

North Texas LWC Meeting Minutes

Date

1/17/2019

Call To Order

8:00 PM

Members

Bobby Sirkis	Yes
Melissa Knourek	Yes
Chris Lofland	Yes
Tom Witherspoon	Yes
Jake Wade	Yes

Present

Guests

Erika Talbott - South Texas LWC
David Griffin - South Texas LWC

Minutes

Item 1

Create separate account to split funds from North Texas LWC rebates and other cash flows from State Meet revenue.

Comments

While a good idea, the national office is supposed to start holding on to LWC rebates in a master account. Therefore negating a need for a separate account. However, this process is not set to start until 2020.

Next Step

Call to vote to not open 2nd account

Motion

Bobby Sirkis

2nd Motion

Melissa Knourek

Vote	BS	MK	CL	TW	JW
	For	For	For	For	For

Result

Approved to not open a 2nd account

Item 2

Create scholarship for graduation high school seniors. BS created a procedure to become eligible for a scholarship that will be open to all graduating high school seniors from Texas. Qualification procedures and applications are posted to the Texas Weightlifting website.

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Comments

South Texas LWC has been invited to this meeting to participate in this discussion. Discussed the plan/document Bobby Sirkis created and received feedback to include volunteerism as a way to earn qualification points (1 point max per competition).

Next Step

Vote to approve scholarship with addendum of volunteerism as a way to earn qualification points and move to create a selection committee.

Motion

Bobby Sirkis

2nd Motion

Jake Wade

Vote	BS	MK	CL	TW	JW
	For	For	For	For	For

Result

Scholarship created. Selection committee to be created

Item 3

Assistance for first time U20 lifters to pay for their first year of USAW membership when they sign up to compete in a USAW sanctioned event.

Comments

No viable and consistent process was created. The best option was to consider using a consistently scheduled developmental meet, hosted by the LWC, as a way to fund this project.

Next Step

Vote to continue to develop a process to provide assistance to first time U20 lifters.

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Motion

Melissa Knourek

2nd Motion

Bobby Sirkis

Vote	BS	MK	CL	TW	JW
	For	For	For	For	For

Result

Topic will be discussed at a later time.

Item 4

Renting/Use of scoring equipment and computers.

Comments

Discussed training and funding requirements. LWC to post requirements online.

Next Step

Vote to create policy and post online.

Motion

Melissa Knourek

2nd Motion

Chris Lofland

Vote	BS	MK	CL	TW	JW
	For	For	For	For	For

Result

LWC to create and post scoring equipment rental online

Other Items

Discussed requirements for hosting future state meets.

Motion to Adjourn	Melissa Knourek
2nd Motion	Tom Witherspoon

Meeting Adjourned
9:16 PM