

USAT SMW BOARD MEETING
JUNE 12, 2008
CONFERENCE CALL FORMAT

Meeting call to order by President Candy Cheatham at 8:02 PM. Members present: Cheatham, Ricca, Penn, Stolz, Anderson, Seidel, Prather, Young.

SECRETARY-Starling is ill. Ricca will take minutes. Previous meeting minutes not available for approval.

COLLEGE- Seidel contacted Skip Gilbert,USAT, on College involvement status. College clubs should seek recognition via: Student union/ campus organization authority,PE Department, Athletic Department. Seidel wants Region members to get involved with Region colleges.

Next USAT meeting on colleges will be at Age-group Nationals in September.

T REASURER- \$21,889.21 funds available. Tri clubs need to verify requests for matching donations from Region.

VICE PRESIDENT-No report

PRESIDENT- IS going to IOWA next week for Olympic qualifier race.

CHAMPIONSHIP- There has been some confusion on the Regional financial support to the Regional championship races. USAT requires, per directive, the Regions fund \$1000 to the Regional Championships for 2009.

Region will identify and support one State duathlon and triathlon championship for each state. One Regional Triathlon and Duathlon championship in 2009.

CLUBS-Club rankings will be out by 6/15/08

RANKINGS- Young and Margagliano will monitor the ranking. Ensure that races get the results in.

Penn and Anderson will do further investigation into making changes in the ranking system. After Board discussion, they will present specific findings at next meeting.

YOUTH-Proposal to go to a silicon bracelet instead of a medal for Youth events in 2009. After Board discussion, will defer decision until 2009 Board meeting.

COMMUNICATION- Regional e letter will be out by 6/30/08.Any additional input needs to be sent to Prather in article format ASAP.

Anderson wanted to thank the Board for their support of Achieve Houston. 20 youth are in the program. Board will match up to \$2000.

OLD BUS-none

NEW BUS- USAT SMW website will not be needed, according to USAT; by 1/1/09.USAT will have a site with link to each Region. Regions will have and monitor links, not separate sites.

After Board discussion, COMMUNICATION committee will investigate other options on our current website.

Motion to adjourn meeting called by Penn. Second by Ricca.Meeting adjourned at 9:12 PM