Annual IWSF Board Meeting

Saturday, 07.15.2023

Attendees

All Illinois State tournament participants and IWSF members, all paid members have voting rights.

Agenda & Notes

Call to Order

1. By IWSF President Jeff Roberts

Officers

- 1. President Jeff Roberts
- 2. Vice President Brett Stackpole (not in attendance)
- 3. Treasurer Christy Kingsmill
- 4. Secretary Bridgett Atwell
- 5. State Councilman Sam Schmitt

Treasurer Report

- 1. AWSA Midwest Junior Development Donation \$300
 - a. Motion to Donate from IWSF By Darr second by Kelly
 - b. Vote All in Favor
- 2. Need clarity on reimbursements from state tournament
 - a. Motion by Darr, second by Barb: State will reimburse \$300 for the banquet dinner on the Saturday night of state and all medal costs
 - b. Vote: all in favor
- 3. Illinois Dues
 - a. Motion by Darr, second by Debbie: Entry Fees will be raised to include an update in IWSF membership pricing of \$10 per person or \$20 per family
 - b. Vote: all in favor

New Business

1. State Needs New Cameras for L tournaments

- a. Motion by Jeff Roberts: Jeff Surdej will research and purchase for the state and be reimbursed
- b. Vote: All in favor
- 2. Bylaws Review
 - a. Jeff Roberts will look at and make any additions or modifications needed and bring to next board meeting
- 3. Officials Ratings
 - a. Helping get the juniors involved Christy ran a mini "how to" get your officials rating at Junior Clinic for the older kids
 - b. The difficulty of getting rating and responses from HQ needs to be brought up councilperson to bring up during Midwest Meeting
- 4. Junior Development
 - a. Feedback from this year?
 - b. Google document made for all things for it, new additions (notebooks and pens) seemed to go over well!
 - c. Debbie will do for two more years, with Bridgett shadowing and them Bridgett will take over the clinic
- 5. State Tournament on multiple days
 - a. Need to look at format for next year since numbers are higher and only a one lake site
 - b. Suggestion to site: Make sure that all junior events are done on Saturday and any other adult events and then finish the remainder on Sunday this way awards can go out on Saturday night to juniors at the banquet

Elections

- 1. President
 - a. Jeff Roberts
 - b. All in favor
- 2. Vice President
 - a. Brett Stackpole
 - b. All in favor
- 3. Treasurer
 - a. Hunter Michael Smith
 - b. All in favor
- 4. Secretary
 - a. Bridgett Atwell
 - b. All in favor
- 5. State Councilman
 - a. Kelly Zoellner
 - b. All in favor

Motion to Adjourn

- 1. Motioned By Dean second by Sara
- 2. All in favor YES

Action Items

- 1. Christy to turn over Treasurer information to Hunter.
- 2. Bylaws Updated.
- 3. Jeff Surdej to purchase new IWSF Cameras.
- 4. State Tournament Format/Days
- 5. Kelly to bring up officials/HQ concerns to Midwest Council