

USAT SMW Region Council Meeting
September 28, 2011 7:05PM

Meeting called to order: Boris

Attendance: Rene' LaVergne, Boris Robinson, Jane Hresko, Doug Fairchild, Doug Harvey, administrative assistant, John Ricca, Shelly O'Brian, RADC, Duke Gill, Candy Cheatham, Natnl Delegate, Merry Prather, Dave Young

Minute approval: August 2011 Jane Hresko posted today, presented, John Ricca moved approval, Duke second. Motion passed unanimously

Chair's Report: Face to Face Regional Chairs meeting: Oct 22-24, in Colorado Springs, John Ricca will stand in for Boris. 2012 Budget process will be discussed. All areas should submit budgets as per Todd Terry's guidelines.

Treasurer's Report: 2011 Budget status update

Championship Committee: Awards of Championships: Jane: All championships are set. Still do not have a LA Duathlon Championships. David Wood ordered plaques. Budget is cleared up for plaques.

Youth Committee:

Junior: Talent Id series posted: Good response. Chantam Dong (Austin, T3 multisports) & Conner Berry (Houston).

Collegiate: Frank Absent. Shelly correspondence. 4 apps thus far. Frank optimistic about attendance. Camp is Nov 18-20.

HS/U23

Youth:

Communication Committee: Duke: Doug Harvey updated club list on website. Merry: Newsletter deadline Friday, pretty full.

Rankings: Dave: The issue with one race being a state championship and regional championship, Ozark Valley being regional & State championship. Rene' moved to grant Mighty Mite State Championship & Ozark Valley remaining regional sprint championship, seconded by Jane, motion unanimously carried. Doug Harvey will solicit a LA Du bid.

Clubs: Jane: working to fix the link on website for password entry into system.

Officials: Merry: Diane Proud passed away, legend in our sport. President's award winner, from Dave Youngs term. Have 2 officials in OK, need 4. Merry will look into Officials clinic.

Race Directors: Boris: We need to get a person who can be a true liaison. Jane will do it if she

can get a list of race directors. Duke suggested that we list this on the website.

OLD BUSINESS:

-New Admin Assistant approval: Doug Harvey, we need to work out how best to utilize his position.

-Hall of Fame status update (John Ricca). 6 nominations. John is writing one for Diane Proud. Merry, Doug & John will qualify them then present to board.

-FYF 2012 Planning (possible CEUs): Shelly: Shelly will conduct a coaches clinic. Topics being discussed include Swimming Analysis, Run Analysis, Athlete Development. Possibly have the Coaching & RD CEU held on Thursday or Friday. Shelly, Jane & Merry are contacts for FYF. This committee will present the plan on the Oct meeting.

NEW BUSINESS:

-2012 Budget planning.

Plan for nominations for Chair, Secretary & Treasurer, for next year's council. October 26 suggested for next meeting.

ADJOURN: Rene' moved for adjournment, Jane second. Unanimously passed.

Respectfully submitted, Rene' LaVergne, Secretary