memberships	1,253.07
Sponsorship Donations	600.00

Revenue	\$2,053.07
Gross Profit	\$2,053.07

Expenses

Management Expense

Administrative Expenses	96.00
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Other Business Expense

Special Contributions Donation	800.00
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General & Administrative Expense

Awards and Medals	574.85
Barb Miller Scholarship	500.00
Donation for Nationals Webcast	250.00
Pay Pal fees	9.01

Expenses	\$2,229.86
Income (Loss) From Operations	(\$176.79)

Other Revenue

Interest Income

Misc. Interest Income	0.52
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Other Income

Barb Miller Scholarship Fund	579.12
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Other Revenue	\$579.64
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Other Expenses

Other Expense

All Other Donations	100.00
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Other Expenses	\$100.00
Net Other	\$479.64
Net Income (Loss)	\$302.85

Report Options

Period: 1/1/2021 to 9/30/2021
Display Level: Level 3 Accounts
Display Account Categories: Yes
Display Subtotals: None
Reporting Method: Cash
Include Accounts: Accounts With Activity

Balance Sheet

Book Value

As of 9/30/2021

Assets		Equity	
Current Assets		Contributed Capital	
Cash		Barb Miller Scholarship Fund	5,131.34
Chase Bank checking act.	5,390.73	Total Contributed Capital	5,131.34
Chase Bank savings act.	12,268.22	Retained Earnings	
Total Cash	17,658.95	General Fund	12,527.61
Total Current Assets	17,658.95	Total Retained Earnings	12,527.61
		Total Equity	17,658.95
Total Assets	17,658.95	Total Liabilities and Equity	17,658.95

I (we) certify that the information on this Balance Sheet is true and correct to the best of my (our) knowledge.

(Signature)

(Signature)

(Date)