

USAW Board of Directors' Meeting
March 23, 2011
Conference Call

Roll Call:

Board members present: Regis Becker (RB), Artie Drechsler (AD), Dragomir Cioroslan (DC), Tommy Kono (TK), C.J. Bennett (CJB), David Boffa (DB), Ursula Papandrea (UP), Les Simonton (LS), Mike Wittmer (MW), Emmy Vargas (EV)

Staff present: John Duff (JD), Laurie Lopez (LL)

Board members absent: Mike Cayton (MC)

Meeting began 6:00 p.m. MST

Drug Tested Meet Request

- Joe DeLago requested a meet be drug tested in May and also be a qualifier
 - USAW wording says "any drug tested meet is considered a qualifier"
 - BOD would like to consider local meet drug tested to be reconsidered for 2012, but not for 2011 since tests have already been allocated.
 - Motion to grant Joe DeLago drug testing for 2011
 - Yes: DB
 - No: RB, AD, DC, TK, CJB, UP, LS, MW
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Team Leader, Youth World Championships

- USAW is supporting 5 athletes, 12 athletes are going
 - Full girls team and six (6) boys
 - AD – if there is going to be a full team there needs to be a men's coach, women's coach and team leader
 - UP – would feel more comfortable if girls had a team leader. Suggests compensating a parent or personal coach that is going anyways.
 - JD – suggested sending someone from the National Office (besides Zygmunt)
 - Deliberation on coaches standings and rankings for international events
 - Argument to fund currently funded athlete's coach – Kerri Goodrich to act as team leader
 - Motion to grant Kerri Goodrich to Team Leader
 - Yes: CJB, TK, LS, MW, RB, UP
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IOC Letter

- 23 from IOC and now 17 million is in the account
- AD: possibility that IOC representative had money or money has been spent