

USAT SMW Regional Council Meeting Minutes

April 28, 2009

Meeting called to order @ 7:04 pm by: D. H. Young, Chair, USAT SMW Region

Attendees: USAT SMW Regional Council/President Emeritus, RADC. David Young, Todd Terry, John Ricca, Trey Stolz, Rene' LaVergne, Boris Robinson, Doug Fairchild, Nick Seidel, Grant Anderson, Brian Schmidt, Candy Cheatham, Shelly Campbell.

Minutes posted on YABB message board. John Ricca moved that the minutes be approved as written. Grant Anderson seconded. Motion approved.

Chair's Report: Dave reported working on website and it is online. It is a work in progress and will continue to be updated.

Treasurer's Report: Grant Anderson. Checking account is being changed to Wells Fargo. Grant will hold the check book and cards. When the process is completed, we will receive ½ of our funding.

4/09 Budget and forecast for 2009 posted.

Championship -Selection of Regional Championships: Trey Stolz. The bids were submitted. We need to consider races prior to Aug 1, to allow winners to attend National Championships. Trey will contact national to check on eligibility of race directors who are scheduled to attend certification classes. The eligible bids will be placed on the bulletin board and votes will be submitted prior to May 8.

FYF 2010 bid process and planning: Trey Stolz sent out bids yesterday. The applicants are given 3 weeks to submit bids.

Youth: John Ricca. Finishers' Awards. A few races have received wrist bands, 1 requested medals. Old stock of medals was used. Some negative feedback was received from race directors on wrist bands, positive feedback received from athletes and parents.

RADC report-Junior and U23: Shelly Campbell. The junior development series will not happen this year, but plans are underway for 2010. This will be the next area updated on website.

Communications: Merry Prather. The newsletter went out a bit late, but readership is good. Merry is getting submissions from athletes. Good progress.

Rankings: Todd Terry: Reports will be forwarded to Dave and passed on to Todd.

Clubs: Brian. Rosters and results are coming in. Rules are being updated and will be posted on website.

Officials: Merry Prather reports that the officials appreciated and thanked us for funding for the motorcycle pants that are required.

OLD BUSINESS

Regional Administrative Assistant: John and Boris are working on the final 3 applicants and will forward their findings to Dave.

NEW BUSINESS:

ADJOURN: Motion to adjourn by Trey, seconded by Grant. Motion passed. 8:05 pm.

Respectfully submitted, Rene' LaVergne, Secretary