711/2011 Conference Call

Attendees:
Mike Lenhart
Matt Bonvicin
Kathleen Johnston
Richard Anton
Charles Kaelin
Jim Rainey
Lesley Brainard
Julia Bruerger
Ryan Whitley

Meeting Opened at 6:08 PM Central

- Mike opened the meeting

1. Introduction
   - Mike asked that Lesley and Julia introduce themselves
   - Mike asked Ryan to introduce himself
     - Help track SERCS
     - Help with communication services associated with the region
     - Some oversight relating to the website
2. Financials
   a. Doug Simpson posted the monthly financial statement. Please refer to the posted documents on the USAT Forum.
3. Age Group Nationals
   a. Mike said that anyone has qualified at a qualifying race should go ahead and register for Age Group Nationals.
   b. Less slots for this years race
   c. Race is selling out fast
   d. Special Qualifier is Music City Triathlon (Nashville, Tn)
   e. Regional Qualifier is Peachtree City Triathlon (Peachtree City, Ga)
   f. Considering giving both of these races a two-year race window; or, second option, race directors can make bids for the races. Mike suggests that if we do option #2, we should select a short list of races and put out to the general public for vote.
4. SERCS Updates
   a. Ryan needs to get with Richard offline and work on SERCS updates.
   b. Lesley mentioned she would be interested in helping with SERCS.
5. End of the Year Meetings/SE Regional Symposium
   a. Jim and Julia would like to be on the council send out updates
6. Youth Grants
   a. Mike asked what the budget was for youth grants; Kathleen wasn't sure what that figure was.

    b. If we don't have grants allocated by September; a total of $7,000 to spend or allocate.
    c. Ryan will be in charge of sending out a newsletter for the region about this issue.
7. Use of Remaining Budget
    a. We will be skipping over this because of time
8. Communications/Conflict of Interest Forms
    a. Everyone needs to sign and submit conflict of interest forms
    b. We have touched on communications throughout the call
9. Re-Elections
    a. Lee and Chuck will not be running.
    b. Charles, Mike, Richard has all sent in packets
    c. Kathleen will not be submitting a packet
    d. We will have atleast three seats open at the end of the year.

Meeting Closed at 7:08 PM Central