USAT SMW Minutes

January 13, 2010

Members Present: Dave Young, Doug Fairchild, Candy Cheatham, Shelly Campbell, Boris Robinson, Todd Terry, Jane Hresko, Merry Prather, John Ricca, Ruth Ann Thomas, Rene' LaVergne

Meeting Called to order 7:05 by Dave Young, chairman

Previous meetings corrected to 2010 on FYF Rene moved approval, Jane second, approved

President's report: Ruth Ann Thomas is our new administrative assistant. Her email is listed. She is an ironman finisher, is already on the job and is aggressive.

Treasurer's report: Grant went down to disney and should have mickey, donald & goofy medals.

Championships: Dave reported for Trey: Championships reported in Runner Triathlete News, website will be updated soon, with links to race websites.

Youth: Shelly Campbell. Tentative dates for Junior race series being evaluated. Will be ready soon. Hope to host a regional youth championship, combined with a draft legal. A new venue and race director are needed. Plans fell through.

Rankings: Todd, Dave rankings posted, adjustments being made, finals will be posted on website. Frank Cortese joined conference. Had 4 people complaining about rankings not listed early (Oct, Nov). Mostly resolved.

Clubs: Dave presented. Final club results out. will award at FYF.

Communications: Merry: the newsletter went out today, announcing FYF.

Collegiate: Shelly asked to have camp info listed on website, Dave will make it happen. Shelly needs midwest region logo. clean jpeg. Logo usage must be requested each time its used. 10 people signed up for camp already.

Old Business: Hall of Fame will be dealt with at FYF.

New Business: Merry print banquet wrist bands: Boris; Jane John, Rene'. Frank will sell tickets. Ballot box - Dave. Door prize solicitation (email race directors, clubs, each council member should bring 2 local items, bike shop, etc.)Doug, Rene', John will help with door prize. Merry will announce winners. Age Group Awards: Todd & Dave 5 deep. President's & Phoenix awards. Club's award (checks-Bryan hand off to new clubs chair & treasurer)Starling award, vote counter on favorite races (Jane, John, Merry). Slide show. Please send in pics. Need bio for new board members to Merry, copy to Dave for website. Board meeting Saturday, Feb 6, tentatively 8am to 11, then a working lunch. Each member makes travel arrangements, Dave will make reservations for hotels.

Dave opened the floor for treasurer. Todd Terry has volunteered no other nominations. Rene' moved to accept by acclimation, John seconded. Accepted

Dave opened the floor for chairman. Dave nominated Boris as chair, no other nomination. Rene' moved to accept by acclimation, seconded by John. Accepted.

2 positions opened. We are accepting letters of intent. We would like more participation from OK, LA & AR.

John Ricca: Council guide book. John recommends this be posted online. This would be available for members, new council members, a check list for FYf & for chair duties by month. It will be edited to include new "Council vs Board" language. It will be emailed to the council 1 week prior to FYF meeting. Doug will copy it for everyone.

Next board teleconference Wed,Feb 17, 7pm.

Rene' motion to adjourn, Dave second, adjourn @ 8:18pm