

USAT SMW REGIONAL COUNCIL

MINUTES OF BOARD MEETING DRAFT (PLEASE HELP ME BY ELABORATING ON YOUR AREA)

AUGUST 23, 2011

In attendance: Boris Robinson, Candy Cheatham, Duke Gill, Frank Cortese, John Ricca, Jane Hresko, Doug Fairchild, Shelley Campbell, Todd Terry. Absent: Dave Young, Ben Elder, Rene LaVergne, Dave Wood

Call to order by Chairman- Boris Robinson 7:07 pm

First order of business – Minutes of July meeting

Corrections needed to prior minutes -Discussion of youth participating in Junior Elite race – her name is Danielle not Daniel. Also absent at that meeting not listed – Merry Prather. Frank Cortese moved to accept the minutes as written with the two corrections. John Ricca seconded and the motion unanimously passed.

Chair report

Boris Robinson, Chairman, announced he is not returning to the Council next year, nor is Rene LaVergne our Secretary and Todd Terry our Treasurer and we need to be thinking about replacements for these officer positions. Boris asked if anyone could attend the Chair persons meeting on Oct 21 -23rd in Colorado Springs. They would need to fly in on Friday Oct 21st. John Ricca volunteered previously to attend and re-affirmed his desire to go.

Treasurer report Todd Terry

Todd reported that he has written a few checks since the last treasurer report. We still have \$ remaining in our budget for youth races. Budget for youth still available: \$1000 Youth grants (not performance based), \$1000 for Youth Development and \$3000 for community outreach.

Championship report Jane Hresko

Jane reported that all bids have been received and voting completed on 2012 championship races and Frost Yer Fanny Regional Duathlon Championship. The only State that does not have a Duathlon championship bid and hence no championship race is Louisiana. Discussion ensued regarding whether or not we should attempt to extend further requests for bids for La. Duathlon championship race. Jane proposed that if Louisiana athletes bring forward a request for a championship race we will consider approving a La. Duathlon at a later date. Boris was not in agreement. This proposal remains open.

All championship races are posted at the SMW website.

Youth report – Shelley Campbell

Talent ID series race September 11 CATS will be the last race of the Jr. series.

Doug Fairchild brought up posting results at the website for the kids races – Cedar Park Kids Tri, OCU Kids Tri, Little Bison He would like to have point totals by participant posted.

Next youth tri race in the series is Little Buggies Tri, the regional championship in Plano, Texas.

Frank Cortese is putting on this race to be held September 5, 2011

Youth Nationals had a lot of regional participation. Shelley reported the race was very fun and challenging. The course was safe. The Elite race had water quality issues and the race time was

changed to later in the afternoon. Our region is impressive in the number of youth participating. Talbot Cox of Oklahoma City has started a youth triathlon team – HIS Kids Racing. Communications – Duke Gill Nothing to report

Clubs - Jane Hresko

No report other than Louisiana Club Tri Cajuns are concerned they don't have a State Du Championship.

Race Director – No report

Administrative Assistant- John Ricca reported we have a new administrative assistant, Doug Harvey from Louisiana. He was approved by USAT on August 15, 2011.

John needs current contact information from all council members – email, physical address, phone numbers

Hall of Fame – John Ricca

John reported the committee has only had one nomination. He asked that requests for nominations be sent out to Clubs to try and get more nominations before the end of October.

Doug Harvey will send out requests to the clubs for Jane. Duke has posted the nominating information at the SMW website.

Frost Yer Fanny 2012

FYF has been awarded to Texas Motor Speedway Duathlon to be held on 2/19/2011 in the Dallas area. Discussion regarding holding coaching and race director clinics in conjunction with FYF weekend ensued.

Jane is to contact Liz Tucker of USAT's race department to investigate. Jane is to contact Jack Weiss, RD for Texas Motor Speedway about finding hotel accommodations for the FYF weekend events.

Collegiate – Frank Cortese

Frank would like to have budgeted funds for two camps. Two college teams are committed to attending camp – Texas A&M and University of Louisiana at Monroe. Frank would like to add a draft legal segment to the camp and reduced physiological testing (50% off) for students.

John Ricca reported the Playtri Performance center and store in Dallas is now open.

No other business – motion to adjourn made by Todd Terry, seconded by Frank Cortese and approved unanimously.

Minutes submitted by Rene' LaVergne, Secretary; recorded by Jane Hresko