

**USAT Midwest Region Council
Conference Call
Thursday, May 12th, 2011
9:00 – 10:00 pm EST**

Presiding: Jim Weaver

**Present: Lawrence Giannetti Keri Schindler
Michael Wendorf Jeff Grady
Kevin Smeltzer**

Minutes: Michelle C Harter

**Absent: Bill Tough Jenn Finn Kelly Wissolik Casey Hill
Brian Burton Lesley Kruzell Greg Mueller Tom Nagel**

ACTION ITEMS SUMMARY

Task	Responsible	BY (if applicable)
Email to Council for two more Council members to serve on Youth Committee.	Michelle	May 16th
Distribute Aqua Bike Document to Council.	Michelle	May 16th
Follow-up communication to 3Disciplines and applicants for 2013 Special Qualifier.	Michael	May 20th
Determine available budget money to purchase swag for SQ and Reg Champs.	Michelle	May 20th
Submit Newsletter articles/announcement to Michelle.	All	June 5th

Meeting Minutes

Meeting Called to Order 9:07 p.m. EST

Special Qualifier 2013 Update - Michael

- Our Nominee has been approved by USAT to be our Special Qualifier 2013.
- Michael will be following up with the Race Director, making a venue site-visit, and communicating to other applicants thanking them and describing factors that selection was based upon.

Budget Update - Jim

- Funds approved for RADAC will be used for shipping costs incurred.
- Tshirts for the Special Qualifier and Regional Championship have been purchased.
- Discussion about youth grant money availability. Money disbursed by national has to be spent by Sept. 1st. Money is rolled up within each Regional fund disbursement throughout the year.

Youth Update - Jim

- Kelly will not be serving on the Youth Committee, but will remain on the Council.
- Youth Committee needs two more Council Members – Lawrence, Jim, Michelle currently on the Committee.
- Once Committee formed, grant applications will be distributed to the Region for applicants.

MERCERS update- Michelle

- Sixteen Club participants have registered for MERCERS.
- Encouraged State Reps to use Club contact list to follow-up with Club presidents to maintain excitement and recruit Clubs to do write-up feature for our Newsletter.

Promotion - Jim

- No swag has been secured to date for Regional Championship and Special Qualifier. Jim is continuing to solicit vendors. Any suggestions can be forwarded to him.
- Suggested we use some available Budget money to purchase swag for these two races. Kevin and Michelle to work on this.
- Du promotion went well with Lawrence. Tom has distributed flyers around Indy retailers. Michelle will follow-up individually with Council members attending du races for materials/banner needed.

Newsletter - Michelle

- Contributions to the Newsletter due to Michelle by June 5th.
- Suggested State Reps select one club to feature.
- Keri offered to do a write-up on paratriathlons.
- Value of USAT membership written by Tom has been received very well throughout USAT.

Website Revamp-Michelle

- Tom will be assisting Michelle with compiling a revamp plan and working with Jason to implement.

Meeting Adjourned at 10:00 pm EST