

Region 6 and 7 Reorganization Meeting #9

Tuesday, February 13th

Meeting called to order at 9:36pm

Members: Craig Thibaudeau (R6 Chair), Bob Lundy (R7 Chair, MD Chair), Dan Young (VT Chair), Tom Greet (CT Chair), Danilo Gattei (RI Chair), Darren Morace (MA Chair), Misha Kustin (NJ Chair), Joe Zullo (ME Chair), Mike Ouellette (NH Chair), Karl Jaanimagi (NY Chair), Jeffrey Zack (PA Chair)

Members present: Misha, Dan, Tom, Danilo, Darren, Mike, Karl, Craig , Bob

Members NOT present: Jeff, Joe

Agenda

1. Regional Team Selection procedure

- Craig reviewed the selection document to the group.

Dan Young made a motion to accept the Regional Team Selection process for the 2024/2025 competition season.

Karl seconded the motion

Vote: 7 yes votes, unanimous

Motion approved

2. Next steps for reorganization

A. Regional team bylaws

- Region 6 has a bylaws document that we can share with Region 7 chairs

B. Regional bylaws (wider)

- Bob added that some of the pieces may change because of the larger size of the region once we combine.

C. Website management and document storage

- Continue with Sports management website?
- Set up a google account to manage information that is not from a personal account

D. Financial pieces

- Look into a square account for regional events
- Some people use meetmaker and have had success with it

E. Scheduling for 2024/2025 competition season

- Tom asked if we could get an early start on scheduling for the next competition season.
- Dan added that we should be considering how to get our (now) wider community to come together.
- Future Stars program?
- Regional Championships 2025

F. Region 6 board (committee)

- Will need to have 33% athlete representation. Athlete council has not adopted their final decision.
- Who should we be considering for a board/committee? Treasurer is a new, non-negotiable position. We can have other positions on the board that could be voice, no vote

G. Allotment planning for regional championships 2025

3. Plan and Next Steps

- Craig will send out both the region 6 elite team bylaws and the region 6 bylaws to the group. Members will take a look before the next meeting.
- Craig will send out the regional team selection process document on Thursday

Next meeting scheduled for Wednesday February 28th at 9:30pm

Bob motion to adjourn at 10:38

Tom second

Meeting adjourned at 10:38

Respectfully submitted,

Craig Thibaudeau

Region 6 Chairman