



USASF Board Conference Call

February 6, 2013

Members on the call:

Brian Elza
Colleen Little
Dan Kessler
Elaine Pascale
Happy Hooper
Justin Carrier
Kathy Penree
Kristen Rosario
Mack Hirschberg
Mike Burgess
Morton Bergue
Steve Peterson
Tara Patton Harris

Guests on the call:

Gwen Holtsclaw, President, Cheer, Ltd.
Les Stella, USASF Vice President, Rules, Safety and Judging
Lynn Singer, USASF Executive Director, Communications

Members absent from the call:

Catherine Morris
Jeff Fowlkes
John Newby

Jim Chadwick reviewed that the work of the Board over the last two months was to approve a new mission statement and then to review and adjust as needed the charters for each committee to support the new mission. He reviewed that committees are comprised of diverse groups of experts that determine best solutions to programs and initiatives that support the USASF mission. Committees recommend those solutions to the Board. The Board reviews committee recommendations as they relate to the mission of the organization then sets the overall agenda, creates goals and delegates back to the committees to accomplish.



REVIEW OF PROPOSED NEW CHARTERS:

The Selection Committee no longer serves the purpose as originally established and will become an ad hoc committee that will come together when/if needed.

The Cheer Rules Committee charter is still being evaluated and revised.

All other charters were read and approved by proclamation.

Committee membership will be reviewed next to determine if each committee will be more effective with more or fewer members.

EXECUTIVE COMMITTEE ELECTION

Jeff Fowlkes resigned as Secretary/Treasurer of the USASF Executive Committee in December, 2012, and remains a member of the USASF Board of Directors. It was determined that a coach representative be elected to the Executive Committee to create representation by an event producer, coach and the USASF.

The Board nominated and elected Board Member Happy Hooper as the new Secretary/Treasurer of the USASF Executive Committee.

ATHLETE ID SECURITY

Member concerns have been raised about the security and privacy of data collected for Athlete ID. The USASF database is stored on servers off-site and is managed and maintained by a third party. No USASF member or outside entity has access to any USASF database or server.

Meeting Adjourned.

Next Meeting: March 6, 2013