

2007-2009

USMRA COMMITTEES

Decoy Committee (Standing)3-5 members

Develop decoy books and notebook, monitor the program and revise rules as needed,

Task 1. Accomplish Short-term Goal 4 of Annual Plan

Budget: Included in Membership Committee budget

Isai Rodriguez, Chair
Matt Moore
Sharon Novak
Tim Bartlett
Jeremy Norton

Membership Committee (Standing)3-5 members

Responsibilities: The liaison between the board and members. Website, training and education. Develops standards of good sportsmanship and teamwork. Works closely with Promotion and Marketing Committee to set and accomplish tasks.

Task 1: Explore feasibility of creating simple websites for each club (for those that don't have one already) with appropriate links so that interested people can find local clubs

Task 2. Accomplish Short-term Goal 1 of Annual Plan

Task 3. Accomplish Short-term goal 2 of Annual Plan

Task 4. Accomplish Short term goal 3:3 of Annual Plan

Budget:

Income projected: \$7650 for dues, scorebooks, dvds, promo materials

Expense: \$4370 dvd, scorebooks, promo materials, newsletter, advertising, events/seminars, support member clubs

Ann Putegnat, Chair
Sarah Rackley
Rich Schneider
Carrie Holliday
TBD

Promotion and Marketing (temporary)

Responsibilities: Works closely with Membership to promote USMRA and disseminate information about it and the sport.

Budget and Tasks contained in Membership Committee

Lisa Geller, Chair
Scott Thomas
Dave Kroyer
Terry Miller
Lisa Maze

Judges (Standing)3-5 members

Responsibilities: To monitor the program and revise rules as needed. To develop and educate USMRA judges and apprentice judges

Task 1. Accomplish Short-Term Goal 3:1 and 3:2

Augusta Farley, Chair
Ann Putegnat
Charley Bartholomew

Board of Inquiry (Standing) 3 members, 2 alternates

No Officers, Directors or Judges

Responsibilities: Board to investigate cases of alleged misconduct and alleged violations of USMRA regulations. The Board of Inquiry shall submit its findings, a summary of the investigation and recommendation for action to the Board.

Task 1. Set up procedures as necessary to accomplish responsibilities. This is the first time this Board has been organized.

Paul Therkildsen, Chair
Leri Hanson
Don Lee
Diane Wray, Alternate
TBD

Insurance (temporary)

Responsibilities: Come back to the board about the advisability, feasibility and process of requiring active clubs to carry liability insurance. Ditto for the Board of Directors to carry Director and Officer insurance.

Lisa Geller, Chair
Rich Schneider
Donna Matey

Auditing (Standing)3

Responsibilities: Review Treasurer's report. (By laws say CPA's report, but I believe the CPA's report comes every 2 years)

Task 1. Set up procedures in order fulfill responsibilities. This is the first time this Committee as been organized.

Task 2. Audit Treasurer's report according to bylaws and procedures.

Ron Geller, Chair
Paul Therkildsen
Bill Friedrichs

FCI Team Selection (temporary)

Responsibilities: Review and revise rules as needed. Members should have international experience.

Task 1. Accomplish Short –Term Goal 5.

Budget:

Expense: \$1300 (actual budget may be reduced because of AWDF shortfall for uniforms)

Tim Bartlett, Chair
Ann Putegnat
Augusta Farley

By Laws Revision (temporary)

Responsibilities: Review and revise bylaws by spring 2008. Membership vote on any bylaws amendment no later than June 2008.

Augusta, Chair
Tammy Doherty
Carlos Gomez

2008 National Event (temporary)

Responsibilities: Find a site, develop a contract and host club, and produce the event

Scott Thomas, Chair

Terry Miller

Lisa Geller

Andrew Ramsey

Dave Kroyer

Tim Bartlett

Ann Putegnat

Augusta Farley

Sarah Rackley

<http://www.ducielrouge.com>