

USAT SMW council Meeting 4/7/10 teleconference:

Candy Cheatham, John Ricca, Dave Young, Jane Hresko, Duke, Todd Terry, Shelly, Doug, Rene, Merry, Ruth Ann, Boris Robinson, Frank Cortese

Boris called the meeting to order 7:05pm

Treasurer's Report: Todd. Spreadsheet sent out a few days ago. New structure, 2011 budget structure. Todd will keep us up to date. Committee chairs including John in youth will continue. Boris said national had some monetary problems. Candy said national has a \$280,000 deficit situation from membership. They expect it to correct. Money will come. John is Yabb administrator.

Secretary's Report: Minutes had not been posted on YABB. John moved to defer minutes till next meeting, Jane second, motion passed.

Chairs Report: Boris. Chair's message board: National Board passed that certified race directors be required for regional age group championships and special qualifiers. A waiver can be granted if the pool is less than 6. This should not apply to state championships. Boris is getting all the race results and club championship points. These should go to rankings chair. These will continue to come. People follow national guidelines.

Championship: Dave Absent

Youth Committee: Juniors: Shelly no report. Collegiate: Frank 27 participants, cold, much response. Texas A&M strong showing. Worth continuing, very positive, opened many eyes, this really brings collegiates into the fold. Texas A&M has the lead. Doug has hit a brick wall getting into Texas High School Coaches association. The meeting is in August in San Antonio. Shelly can handle it. Shelly has a pro that can come.

Boris Regional Youth Triathlon Series: We talked about it last year. We are late in the game. Jane is helping with OK Christian College. Cedar Parks Texas, Oklahoma May 22, then the championship in AR in June. We need to get it going, iron out bugs, then get it strong for 2011. National is developing a regional youth development logo. We are the first region to use the logo. We are offering a \$100 travel stipend for travel to national championships. If they don't go, they don't get reimbursed. \$5,700 in the pot. Each race director can receive \$1000. This money is separate from \$5,000 for RADC for participation, not for competition/results. There is a youth series of 4 races 1379 series, we donated money \$1000, split in 4 races. We can support camps with scholarships to skills camps. Rene' suggested more jerseys @ FYF for series winners Youth & Juniors.

Communications: did not get much info for newsletter. Please send in to Merry. Pictures are great. We should show camps & championships. June 15 is the next deadline. Clubs respond well. Youth coaches, clubs & race directors don't send enough. USAT yanks non sanctioned events from newsletters. Shelly's camps are in the newsletter. Candy will report. We Love Merry.

Duke: Bulletin board, notes on website, many tasks completed. Secretary's minutes should be posted on the website. Dave said we are a committee in legal structure. We should post on website after approved by the council. Shelly's links are dead. Duke will work on it.

Rankings: Dave gone.

Clubs: Jane: system is coming online. Links for online spreadsheets. Cumulative points for clubs are being sent in. Working well. Other regions are copying our lead. Fourteen clubs

actively participating.

Officials: Boris: Dean Ford needs to get conflict of interest statement in to Rachel.

Old Business: John. Business cards will be in the mail soon.

Jack Weiss got out of hand. The issue has been reported to nationals. We may have complaints. The minutes will have something on the issue. We will vote on it later.

Opelousas Duathlon cancelation issue: They want to move it to May 23. Historically, the championship has been moved to the new date.

my phone went dead @ 8:15pm.