

***Region 3
Board of Directors
Meeting Minutes
4/27/12
Fort Worth, Texas***

Item 1 Roll Call/Welcome

Members Present:

Brenda Wiles – New Mexico State Chair
Erin Powell – Arkansas State Chair
Byron Smith – West Texas State Chair
Terri Mason – Colorado State Chair
Tom Brewer – South Texas State Chair
David Doemland – Kansas State Chair
Bret Stout – North Texas State Chair
Dimtri Poliaroush – Louisiana State Chair
Eric Miller – Oklahoma State Chair
Billie Willis – Judges Representative
Will Green – Coaches Representative
Seth Crawford – Athletes Representative
Patti Conner – Regional Chair

Item 2 Approval of Minutes

Motion to approve the minutes from the July 14, 2011 meeting

Motion Will Green

2nd Bret Stout

Motion passed Unanimously

Item 3 Financial Report

Patti Conner gave a update on the policy and procedures for using the money that is held in the Indianapolis bank accounts. A financial report was given for the regional accounts. The budget and financial report was presented for the 2011 Regional Championships.

Item 4 2012 Regional Championships Report

Patti Conner updated the board on items of interest for the 2012 championships including Food and Beverage restrictions and the possibility that we need to start looking for other venues because of the excessive cost.

Item 5 2013/2014 Regional Championships Recommendations

We have already signed contract for Fort Worth for 2013. The dates will be May 16-19, 2013. We are holding a date in Lubbock Texas for 2014. The first weekend in May the Lubbock Sports Authority will pay the rental on the facility along with other amenities. We will also be able to bring in donated food for hospitality.

Item 6 Scholarship and Grants. State reports on funding for athletes, coaches & judges.

Each State Chair gave a detailed report on their states funding for members of their state.

Motion: Award Dakota Earnest a \$3500.00 academic Scholarship for the 2012-2013 school year. The scholarship will be awarded once all requirements have been met. The first ½ in the fall of 2012 and the remaining ½ in January of 2013.

Motion Dmitri Poliaroush
2nd Billie Willis

Motion to award prize money to the following events. All will be retrospective for 2011-2012 competitive season.

World Championships Finalist	\$750.00
World Championships Finalist/Olympic Qualifier	\$1000.00
World Championships Medalist	\$750.00
World Cup Medalist	\$750.00
Pan American Games Medalist	\$500.00
Pan American Finalist	\$300.00
World Age Group Games Finalist	\$200.00
World Age Group Games Medalist	\$300.00

Synchro awards will be split between the pair for all events listed above. If an athlete is a finalist and medalist they will only claim one prize. The greater of the two will be awarded.

Motion Seth Crawford
2nd Byron Smith

Motion passed UNANIMOUSLY

Motion to award the following travel grants with a maximum of two per year.

All Non-funded or partially funded athletes will receive the following:

	National training camp	International Competition
ODP National team members	\$450.00	\$500.00
Jumpstart National team members	\$450.00	\$500.00
Jr National team members	\$450.00	\$1000.00
Sr National team members	\$450.00	\$1000.00
Jr/Sr Non team members		\$700.00
Level 10 Natl Finalist 2012*		\$500.00

*must compete in the event in which they were a finalist at the 2012 national championships

Regional All Star - \$250.00 –upon the participation of the Regional Face-off in Long Beach CA.

Motion Bret Stout
2nd Eric Miller

Motion passed UNANIMOUSLY

Motion to award any Jr or Sr elite athlete who is attending National championships a reimbursement of their entry fee for the 2012 Championships. Upon participation and required documentation from the 2012 Elite Championships.

Motion Billie Willis
2nd Terri Mason
Motion passed UNANIMOUSLY

Motion to split \$5000.00 prize money among the medalist for levels 8-10 from the 2012 JO Championships.

Motion Billie Willis
2nd Teri Mason
Motion passes UNANIMOUSLY

Motion to award prize money to the following
\$2500.00 to the athlete for earning the one Olympic spot to the 2012 Olympic Games.
\$1500.00 to the Personal coach of the athlete who earns the one Olympic spot to the 2012 Olympic Games.
\$5000.00 to any athlete who is a finalist at the Olympic Games

Motion Byron Smith
2nd Eric Miller
Motion Passed UNANIMOUSLY

Item 7 Region 3 Clinic

The Region 3 clinic will be held the first weekend in October if the facility and clinician are available.

Item 8 Judges Update

Billie Willis gave a brief update on the judging status of the region and encouraged everyone to alert everyone in their state that 2013 is a retesting year.

Item 9 New Business

- 1) Seth Crawford brought two items to the board. He would like to see a Grand March and athlete party added to the Regional Championships. Discussion was held about the limited time during the weekend and the possibility of adding these items to the schedule.
- 2) Region 3 clinic will be the first weekend in October if possible.

Item 10 Honorarium

Motion to give the current Regional Chair a 17.5% honorarium based on the profit of the 2012 Regional Championships

Motion Will Green
2nd Tom Brewer
Motion passed UNANIMOUSLY