

USA Weightlifting  
Board of Directors  
Conference Call  
November 4, 2009  
Recorded by Laurie Lopez

Board members present: Regis Becker (RB), Mark Cameron (MCM), Dragomir Cioroslan (DC), Megan Tornstrom DeFourny (MTD), Rachel Hearn (RH), Jack Lano (JL), Leo Temoshenko (LT), Ursula Papandrea (UP), Emmy Vargas (EV), Mike Wittmer (MW)

Staff present: Rick Adams (RA), Mike Gattone (MG), Laurie Lopez (LL)

MCM called meeting to order at 5:09 MST.

2010 Funding – Rick reported on funding from USOC. USAW will receive net \$10,000 more than in 2009, program allocation subject to approval of HPP. Most NGBs got same as 2009.

Sponsorship Efforts - RA reports proposals out to several potential sponsors and will have more to report at the American Open in Mobile.

2010 OTC Resident Program Status – RA reports that the USOC wants USAW to view the program differently than in the past, smaller number of athletes, USOC determining who they want here. The Resident Coach criteria is being developed.

Resident Coach Selection – Discussion re Resident Coach selection procedure, development of criteria and the USOC's position on hiring of a full time coach.

Coaching Education - Discussion re Coaching Education as it relates to High Performance Plan, revised courses, increased fees and benefits to USAW members.

Agenda and schedule for open BOD meeting in Mobile discussed.

Coaching/Team Staff Evaluations – Discussion re revised process for gathering evaluations for International events, including commitment from team members to complete evaluation as part of Code of Conduct and creation of evaluations electronically, to be sent to team members post-event.

Meeting adjourned 6:57