

Attendees

Bobby Sirkis
Melissa Knourek
Tom Witherspoon
Chris Lofland

Absence

Jake Wade

1. Elect position

- a. Prior to this meeting Dutch Lowy acted as President
- b. Positions were explained and voted upon
 - i. President – Bobby Sirkis (4 votes yes / Jake absent)
 - ii. Secretary – Melissa Knourek (4 votes yes / Jake absent)
 - iii. Treasurer – Chris Lofland (4 votes yes / Jake absent)
 1. Treasure was further explained, and Chris will be added to the N. Texas LWC account and Dutch removed
 2. As of this writing, we have 2 forms of Revenue the Treasurer will be responsible for; USAW rebates and State meet
 3. Effective 2020, USAW will keep the LWC rebate money themselves in a bank account that we can have available through Written request and approved

2. Changing By-Laws

- a. Previous Dutch Lowy business address was used as our LWC contact information
 - i. Adjusted to “Home of the President” (4 votes yes / Jake absent)
 - ii. Dutch and his address were removed
- b. Annual meeting was declared in by-laws as first Saturday in August
 - i. Adjusted to be held at the State championship every year (4 votes yes / Jake absent)
 - ii. We can communicate at any time via group email with each other
 - iii. FYI – in past we have communicated via phone/email with no meeting

3. Discussion of Meets being held in summer/winter months

- a. Given our unprecedented cold this previous winter and heat this summer we have reach out to the National Office to seek guidance on meets being held in climate-controlled locations; National Office advised we could declare an LWC by-law to help protect the health of the Athlete
 - i. We have declared Summer Months as July 1 – September 30th
 - ii. We have declared Winter Months as December 1 – February 28th (Leap year Feb 29th)
 - iii. Going forward as an LWC we will no longer approve a meet during these months unless the meet director can confirm the venue is climate-controlled
 - iv. 4 votes yes / Jake absent

North Texas LWC Meeting meetings
August 6th, 2018 via Teleconference
Continued

4. Discussion on State meet

- a. Explained that state meet is ran via committee style with representatives from South Texas LWC Board (Steve Galvan) and North Texas LWC Board (Bobby Sirkis, Ducth Lowy, Tom Witherspoon, Melissa Knourek)
- b. Going forward we will be transparent with entire South Texas LWC regarding Budget for State meet since they contribute towards the cash purse to top athletes
- c. Everything/Budget is currently set for 2019 State Meet being held in Houston
- d. State Record Reset was discussed
 - i. Prior to the National Office releasing their revised records we had agreed on setting our state records to 85% of those. Since the release of the new records several board members felt the records are too high
 1. A vote was discussed to lower Senior records to 80% of national total (3 voted yes / 1 opposed / Jake Absent –
 2. A vote was discussed to lower the Junior records to be the National total to qualify for Juniors (4 voted yes / Jake absent)
 - ii. Discussion still ongoing