

USA Jump Rope Summer Board Meeting June 28, 2009

Meeting was called to order at 5:07 p.m.

New board members were introduced by Tim Rader:

- Bonnie Harrison
- EJ Boillot
- Paul Feciura
- Todd Haidet
- Rochelle Boggs

Review of Minutes was moved to later in the meeting

President's Report:

Successful Tournament was held in Galveston. Trina, EJ, Tim and Marian will be getting together to talk about the changes to the tournament and what we want to improve on for next year. The contract for deciding if we come back to Galveston is not ready to review yet.

Treasurer's Report:

Quarterly report will be out in a few weeks. Kathy commented that Marian and John did a great job of managing expenses in the fall when our bank balance was very low.

Open Business:

The board discussed the instances of theft at the national competition.. Marian updated the board on the arrest of a USA Jump Rope member. A motion was made by Mary and seconded by Janice as follows:

- To Indefinitely suspend the USA Jump Rope membership of (name withheld) effective immediately.

- Discussion followed and vote taken – 11 in favor of motion/0 abstentions

- A certified letter will be sent to the parents and coach of the individual.

Review of Previous Minutes:

- Fall Board Meeting (September 2008) – Motion by EJ and second by Mike to approve minutes
7 in favor/4 abstentions

- March 18 Special Board Meeting – Motion by Mike and second by Trina to approve minutes
8 in favor/3 abstentions

- May 11 Special Board Meeting - Motion by Kathy and second by Trina to approve minutes
8 in favor/3 abstentions

Executive Director's Report:

A meeting will be held tomorrow with the hotel to review the event.

We will need to set up another special meeting to approve next year's event location

Need feedback from everyone as to what they would like to see improved upon:

- Shuttle service – discusses various issues

- Food selection at convention center – need more healthy choices

- \$8.00 entry fee – no one checked for ID

- Seating

- Hotel Prices

There will be an on-line survey for feedback on nationals for everyone to take.

US Trials Bids

There were 3 bids received of teams that wish to host the US Trails in 2010: Summerwind Skippers, Jumpin' Jammers and a joint proposal from Skip It/Claim Jumpers and Jumping Eagles. A discussion followed about the 3 options and then a vote was taken: 1 Jumpin Jammers, 7 Summerwind and 3 abstentions.

EJ updated us on FISAC meetings. Discussion of having Pieter come to the United States to train us on judges guidelines followed. The 2010 World Championship will be held in England.

Election of Officers:

President

Tim Rader was nominated by EJ and seconded by Kathy
No other nominations were received therefore Tim was re-appointed

Vice President

EJ Boillot was nominated by Janice and seconded by Kathy
No other nominations were received therefore EJ was re-appointed

Secretary

Mary Kinsey was nominated by Janice and seconded by Tom
No other nominations were received therefore Mary was appointed

Treasurer

Todd Haidet was nominated by Mike and seconded by EJ
Kathy Moe was nominated by EJ and seconded by Tom

A secret ballot was held and counted by Marian and reviewed by Mary. The treasurer elected was Kathy Moe.

Fall Board Meeting:

Proposed dates were discussed. It was decided that the Fall board meeting would be held on August 28-30 in Huntsville. More details to follow

A motion was made by Mike and seconded by EJ to adjourn the meeting at 7:17 p.m.

Submitted by:

Mary Kinsey, Secretary

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