

September 15, 2010 Minutes, teleconference
Submitted by Rene LaVergne

Wed Dec 22, 2010 3:43 am

Attendees - Boris, Dave Wood, Jane, Merry, John, Dave Y., Frank, Todd, Duke, Shelly, Ruth Ann

7:03 Meeting called to order by Boris

Boris inquired as to any issues with the minutes from August Teleconference. The minutes stated that the Official's report was given by Doug, it should have said Merry. No other issues were identified. John made a motion to approve the minutes from the August Teleconference, Todd seconded, the motion carried.

Duke noted that the minutes from the July teleconference had not yet been passed. Boris inquired about issues with the July minutes. Jane motioned to approve the July teleconference meeting minutes, John seconded, the motion carried.

Boris spoke about the departure of the USAT Executive Director. He said that there were no details as of yet regarding his abrupt departure. Boris asked that we conduct ourselves in a professional manner during meeting conducted for the USAT.

Boris stated that the SMW region was negotiating with the National Board about designating races as Championship Races. Boris stated that the National Board has mandated that Championship races be awarded to certified race directors.

Todd presented the Treasurer's Report. Basic budget for every program has be set for 2011. He asked that each program director review the budget for their program and understand how it works. He stated that the budget was approximately \$68,000.

Boris stated that there was no line item for Frost Yer Fanny. Todd pointed out that Boris had the wrong version and he was sending out the correct version immediately. Boris received the revised budget and was satisfied with it.

At this point you joined the call and I stopped taking notes.

Chair's Report: Executive Director Departure

Still in negotiation w/ National Board on Regional Championships with Certified Race Directors.

Treasurer's Report: 2010 Budget status & 2011 Budget update: Todd Current 2011 Budget status. Basic budget for every program. Heads of programs should get with Todd if any questions. Overall budget is \$68,148. FYF was left out of budget, Todd will resend updated version. \$3,500 left in youth development races. Todd will get budget finalized this week, will post next week with an approval poll.

Championship Committee: 2011 Championship report: David Wood. Polls closed today. AR State Tril Ozark Valley Tri. Du: Iron Pig. Tx Tri Cap Tex. Tx Du Texas Motor Speedway Du. LA Tri Big Cajun Tri in Big Voodoo. OK Du Draper Twice (Regional & State). OK State Tri

Champ tie Hillapalooza and No. It was moved and seconded to designate Route 66 Sprint as Ok Tri Championship. Cap Tex has not sent in his rankings to the Region. Boris will speak with Cap Tex and Dave will post all except this one will list "pending."

Youth Committee: Shelly will wait till championships are designated and get National series on the table before planning.

Junior: 2011 Series Shelly. Pending

Collegiate: Status of camp date: Frank. Dates and venue not selected yet. 2 camps proposed.

HS/U23. Doug absent

Youth: 2011 Series. Doug absent.

Communication Committee: Duke. We purchased a domain name Frostyerfanny.org and will move the website. Another race director owns frostyerfanny.com. Merry. newsletter finalizing. Please submit.

Rankings: Dave Young. email sent

Clubs: No report

Officials: All still alive.

Race Directors: Information on the USATri Event Directors Organization

OLD BUSINESS:

-2011 Frost Yer Fanny: Merry: Greg Penington. Jan 22,23. Same Race Course. Hotel moving to Omni. They wanted last year. Cheaper. Merry will get the list and begin working. Workshops and meeting agendas will be listed on Frostyerfanny.org. Clubs, Race Directors, Officials, General Meeting.

-2011 Budget submission: By the end of the week. Voting will occur by Sept 24.

-Paratriathletes/Wounded Warrior: John Ricca Proposal to give race directors incentives to race directors to include a para triathlete wave. Para-athletes

USAT SMW in its effort to address all segments of the multisport participant population needs to develop a program directed at the challenged/para-athletes in our Region.

There are several established organizations that service those individuals; i.e. Wounded Warriors, Challenged Athlete Federation, and Operation Rebound. In an effort to be more all inclusive and not appear to favor any particular sub-group, the following effort(s) is proposed: USAT SMW should encourage all events in SMW to include the para-athletes.

Any event that has a para-athlete division, could receive \$200 from USAT SMW.

We will create a "Jim MacLaren" award to be given annually at the FYF banquet to the para-athlete who has been most successful that year.

USAT SMW assist in paying a portion of the officiating expense for the event.

This will necessitate a USAT SMW budget item of \$3000 in Community Outreach area.

20 events \$2500

FYF Award \$500

NEW BUSINESS:

-South Midwest Region Organizational Descriptions. John Ricca. Duke has these on our website. This lists each persons term.

October 20th will be our next teleconference.

ADJOURN: John Ricca moved for adjournment, seconded by Dave. motion passed.

Respectfully submitted,

Rene' LaVergne, Secretary
(first part taken by Ruth Ann Thomas)