

Meeting of membership for the Pan Am Rope Skipping Organization July 12, Tortola BVI

In attendance:

Molly Metz (US), Richard Cendali (US), Billy Smale (CA), Janice Harrington (US), Ritzia Smith (BVI), Patrick Harrigan(BVI), Mahelth and Roberto L'Acosta (PR), Vincent Martis (US, translator).

Opened meeting at 11:25 am

Welcome remarks from Richard Cendali
Billy is new Secretary replacing Janine Carroll

Addition to minutes:

Motion from Billy to accept minutes
Molly to second accept minutes

Presidents Report

- Thank you Patrick for hosting the beginning of the re-organization of the Pan Am Camp and Championships. Success with 6 countries here.
- FISAC Worlds Africa. We will not be hosting a camp/championships on Worlds year. July 22 – 28th. Will host another camp/championships in 2009. ***Electronic info on the Africa bid will be sent to all the representatives. \$919 for package, book early.***

FISAC RULES TRAINING FOR JUDGES

Janice: November 17th Saturday before Thanksgiving. Janice will send Molly an e-mail. Molly will set up training for judges. Upon her return from the Netherlands.

USJRF – Assisting in the flight for Molly; USJRF to pay for half of Molly's flight to Amsterdam. Janice requests that Pan-Am pays for the other half of Mollies flight to Amsterdam.

USA Sanction workshops to look online for Molly to coordinate a judging training.

Tentative training for the USJRF Board(Tentative late September or early October)

- > Trina Griffith - South (Texas)
- > EJ Biollot - Central (Colorado)
- > Amy Canady - West Coast (Washington)
- > Janice Harrington - East Coast (Connecticut)
- > Debbie Brown - North Central - was not copied on this e-mail please send address

4 competitors for 1 judge. There is a fine for the country for not bringing a judge.

Financial Report Molly:

Quarterly Reports Details will be drawn up from quickbooks. Molly will be sending updates within 1-2 months following Pan Am Camp/Championships.

Committees

How do we resolve this and what committees do we want to establish?

E-mails and distribution.

Billy: Suggest the use of a database of all the members of the countries. Collect the members of each country and team in each country to get communication out for things like camp/championships etc.

Janice: USA database. Privacy agreement of coaches, names etc. Marian/office would have to be the one to solicit directly to athletes via Pan Am.

Patrick – Send directly to Patrick and he will disperse.

Roberto – Send directly to Roberto, obtain that list from Roberto and get direct correspondence. His athletes go to the website and are looking for info as well.

Growth and Expansion

Financial aid and assistance to the Pan Am countries is needed and or needs to be looked at in a new way, how can we get assistance/funds for these countries to start clubs..

Puerto Rico ok with FISAC do they need to re-instate? Roberto checking.

Patrick – Is in the process of putting together a federation of the islands of BVI.

Needs:

Educational Materials – Rich will be sending these materials to PR and Tortola to aid in this endeavor. Suggestion for “How to be a teacher” instructional DVD. AAU Judges courses etc.

Patrick: Focusing on shows, performances etc. Incorporate more of PR into the Tortola endeavor to teach the islands our sport. Last week in January or first week of February is the BIG Show in Tortola. **FEBRUARY 2nd** tentative. First Monday of August is another festival here in Tortola, to keep in mind for future pan am events and scheduling.

Misc:

Molly: E-mail incorporation change to board, to include different name.

Pan Am Update on Camp/Championships:
Pan Am Camp/Championships in 2007 Tortola

- **Hospitality, food and gym are outstanding**
- **Championships recommendation from Patrick , recommend in the future that all organizations, workshops set up at that time and EXPECTED to attend these. So they come with a representative to come and learn and to be educated at this time. Put together guidelines for people to be required to come before the venue. Send to all coaches, 1 – 4 judges per team. An earlier notification to teams, coaches and countries. Scheduling BETTER times and calendars. Getting more information from Patrick to help solicit more**
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2009 Pan Am Camp/Championships

- **Recommend: Timing and week – look at conflicts with Nationals July 9t – 17th.**
- **Bid form – September 1st Deadline before next meeting.**

Set a next Board Meeting

February or first part of March 2008 in Boulder, CO around Rich's workshop.

Billy motion to adjourn meeting, Roberto to second.

Adjourned 1:30 PM