

USAT SMW Meeting

October 9, 2008

Call to Order President Candy Cheatham 8:04 pm

Members Present: Candy Cheatham, Olen Penn, Brian Schmidt, John Ricca, Nick Seidel, Merry Prather, Rene' LaVergne, David Young, Grant Anderson.

Treasurer: Olen Penn balance \$26,039. FYR ~ \$12,000, still a large amount of money. Funding proposals for 4th quarter budget requests should be submitted to "Fund Reduction 2008" string of the Treasurers portion of message board.

Vice President: David Young. No report

President's report Candy Cheatham: Presidents commission from USAT Portland meeting. Summary: Change to the regional organization status. Funding system for regions should follow national guidelines ie, regional money will be a funding request basis instead of a per member grant as is current. Regional presidents' and national board members make up task force meetings will be convened on funding and governance. USAT National Board will meet in November 1st to decide the reorganization issue. Send thoughts to Candy & Mike Greer.

Committees:

Clubs: Brian Schmidt. No Report

Youth: John Ricca. 23 events 2231 medals. 131 medals left. Medals cost about \$2. John will propose finisher arm bracelets vs finisher medals.

Rankings: Grant Anderson. David Young is helping to get race directors to send in results. Submit to Ed Whitcomb [rankings@smwtriathlon.org]

Collegiate: Nick Seidel. Contacting College race directors to join in on the collegiate series. Info will be posted on message board.

Communication: Merry Prather. Newsletter sent out. Picture contest got about 70 responses. Send in articles early. Deadline for submission is December 1.

Unfinished Business: Candy Cheatham. Frost Yer Fanny. Jobs list will be posted. Request for door prizes. Cash prizes. Awards need advanced planning.

Rene' LaVergne asked for digital copy of guidelines. David Young will mail it.

Rene' LaVergne moved to adjourn, Olen 2nd. Motion passes 8:58 pm.

Post meeting addendum: Ron Starling sent a thank you card for our contribution to the LIVEstrong foundation on behalf of Bronnda Starling.

Respectfully submitted,

Rene' LaVergne, Acting Secretary