Region III Annual Meeting

12:30pm -- 6/30/2018

Moses Lake, WA

(Draft) Minutes

1. Reading of the 2017 Minutes – Becky Davie

Motion to Accept as Read by Lori Robison

Second by Penny Maydek – unanimous approval

1. Treasurer Report by Region III Treasurer – Kathy Seelye

Tom Sayles Motion to Accept

Michelle (?) Seconded –Treasurer Report unanimous approval

1. Nominations for Region III Treasurer were asked for by Lori and she presented the only candidate, Tim Colliver. Tim briefly introduced himself and his involvement with Region III. Tom make a motion to confirm him as Treasurer. Becky Davie seconded. Unanimous approval. Tim Colliver was elected as the Treasurer for Region III AVA for a two year term.
2. Regionals 2019-Discussion about USEF for next year. Considering three venues for the Western Washington rotation year: Donida (one day USEF and one day AVA), Lynden, or Evergreen Fairgrounds for the 3rd or 4th weekend in June 2019 to be determined by availability. Executive board will meet and decide on the venue. USEF must be purchased soon. Regionals will be held somewhere in Oregon in 2020 based on the rotation schedule.
3. Competitions for 2018/2019

Redwing Fall Fest Oct 6-7, 2018, Donida Farms, Auburn, WA

Mozart, Devonwood, Oregon, 3rd weekend in April 2019

Mountain Wind, Spokane, WA, 1st weekend in May 2019

CVI- Memorial Day weekend, Canada

Regionals, TBD

Nationals, TBD

1. Region Supervisor Report – Jayne Beebe

Lori talked about the expenses of travelling as the supervisor and requested that the region assist in those expenses. Discussion about travel requirements. Lori estimated the cost at about $500 per meeting, 2 times a year. Tim made a motion to add a line item to the budget for up to $1000 per year capped, for regional supervisor travel reimbursement. Gaelle Cimetiere seconded. Motion passed unanimously. This hopefully will encourage more individuals to volunteer for this position if the cost is defrayed.

Jayne reported that the final decision for the venue for Nationals 2019 had not yet been decided. Considering St. Louis, Colorado, and Tennessee.

1. R3 Highpoint Report – Jody Campbell – Spent a little more money this year because more classes were added for these awards including walk classes ($700). Seems to be crossover between tiny tots and 1st year vaulters.
2. Standardizing barrel classes in Regionals- To future, maybe set age in prize list. Suggested some standardized guidelines be created for the region III barrel classes. Discussion followed. Executive board will consult with Jody on this idea. Crystal Pakizer asked that our class numbers stay consistent. Can look at the national template for ideas.
3. Region III barrel – Debi Pakizer asked if the region III barrel can be upgraded to square versus round handles. Executive Board will need to see if the AVA barrel specs have changed. Show organizers should be encouraged to look at the guidelines to provide compliant barrels.
4. Help for competition announcers- John Eidukus stated as a regular announcer at competitions, it can be difficult to know how to pronounce names. Suggested that in the music submission guidelines, require a sheet with phonetically names for all vaulters within each club. Could be a spreadsheet with phonetic names that is laminated.
5. Webinar for running a competition- Lori Robison mentioned that HVV created a video series on how to organize and run a competition including how to use compweb in three parts:

<https://www.youtube.com/watch?v=3e-Ph7X7b_Y&list=PLOcfHT43vJk7hNHvC2Nl041x5Ab6PDawL>

<https://www.youtube.com/watch?v=cDtUm7LBzok&list=PLOcfHT43vJk7hNHvC2Nl041x5Ab6PDawL&index=2>

<https://www.youtube.com/watch?v=aD7HiYhrTRA&index=1&list=PLOcfHT43vJk7hNHvC2Nl041x5Ab6PDawL>

1. Other New Business: no new business
2. Katy Venters asked for a motion to adjourn. Allison (?) seconded . Unanimous decision to adjourn.
3. Meeting adjourned at 1:15pm.