### Texas Weightlifting Championships Meeting Minutes

| Date          |  |
|---------------|--|
| 11/5/2023     |  |
| Call To Order |  |
| 7:00PM        |  |
| Method        |  |
| Online        |  |

| Members           | Present |
|-------------------|---------|
| Amanda Whiting    | XX      |
| Bobby Sirkis      | XX      |
| Brittany Rucker   | xx      |
| David Cho         | XX      |
| Jason Miotke      | XX      |
| Mark Khamboonphet | XX      |
| Melissa Knourek   | XX      |
| Rob Ronin         | Excused |

**Guests** None

#### Minutes

Item 1

Discussion about event staff and competition secretaries. Previous budget allowed for 2 comp sec and 12 event staff. Proposed to increase event staff to 24 and add a head loader. This required a vote. Also confirmed requirements and compensation for each role.

| Commen    | ts            |             |            |             |            |        |     |     |
|-----------|---------------|-------------|------------|-------------|------------|--------|-----|-----|
| Vote to a | dd cost to bu | dget for 12 | additional | event staff | and head l | oader. |     |     |
|           |               |             |            |             |            |        |     |     |
|           |               |             |            |             |            |        |     |     |
|           |               |             |            |             |            |        |     |     |
|           |               |             |            |             |            |        |     |     |
| Vata      | AW            | BS          | BR         | DC          | JM         | MaK    | MeK | RR  |
| Vote      | Yes           | Yes         | Yes        | Yes         | Yes        | Yes    | Yes | n/a |
| Result    | Additional    | cost appro  | ved        |             |            |        | _   |     |

Next Step

Bobby to update website and start taking applications for each role.

| Item 2      |                           |                   |             |                |                |              |       |               |
|-------------|---------------------------|-------------------|-------------|----------------|----------------|--------------|-------|---------------|
| Discussior  | on adding                 | additional v      | endors to   | the event.     |                |              |       |               |
|             |                           |                   |             |                |                |              |       |               |
|             |                           |                   |             |                |                |              |       |               |
|             |                           |                   |             |                |                |              |       |               |
| Comment     | S                         |                   |             |                |                |              |       |               |
| No vote re  | equired.                  |                   |             |                |                |              |       |               |
|             |                           |                   |             |                |                |              |       |               |
|             |                           |                   |             |                |                |              |       |               |
|             |                           |                   |             |                |                |              |       |               |
| Vote        | AW                        | BS                | BR          | DC             | JM             | MaK          | MeK   | RR            |
| Result      |                           |                   |             |                |                |              |       |               |
| Resuit      |                           |                   |             |                |                |              |       |               |
| Next Step   |                           |                   |             |                |                |              |       |               |
| Bobby to    | reach out to              | vendors.          |             |                |                |              |       |               |
|             |                           |                   |             |                |                |              |       |               |
|             |                           |                   |             |                |                |              |       |               |
|             |                           |                   |             |                |                |              |       |               |
|             |                           |                   |             |                |                |              |       |               |
| Item 3      |                           |                   |             |                |                |              |       |               |
| Discussior  | on addition               | nal equipm        | ent to add  | 3rd platfor    | m.             |              |       |               |
|             |                           |                   |             |                |                |              |       |               |
|             |                           |                   |             |                |                |              |       |               |
|             |                           |                   |             |                |                |              |       |               |
| Comment     |                           |                   |             |                |                |              |       |               |
| Vote to cr  | eate \$4,000              | budget to         | source add  | itional equ    | ipment to a    | add 3rd plat | form. |               |
|             |                           |                   |             |                |                |              |       |               |
|             |                           |                   |             |                |                |              |       |               |
|             |                           |                   |             |                |                |              |       |               |
| Vote        | AW                        | BS                | BR          | DC             | JM             | MaK          | MeK   | RR            |
| Result      | Yes                       | Yes<br>budget app | Yes         | Yes            | Yes            | Yes          | Yes   | n/a           |
| resure      | Additional                | buuget ap         | Jiovea      |                |                |              |       |               |
| Next Step   |                           |                   |             |                |                |              |       |               |
| Bobby to    | research an               | d purchase        | additional  | equipment      |                |              |       |               |
|             |                           |                   |             |                |                |              |       |               |
|             |                           |                   |             |                |                |              |       |               |
|             |                           |                   |             |                |                |              |       |               |
|             |                           |                   |             |                |                |              |       |               |
| Item 4      |                           |                   |             |                |                |              |       |               |
|             |                           |                   |             |                |                |              |       | vas to keep a |
|             | mat as past<br>combine th |                   |             |                |                |              |       | atform for 1  |
| 56331011 10 | combine ti                | ie top 0/0 it     | emale and   | illale attilet | .es III a silo | wcase sessi  | OII.  |               |
|             |                           |                   |             |                |                |              |       |               |
| Comment     | S                         |                   |             |                |                |              |       |               |
| The show    | case session              | was accep         | ted and a s | chedule wa     | s produced     | d            | _     |               |
|             |                           |                   |             |                |                |              |       |               |
|             |                           |                   |             |                |                |              |       |               |
|             |                           |                   |             |                |                |              |       |               |
| Vote        | AW                        | BS                | BR          | DC             | JM             | MaK          | MeK   | RR            |
|             |                           |                   |             |                |                |              |       |               |
| Result      | No vote re                | auired            |             |                |                |              |       |               |
|             | NO VOIC IC                | -quii cu          |             |                |                |              |       |               |
| Nac+ C      | No vote re                | .quii cu          |             |                |                |              |       |               |
| Next Step   |                           |                   |             |                |                |              |       |               |
|             | oost tentati              |                   |             |                |                |              |       |               |
|             |                           |                   |             |                |                |              |       |               |

# Texas Weightlifting LWC Meeting Minutes

#### Other Items

Possible start time stagger

Discuss with hotel about Possible food/bev vendor

Next meeting will be the annual in person meeting Jan 11 at the state meet venue

# Meeting Adjourned

7:45PM