

USAT SMW BOARD MEETING

JULY 29, 2008

CONFERENCE CALL FORMAT

Meeting call to order by President Candy Cheatham at 8:03 PM. Members present:

Cheatham, Ricca, Penn, Stolz, Anderson, Seidel, Prather, LaVergne, Jones.

PRES asked for a moment of silence in honor of Bronda Starling

SECRETARY-.. Ricca: Previous meeting minutes approved. LaVergne volunteered to become the Secretary for the remainder of 2008. Ricca will take minutes for this meeting.

TREASURER- \$21,000.00 funds available. Paid RADC Campbell \$2000 for expenses

PRESIDENT-USAT Governance review is in progress. Board members can discuss this with either Cheatham or Greer, national rep.

CHAMPIONSHIP- Stoltz: Reviewed the bids for the Regional and State championships. Ballot will be sent out 7/30. Need to complete by 8/1.

CLUBS-Jones: Results coming in. Schmidt will assume responsibility for the club management in the Region. Contact Joey Trimyer, joey@josegringo.com, to update the website.

RANKINGS- Anderson will assume responsibility for Rankings for the remainder of 2008. Rankings are current. Penn and Anderson concluded their investigation into making changes in the ranking system. Would require re-writing the program currently in use and would require extensive man hours to input the necessary data. Would need a paid employee to do the necessary work. No action.

YOUTH-Ricca: Current usage and projections (22 events) for upcoming races will utilize all the Youth medals in 2008.

COLLEGE-USAT has a proposal for college club programs. Seidel will update Board as necessary.

VICE PRESIDENT-No report

COMMUNICATION- Next newsletter will be in October. Board needs to provide additional article. Needs to be sent to Prather in article format.

OLD BUS-LaVergne: Attended two Youth camps and found them to be very well run. Attendance was good. PLEASE SEND EMAILS PRIOR TO DAY OF MEETINGS. WORKING BOARD MEMBERS CANNOT READ EMAILS AT THE OFFICE.

NEW BUS- Penn opened discussion on the proposed change to the Guidebook concerning USAT SMW information transfer from a departing Board member to the Board. Some discussion. Further discussion will be done on the Board message site.

Motion to adjourn meeting called by LaVergne. Second by Stolz. Meeting adjourned at 9:25 PM

John Ricca & Rene' LaVergne