

March Teleconference 3/23/11, Notes taken by Ruth Ann Thomas

7:08pm Boris: Call to order

Teleconference attendees: Merry Prather, Duke Gill, Jane Hresko, Dave Young, Tara, John Ricca, Shelly O'Brien, Doug Fairchild, Frank Cortese, Ruth Ann Thomas

Boris: Did everyone see the February meeting minutes? Any questions or comments?

7:09pm Shelly joins the meeting.

Jane, Merry and John have.

Jane makes a motion to approve the February Meeting Minutes, John seconds the motion. The motion is put to a vote and the motion carries, the February Meeting Minutes are approved as written.

Chairman's Report – Boris

Youth funding is available, don't have the exact form needed.

Tara – a different form is likely to be used than the previous one. The amount of funding will be on an amount per member not lump sum as previously done.

Treasurer's Report – Todd not present

Boris – Todd informed me that we owe the national office the first quarter reconciliation figures. Todd is working on it.

Championships – Jane

David Wood ordered all of the plaques for the championship races. The plaques will be done soon and there should not be any variances from the requested funds.

Boris – Just need to communicate with the council to be sure that a council representative will be present at each championship race to present the plaques.

Juniors – Shelly

Junior Series is updated and is on the website. If you know of any Juniors going in August, the Men's race is already full, filled in 10 days! Any Junior going in 2012 is strongly encouraged to go to a camp this year so that they can get identified and we can get them in the program.

Boris – Be aware that there has been a jargon change – Junior's Series is now called the Talent ID Series.

John – Wrist bands are available for the youth races.

7:18pm Doug joins the meeting.

Collegiate – Frank not present.

Boris – Collegiate camp moved from March to October.

Doug – races ready to go. W-9s are in to Todd.

Boris – May be confused about the \$200 fee which is used to secure the bands. We need to explain that if they use

all the bands then they get the \$200 back. If they do not use all the bands and return the unused bands, they get their \$200 deposit back.

Communications – Merry
Nothing to report

Rankings – Dave

Dave – New ranking guy is in our sights. The old software has problems that the new guy will need to work through.

Boris – Collect applications, perform initial screening and get opinion of a couple of council members.

Dave – We need to remember that he is a 1099 guy.

Dave – Du update to rankings has been done by Duke.

Boris – Aquathlon not currently ranked?

Dave – Have not ranked it in the past.

Boris – Need to start ranking so that there can be a National Championship.

Dave – There is a National and World ranking for Aquathlon races.

Clubs – Jane

11 clubs are registered.

Race Directors – nothing to report
Old Business

Boris – We need to get the process in place to move forward on the Regional Hall of Fame for 2012.

John, Doug, Merry – the requirements are on the website and the information is in the newsletter. Nominations are in October and the announcement is at Frost Yer Fanny in 2012.

Duke – Hall of Fame is under Athletes on the website.

Merry – If you know someone you want to nominate, do so.

Boris – Next item, Frost Yer Fanny 2012. Where and when needs to be decided. It needs to be accessible by many, near an airport.

7:28pm Frank joins the meeting.

Boris – If we are going to make it a family weekend, we need to get on it.

Merry – I vote to move it to Dallas for the next 2 years, then up to Oklahoma for 2 year, then bring it back down following that.

Jane – Oklahoma would love to host it but the weather is iffy.

Boris – Agreed, weather would be an issue, could move to March. If you stay in January, could get weathered out.

Merry – Only three races have been conducted in the area to date in 2011. February is open in Dallas. This year weather was good in Houston, but it was cold.

Boris – It is not about the racing, but getting to the race.

Duke – Tyler would love to host a race. I have already talked to the Chamber of Commerce and they are behind it. I also talked to the East Texas Triathletes and they are willing to host it.

Boris – Got to start moving on it. Want some proposals to review.

Jane - What is your drop dead date?

Boris – Late July. So we can plan the coaching and officials classes. Need coordination time.

Merry – What we did in the past was put it out to bid, review the bid and award to the strongest bid.

Boris – Agreed, need championships and all committees.

Tara – I will find out how much lead time is needed for officials and coaching classes.

New Business

Frank – March camp moved to October.

Frank –Mora, Phoenix Award Winner 2011, wants to use some of the grant money she gifted to SMW USAT to be used for Duathletes.

Dave – She and I had a discussion regarding using the money for super competitors. Money she donated was for any division – Du, Tri, Aquabike

Boris – Please talk with her and find out her intent for the money.

Boris – Du Nationals is next month in Arizona. Please encourage duathletes that you know to go.

Shelly – Duathlete numbers are higher at repeat locations.

Boris – Duke, please make sure there is a link for Duathletes on the website.

7:44 pm Duke – Made a motion to adjourn the meeting.

John – Seconded the motion.

Boris – put it to a vote and the motion carried, the meeting was adjourned.