



**Minutes**  
**Board of Directors Conference Call**  
**Wednesday, May 23, 2018**

<b>Board Members in Attendance:</b> Ginny Jasontek, Krista Karwosky, Megan Hansley, Linda Loehndorf, Sheila McNabb, Olivia Morgan, Britt Rooney, Lori Zabel, Mariya Koroleva, Michele Kraus, Yolanda Jackson	
<b>Excused:</b> Lori Zabel, Jim Anderson, Margaret Mahoney, Erin King	
<b>Call to Order At:</b> 9:03 PM EST	<b>BY:</b> Linda Loehndorf

Reports were prepared & emailed out prior to the meeting.

<b>Topic</b>	Treasurer's Report	<b>Presented by</b>	Britt Rooney
<b>Discussion</b>	Review of Income Statement. Checking balance is low at \$174K – is usually at \$240K. Will be income from Junior Olympics coming in.		

<b>Topic</b>	OIVP Report	<b>Presented by</b>	Ginny Jasontek
<b>Discussion</b>	NT Committee is in final phase of preparing Junior National Team selection procedures. Vote by committee will be done soon & then it will come to the BOD for approval. Ginny and Linda continue to work on the Senior National Squad Challenge (Aug. 12 <sup>th</sup> ) details.		

<b>Topic</b>	Competitive Ops	<b>Presented by</b>	Sheila McNabb
<b>Discussion</b>	Working on final schedule for the Open. The meet will be run with a slightly different procedure. Report with details was prepared & sent to Board prior to the call. Denise Shively will be running the Junior Olympic Championship with Ginny's team as the host club. Denise will also be the meet manager of the UANA Meet in Riverside in August.		

<b>Topic</b>	Athlete Report	<b>Presented by</b>	Megan Hansley
<b>Discussion</b>	Megan attended the USAS Meeting in Florida in May. Both UANA & USAS will be implementing athlete reps to their structure.		

<b>Topic</b>	Education	<b>Presented by</b>	Krista Karwosky
<b>Discussion</b>	A lot of research has been done on a club issue. Krista will be using the Coaches Board to help resolve the situation. Shari submitted report as well prior to the meeting to update us on her projects.		

Moved to adjourn by: Ginny Jasontek	2 <sup>nd</sup> by: Krista Karwosky	Vote: unanimous
<b>Adjournment at 9:45pm</b>		

**NEXT MEETING: June20, 2018 @ 9:00 PM EST**

Respectfully Submitted,

Linda Loehndorf