

USAT SMW Region Council Meeting
SMW meeting July 27 2011

Call to order 7:05 pm

Attending:

Boris Robinson, Jane Hresko, Candy Cheatham, Frank Cortese, Doug Fairchild, Duke Gill, Dave Young, Dave Wood, John Ricca, Shelly Campbell, Rene Lavergne

Absent: Todd Terry and Ben Elder

Minutes from the May 23rd (Jane Hresko) 2011 meeting - John Ricca moved to accept the minutes as written – Frank Cortese seconded

Minutes approved unanimously.

Chair Report – Boris passed as there was nothing new to report

Treasurer report – Todd sent an email with the treasury information. There is a new expense report form and mileage reimbursement has increased from \$.51 to \$.55 per mile as of July 1, 2011.

Championships – The bidding process closed July 15 and the applications will be posted on our forum. Duke will set up a poll for voting. Discussions – Should we standardize distances for championship races. Something to consider for future years.

There are no Duathlon submissions for State Championships for La. Or Texas. Discussion ensued about whether to invite specific race directors to accept a state championship for these states. Boris is leaving it up to the Championship committee to pursue it if they want to, but his inclination is to go with the submissions and if none were submitted – then no State championship. The committee will send Duke the applications in pdf form to be posted on the forum. Duke will create a poll for voting. Jane will email the spreadsheet list of all the applications to the council to review and comment if any safety or noncompliance issues are known. Comments are to be returned to Championship Committee (Dave Wood and Jane Hresko) by Monday August 1. Voting will be finalized by August 15. The above minutes recorded by Jane, the following Rene'. Thanks Jane.

Youth Committee:

Junior: Shelly:2011 Talent ID Series update: The updated records are posted on the website. We have more athletes and more females. USAT is matching USACycling wheel requirements for Juniors. Athletes in region are doing well on national level. Camp went well. 18 athletes for skills camp. Shelly discussed Daniel's performance. Her primary sport is rowing. Jack's Generic Triathlon July 31, 2011

Collegiate: Frank Cortese. The new campaign is up, registration is live. Date is near Thanksgiving.

HS/U23

Youth: Series update: Standings? Frank's race in September is next. Doug will accumulate the results and post on website.

Communication Committee: Website and Message board. Merry is absent. Duke sent some volunteers to Boris.

Rankings: Dave Young: In the past, we've eliminated people without a USAT number. We will allow new members to have their race count. Ironman 70.3 & ironman TX have not sent results.

Clubs: Full swing. No issues. Lots of competition.

Officials: Clinic in OK Redman Tri.

Race Directors: Ben Absent

OLD BUSINESS:

-New Admin Assistant approval: John Ricca sent a note. Todd Terry & John recommended Chuck Yarling . (Former board member) Duke moved acceptance, Rene' second. All in support. John will contact tonight. Duke will set up an email address on our server for adm asst.

-Hall of Fame status update (John Ricca) One name submitted. October 30 deadline.

-FYF 2012 (Bids?)Jane will send out. 2 bids Texas Motor Speedway (Dallas). Du For Polar Bear (Houston)

-Council positions for 2012. Nomination Closed

NEW BUSINESS:

-Championship selection considerations and criteria

-New Youth Rules. Go into effect 2012. Shelly: sent out earlier. Some minor, some major changes. Time trial bikes / aero helmets will no longer allowed. Comments go to Charlie Crawford. RADC is for elite athlete identification, not youth.

-Para-triathlete Committee: Candy: Entire Committee resignation due to conflicts with USAT staff. Boris: commentary that USAT staff considers committees are below their level of importance. New CEO should change this outlook.

ADJOURN: Jane moved for adjournment, Duke seconded, unanimous approval.