

May 5, 2010 Council Minutes

USAT SMW Region Council Meeting

May 5, 2010 7:05PM

Meeting called to order: Boris Robinson, Chair USAT SMW Region

Attendance: Rene' LaVergne, Ruth Ann Thomas, Shelly Campbell, Todd Terry, Boris Robinson, Merry Prather, David Wood, John Ricca, Dave Young, Duke Gill, Doug Fairchild,

April Council Meeting Minutes: discussion/approval: John .Change the last line of old business: Boris reported that, Jack Weiss made unprofessional comments and the issue had been communicated to the national office through our regional coordinator. John moved to approve april minutes as amended, Todd seconded.

February 27 minutes from FYF:

Chair's Report: Boris spoke with Lance @ Runner Tri News has never been free. They have some paid lost leaders for specific shops, and rankings issue was sent out free. Some people are getting it free. Youth development (non-performance based) needs a memo to explain funding request.

Treasurer's Report: Budget update Balance just under \$34,000. Got all of last year's funds. Expect another \$5,000 for Youth Development. We just need to submit a memo for plan for spending.

Championship Committee: David Wood, He will go through the list of 2010 sanctioned events to apply for state and regional championships (just as Trey Stolz did). He will get a regional calendar with national events, our regional events for our understandings. Dave Young stated that Ruth Ann is working on that database. Boris reminded us to all communicate with Ruth Ann. Duke asked if we need a page on our website for Race Directors with the championships and application for championships. Boris suggested that we show our inclusion of all athletes, officials, race directors, etc.

Youth Committee:

Junior: Doug & Frank are gonna step in for Shelly @ Cap Tex

Collegiate: Frank is missing, will deliver next meeting.

HS/U23: The Texas High School Triathlon Championship. Unsanctioned race that does not budge on sanctioning. The Race Director will not budge on sanctioning. An athlete got injured. Boris will email her to try to get her into USAT.

Youth (Regional Youth Triathlon Series update):

Boris attended the first race of the regional youth championship series. The event sold out with 301 athletes. Boris encouraged youngsters to go to all races in the series. People are excited about the series. Cedar Park tri had 29 people 2 weeks prior, but had 300 on race day.

John encouraged all board members to go on the regional youth page to read the link for youth awards (wrist bands) to get them on the request.

Communication Committee: Website, Blog & Articles for Newsletter: Duke is requesting articles for the new blog. Shelly, Boris & Rene' have posted articles. Boris suggested officials write some articles.

Minutes. Wait till February minutes are posted before including April's.

Rankings: Dave Young. People get aggravated about rankings. The reason we post periodically is to have athletes find errors to be fixed. Ruth Ann is doing a great job assisting with rankings. Duke has posted 2009 rankings on archives.

Clubs: Jane absent. Broken wrist.

Officials: Upcoming clinic: Merry lost 2 OK officials. She will be going to do a clinic. Please pass the word.

OLD BUSINESS:

-Annual Council Minutes approval. Review in total. Tabled to next meeting.

NEW BUSINESS:

-Next council face to face meeting: Boris suggested June 6 in OK, June 20 in North Little Rock. Get on YABB for discussion.

Shelly: Any junior who wants to go to Junior Nationals needs to either have participated in the past, or go to a clinic on June 19 Shelly will host in North Little Rock @ Rock de Hills.

Rene' complimented Duke's webmastery, David Wood is expected to do great with Championships, and everybody loves Merry.

Boris complimented the entire board for working behind the scenes to make things happen. He shows up at races and everyone thinks he does it all. Big thanks to all who put in the effort.

Rene moved for adjournment, Dave Young second, motion passed.