USA Triathlon Florida Region

Conference Call Agenda

August 22, 2013

Time: 7 pm

Introduction

Roll Call

- Lacey Chimienti
- Thomas Reilly
- Chris Myers
- Carl Knutsson
- John Letourneau
- Emily Jetton - Absent
- Ana Howard - Absent
- Linden Fenton
- Jackie Miller - Absent
- Heather Butcher - Absent
- Jim Sheets - Absent

Pending Items - Emily

Treasurer - Hector

- 18,038.00 - Actual Budget

New Items:

- Purchase Items
  - Cycle Jerseys
  - Visors or Hats
  - Mini Towels / Big Towels
  - Collegiate Teams / Discount Coaching or bike maintenance. Different demographics.
  - USAT Shirts and Hats (3 votes for hats)
  - Socks / Fuel Belts

- New Collegiate Rep - Chris Myers
  - Short Term Goals: Get everyone online and racing schedule. We have the 2013 racing schedule.
  - Mid January - February a training camp. USAT level 2 coaches to run the camps. Work on development program and beyond the development program.
- Long Leaf Club Championship - John L
  - Update on the Club championship is a GO. Nailed down the timing with the timing company. Top 3 awards for clubs finishing in each category. I don’t have a total of number of participants.
  - Emily to work on a schedule. Tent will be available so we can

pop it up at the race site. In addition, the awards, we also the mugs that were in St. Anthony's. I will provide the mugs awards.

- Coach Education prior to the race.
- Do you have the banners? I will the banners in the office?
- If you need a hotel for the race, please let John Letourneu know?
- Last year, the race director needed

• Long Course Championship - John L

- November 9 - 10, 2013
  - Contact information of REV 3
  - Same as St. Anthony's.

- Banners
- Elections - Hector

• Women Initiative Report - Lacey

- Facebook Survey - Repost
- Newsletter and website
- Organize Mothers Day weekend Delray Beach. City of Delray.

• National Report - Hector

1. **Budget** Preliminary budget drafts are due Sept 15 to the national office. For those of you who missed it last year, we learned a a lot and this year will be much simpler. Budgets have to be drawn up by the councils. If you could do this in a format (Elizabeth's rocked last year...she will share) that includes these categories it will make our Academy Award presentation to the national board stellar. The 10 categories are: Council Operations, Youth/Jr, Championships, Membership, Paratri, Officials, Clubs, Collegiates, Coaches, and RD's. You can do subdivisions as you like in your own council reports but this will enable us to show what was spent where collectively. The treasurers will then break it down on the official documents presented two weeks prior to the next treasurer webinar which is, as of this moment, tentatively scheduled for Sept
4. Apologies to all for canceling the Aug 7 meeting.

- Ann asked Elizabeth: can you please send out the spreadsheet you used for last year.

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• 2014 Races Selection Process - Thomas

- We need to be working on our Regional Championships:
  - St. Anthony's - 2700
  - Great Clermont - 295 - 10 para
  - Heartland Triathlon - 235 youth participants
  - Longleaf Championship - 380 ppl
  - Rev3 Venice - 376 ppl

- Must be a USAT Race Director
- Must have USAT Race Officials
- Must be an Olympic Distance (Regional Championship)
- Please provide suggestions for Regional Qualifier, Youth, Para, Club, Duathlon and Long.
- Email with suggestions to Thomas Reilly FloridaROC@msn.com

• Pending Web Article - Carl Knutsson
• In person meeting
- November 23, 2013
  - Thomas Reilly
  - Lacey
  - John
  - Chris
  - Carl
  - Hector
- December 7, 2013
  - Jim

• Jim:

Races attended as USA Triathlon Florida Region RYDC:

1. AAA Tri Race – July 20th (served as Public Address)
2. Top Gun Talent ID Race – July 27th (presented awards)

Will be attending:

1. Courage to Tri Talent ID Series – August 24th
2. AAA Tri Race – September 14th

Couldn't attend the Youth National Event but Florida Youth did very well placing 8 youth on the podium in the 7-10 year old divisions including three National Champions (Boy's age 8, 9, and 10). We also placed 4 youth on the podium in the 11-15 year old divisions including one National Champion (boys age 13).

Individual Program Report
Open Floor
Next Meeting: September 26, 2013 at 7 pm.