

USA Weightlifting
Board of Directors
Conference Call
January 17, 2010
Recorded by Laurie Lopez

Board members present: Regis Becker (RB), Mark Cameron (MCM), Michael Cayton (MC), Ursula Papandrea (UP), Leo Temoshenko (LT), Emmy Vargas (EV), Mike Wittmer (MW). Staff: Rick Adams (RA), Laurie Lopez (LL).

After much discussion regarding self-funding of competitive athletes to international events and proportionate staff for the number of athletes competing, a motion was made by RB, 2nd by UP: Self-funding will be permitted for top-ranked 7 women and 8 men to international events as long as USAW does not incur additional cost for staffing. Passed unanimously.

Proposed distribution of \$15,600 in USOC Performance Bonus Pool funds was discussed. A narrative explaining the concept to the members will be drafted and brought back to the board for further discussion.

Update on Resident Coach Search Committee activities. Additional duties of the Resident Coach were discussed. It was suggested that the candidate pool be narrowed and final interviews be conducted at the Arnold.

(LL left meeting; notes on balance of conference not available.)

Other issues scheduled for discussion:

USAW Code of Conduct

Non-performers on committees.

Status of Nominating Committee.

Dates for the Board meeting this spring

Status of USAW Education Plan.