

Region 3
Board of Directors
Meeting Minutes
5.15.2010
Fort Worth Texas

Item 1 Welcome

Patti Conner welcomed the board to the 2010 Championships and to the annual meeting and expressed her thanks for their hard work and dedication

Item 2 Roll Call

Members Present

Patti Conner	Regional Chair
Byron Smith	West Texas State Chair
Jared Olsen	Athlete Rep
Debi Allen	Louisiana State Chair
Brenda Wiles	New Mexico State Chair
Will Green	Coaches Rep
Billie Willis	Judges Rep
Stacey Doemland	Kansas State Chair
Chauncy Hayden	Oklahoma State Chair
Lori Wagner	South Texas State Chair
David Hulsey	North Texas State Chair
Richard Womack	Colorado State Chair

Item 3 Approval of Minutes

Motion to accept the minutes as read.

Motion: Debi Allen
Second: Jared Olsen
Motion passed UNANIMOUSLY

Item 4 Regional/State Financial report to USAG

Discussion was held about the reporting to USAG. Two states had yet to file their financial status with the USAG office. Those reports should be submitted ASAP.

Item 5 Scholarships

Motion to award the following academic scholarships.
Savannah Vinsant \$2500.00 based on criteria and full time status
Sarah Gandy \$2500.00 based on criteria and full time status

Aubrey Denton \$1500.00 based on criteria and full time status.

Motion: David Hulsey

Second: Will Green

Motion pass UNANIMOUSLY

Item 6 New Rebate Process

The region will continue to send 100% of the rebate due for the year at the first check in August or September.

Item 7 2009 Championships Report

Motion to accept the 2009 Regional Championships financial report

Motion: Jared Olsen

Second: Debi Allen

Motion passed UNAMOUSLY

Item 8 2010 Financial report

Discussion was held about financial issues such as the gate etc for 2010 but the regional should make money.

Item 9 2011 Regional Championships Proposal.

Two proposals were presented to the Board. Forth Worth and Bixby/Tulsa OK. Patti will do a site tour in June and will send an email vote or conference call when that is complete.

Email vote was held after site tour: 2011 Regionals Championships will be held in Fort Worth Texas April 30,31- May 1st.

Item 10 Semi Annual Financial reports

Patti explained that state semi annual financial reports are due to the national office.

Item 11 New Business

Motion to use the following for 2010-2011 Travel Scholarships.

If athletes/coaches/Judges meet the criteria described in the funding policy the following amounts will be reimbursed after the event.

Regional All Stars	\$250.00
Level 10 International	\$500.00
Jr/Sr. International	\$700.00
Jr/Sr Team Members	\$1000.00
Coach or Judge	\$700.00
Jumpstart Camp	\$250.00
ODP Team Camp	\$250.00 (retrospective of 2010 team)
Coach Camp	\$250.00

Maximum of two International competitions within one year (regionals to regionals) including World Championships or World Age Group Games

Motion: Debi Allen

Second: Will Green
Motion passed UNANIMOUSLY

World/WAG Championships Funding - 750.00 per athlete not to exceed a total of \$20,000 total for the entire region, including coaches, judges and athletes.

Motion: Will Green
Second: Byron Smith
Motion passed Unanimously

Discussion was held on how we can help coaches and athletes of region 3 with support. Ideas included A blog on the website help with both nutrition and physiological help as help. Developing a facebook page.

Discussion was held on giving bonus money for finalist and medallist for World Championships. This would retro to 2009 as well.

Award finalist a bonus of \$100.00 per event and medallist \$250.00 per medal for World Age Group Games.

Motion: Will Green
Second: David Hulsey
Motion passed: UNANAMOUSLY

Motion to give the 2009 ODP team members \$150.00 travel grant.

Motion: Debi Allen
Second: Billie Willis
Motion passed UNANAMOUSLY

At this time Patti Conner left the meeting, thanking all board members for their time.

Item 12: Honorariums

Motion to award a 17.5% honorarium based on the profit of the 2010 Regional championships to the regional chair.

Motion: Debi Allen
Second: Stacy Doemland
Motion passed UNANAMOUSLY

Motion to adjourn at 10:15 pm

Motion: Richard Womack
Second: David Hulsey
Motion passed UNANAMOUSLY