

# **WISCONSIN WATER SKI FEDERATION BUSINESS MEETING**

January 7, 2017 • Springville Sports Grill • Plover

## **AGENDA**

Committee Meetings (10:00am)

Bylaws and P&P, Hall of Fame, Annual Report, Think Tank

Food Order (11:30am)

**Introductions & Roll Call** (12:00pm)

Chris Coupland

### **Officer Reports**

Secretary

Holly Buchman

Treasurer

Joel Shapiro

President

Chris Coupland

### **AWSA, NSSA & Sport Discipline Reports**

AWSA Councilperson / 3-Event

Jim Babcock

NSSA Reps.

Cathy Luiting, Chris Coupland, Hans Hauschild, Maggie Muleski

Show

Mickey Loka

Barefoot

Dan Baumgartner

Wakeboard

<open>

Collegiate

Claire Thompson

Disabled

Travis Lukens

Recreational

<open>

### **Standing Committee Reports**

Safety / Equipment

Jim Babcock

Think Tank

Joel Shapiro

Nominating

Matt Farra

Historical

<open>

Hall of Fame

Matt Farra

By-Laws / P&P

Maggie Muleski

Marketing / Website

Joel Shapiro

Membership

Joel Shapiro

### **Special Committee Reports**

Waterways

<open>

Show Competition

Don Heilman

WWSF Show Ski Open

Michelle Meike

Grants

Maggie Muleski

### **Other Business**

### **Adjourn**

### **REMINDERS...**

- Be sure to sign the attendance sheet. Check to make sure all info for your team is accurate.
- Each Officer, Sport Discipline Director, AWSA Councilperson, NSSA Representative, Committee Chair and Official Team Representative/Director is required to sign a Conflict of Interest Affirmation for 2017.

### **UPCOMING MEETINGS...**

- Saturday, February 25 (during Think Tank at Grand Geneva in Lake Geneva)
  - 12:00pm – Annual Meeting
  - 12:15pm – Seeding Meeting for the 2017 Wisconsin State Show Ski Championships