

**USAT Mideast Region Council
Conference Call
Thursday, January 5, 2012
9:00 – 9:30 pm EST**

Presiding: Jim Weaver

**Present: Lawrence Giannetti Lesley Kruzel Lindsey Cook Drew Heintz
 Kevin Smeltzer Bill Tough Michael Wendorf**

Minutes: Michelle C Harter

**Absent: Jenn Finn Greg Mueller Keri Schindler
 Jeff Grady Casey Hill**

ACTION ITEMS SUMMARY

Task	Responsible	BY (if applicable)
Arrange logistics for Chicago Feb meeting.	Michelle	Jan 12
Revise Youth grant application.	Michael	Jan 12
Distribute youth grant applications to Region.	Michael/Michelle	Jan 14

Meeting Minutes

Meeting Called to Order 9:04 p.m. EST

February Meeting – Jim

- Council voted to meet in Chicago. Date tbd based on hotel availability.
- November meeting will be in Indiana (Indy or Ft Wayne).

Council Appt – Jim

- Drew presented his interest in serving on Council and his background, including multisport and web development.
Motion made to appoint Drew Heintz to Council.
All in favor.

Youth Grants – Michael

- Youth grant will be revamped and distributed to the Region by Jan 28th.
- Deadline will be Feb 1st.
Motion to permit Michael to revise youth grant and move forward with distribution by Jan 28th.
All in Favor.

Meeting Adjourned at 9:36 pm EST