

3/21/2011 USAT Monthly Conference Call

Mike Lenhart
Richard Anton
Charles Kaelin
Kathleen Johnston
Matt Bonvicin
Tara McCarthy
Jim Rainey
Doug Simpson

Meeting Opened 6:07 Central

Charles was asked how the collegiate camp went
Mike suggested the council conduct a separate meeting another time

1. Agenda
 - a. Please reference the financial statements posted on the regions forum website.

2. Results from Collegiate Camp
 - a. Overall the camp was a success
 - b. 90+ athletes attended the camp
 - c. Nine schools participated
 - d. Auburn turned out to be a great site
 - e. Brett Daniels and his staff from the Sport Factory led the camp

3. Candidates for Open Seats
 - a. A few asked if they wanted to be on the regional council who were rejected from the National Board. Of the 13 candidates who were rejected, 4 responded.
 - b. It was proposed to leave the open seats open until the next election.
 - c. Kathleen mentioned that the candidates have little experience, if any, and no one knows them personally.
 - d. Matt suggested that we exhaust all available options
 - e. Kathleen and Jim agreed the council needs individuals who have participated in different levels of the sport.
 - f. Candidates would only serve until the end of the year
 - g. Richard broke down his opinions on each of the candidates
 - h. Jim asked we submit a motion to vote on the forum (USAT website)

4. Upcoming Events

- a. April 1st to April 3rd Kathleen Training Camp
 - i. Anyone interested is welcome to come
 - ii. 45 kids and their parents will be in attendance
 - iii. Local triclub is letting Kathleen use bike racks
 - iv. Mike asked Kathleen to post info about the camp on the forum
- b. Mike talked about Regional Championship in Peachtree City
 - i. Mike asked council members to attend this race to volunteer
- c. Talked about tent use and about where to deliver the new tent

5. SERCS

- a. Richard put the schedule together
- b. Matt posted the updated schedule on the website
- c. Richard mentioned that SERCS has started

6. Other Events

- a. Previous administrative assistant has submitted her resignation
- b. Currently, the region is looking for a new assistant
- c. Tara mentioned the national board is constructing a new hiring process for regional administrators

7. Grants

- a. Kathleen asked when we would receive grants
- b. Mike mentioned we would receive funding on a quarterly schedule

8. Other Open Topics

- a. Jim Rainey asked Charles about the collegiate race schedule for the upcoming season
- b. Charles mentioned that he was waiting to hear back from Thomas Johnson about next seasons race schedule.

Meeting Closed 7:10 Central Time