

USAT SMW Region Council Meeting

May 23, 2011

Call to order: 7:08 pm In Attendance: Boris, Ben, Candy, Dave Wood, Dave Young, Doug, Duke, Frank, Jan, John, Merry Absent: Todd, Rene, Shelley

Minutes from prior meeting – Duke Gill made a motion to accept the minutes – John Ricca seconded and a vote was taken and unanimously approved to accept the minutes as written. Treasurer report tabled as Todd Terry was not available for the phone conference meeting.

Championship Race Discussion:

Frost Yer Fanny will be a two year assignment and will be deemed the Regional Duathlon Championship, Regional triathlon championships and State Championships will be awarded for one year assignments. Bid request letters have been sent to all race directors. When all bids are received we will post the them to the website for council review.

Youth: Jr. series talent ID first race is CapTex. Volunteers are needed at the Expo on May 29th to help Shelley man the SMW booth. Skills Camp – 11 confirmed attendees. Six kids from Mexico want to attend the camp. Danielle Taylor of Edmond, Ok. will attend the Pan American Jr. elite championships in Monroe Washington as the only attendee from our region. Shelley is to contact her regarding race information and possible assistance.

Collegiate – Survey sent to captains at Tuscaloosa – six responses regarding date for camp Oct 28th or Nov 18th being the best date to hold the camp. The camp will likely be held in Elmwood, La. Nov. 18-20. Candy is on the task force for draft legal collegiate.

Juniors series: First race held May in Cedar Park had 340 attendees. The second series will be held in Edmond, Ok. On May 28th at Oklahoma Christian College.

Communications: Duke reported that Carl Lugo has volunteered to post information to social media sites such as facebook and twitter. A new photo gallery is available for council members to post photos. Duke will be gone from June 1- June 24, so anything needed changed on the web page needs to be sent to him before he leaves.

Rankings: New rankings person – Andrew is getting started taking over from Ed.

Clubs: Points competition is well underway.

Officials: Merry needs information on Cedar Park Tri for the newsletter.

Race Directors: No news.

Hall of Fame: John Ricca discussed the plan of operation for taking nominations for 5 men and women to the proposed Hall of Fame. Discussion regarding time limitations on nominees accomplishments being within three years of nomination vs no time limit. Motion made by

Jane: Up to 5 persons to be admitted in the first year-nominees must be USAT members in good standing and have been USAT members during the accomplishments that they are being nominated for. There is no time limit for when these accomplishments occurred. Duke seconded, motion carried unanimously.

Elections: Nationals gathering letters from council nominees – deadline is July 1 for application to run for regional and national boards. John Ricca has submitted his letter for regional council. Jack Weiss has entered his intention to run for National Board.

General: Our region has no administrative assistant since RuthAnn left. We are taking resumes for this position

Motion to adjourn made by Jane and seconded by Duke. Unanimous consent to adjourn.

Minutes recorder by Jane Hresko and posted by Duke Gill