

RMSRO General Membership Meeting

11-11-2006

Called to order at 4:00 P.M. by Esther DelliQuadri

Trustees in attendance:

Esther DelliQuadri – President
Charlie Burnham
Gary Wright
Allen Church

John Jett
P.J. Jennick
Jean Wilson
Pat Miller

General Membership:

Pau Rozsypal
Theresa Herbst
Ron Strong
Ed Gassman
George Brooks

Cath Jett
Bob Gregory
Bernie Goldman
Darlene Nolting
Jeff Westcott

Minutes from last General Membership Meeting presented by Pat Miller Secretary/Treasurer
Motion to accept by P.J. Jennick, second by Bernie Goldman, Unanimous approval

President's Report by Esther DelliQuadri

Scholarship of \$250 to be awarded to top athlete to US Nationals. Announced but did not award.

#1M Adam Cole – Univ. of Denver

#2M Nate Asoian – RMD Alpine

#1W Lisa Perricone

Discussion included the following points:

There is a question of eligibility due to full rate of scholarship from other sources

Are we interested in pursuing top rated athlete, top J1 or change the values?

J2 – J2 Nationals \$1,000 to \$1,500 except J2 ladies qualified for NorAm or US Natl.

J1 – More expenses, \$1000-\$1500 per award

Motion by PJ Jennick to allocate \$250 to top J1, Men and Women, non-collegiate, attending US Nationals

Second by Bernie Goldman

Unanimous approval

Financial Report by Pat Miller

Savings Account - \$17,589.13

Checking Account - \$4,031.10

Motion to accept by Bernie Goldman, Second by Jean Wilson, Unanimous approval

Proposal by Esther DelliQuadri, President

We should not have Timing and Calc 3 clinic, instead have timing operations taught by John Jett. Can stay at TC2 for 5 years

Discussion of Future Clinics and Fees

Need one additional update on Saturday AM, first weekend and one Saturday evening at 6:00 P.M. as well as the update on the 2nd weekend.
Need to pass around the word through club directors that it is important for coaches to maintain certification. ACC made rule that all Course Setters must be Level 1 Referee. TD and Referee eligible.

No Fee change for clinics
\$5.00 to be paid for all clinics if no expenses involved
\$15.00 to be paid if expenses are involved.

Database discussion by Charlie Burnham

Charlie explained no addresses will be displayed in database but will have hometown Discussions on how the database can be used. USSA will not update our database. Divisions and states, when not current, will go from certified to none and then start over. Gary Wright commented on USSA policies and Charlie advised issues will be on the agendas for the USSA meetings.
Notification will be coming out this spring at USSA regarding certification for everyone so we need to come out of May's meeting with clear direction from USSA

Membership mailings – USSA precisions will be included with work cards.

Elections

Expiring terms: Jean Wilson, Greg Johnson, Pat Miller
Jean and Greg have declined to serve again.
Pat has agreed to remain on the board
Gary Wright nominated Teressa Herbst and Brian Siem to fill the vacancies, seconded by Allen Church, unanimous approval.

Teressa will take over Jean Wilson's responsibilities for clinics.

2007 General Membership Meeting will be held immediately following the conclusion of the TD update on Saturday

Old Business

Bellco brochure will be included with membership mailing

New Business None

Motion to Adjourn by Gary Wright, Second by Bernie Goldman, Unanimous approval.

Meeting adjourned by Esther DelliQuadri at 4:50 P.M.