

Region 1 Board Meeting 1/10/2024 at 2:00 pm via Zoom

Roll Call

Tim Klemptner Chairman- Region 1

Lori Yee State Chair Hawaii

Pej Ebrahimi State Chair Nevada / Temporary Secretary

Vince Miller State Chair Nor Cal

Matt Lowry State Chair So Cal / Webmaster

Anton Brady Treasurer

Adam Lomax Vice President / Past Regional Chairman

Not Present - Clay Baimbridge State Chair Arizona

ETC Coach Selection Criteria

Tim began the meeting by informing the board he would not be running for reelection this year as Region 1 Chairman.

Coach Selection for Elite Team Cup

The board was reminded of the 3 options that could be used to select coaches for the Elite Team Cup: 1) Continue to have Elite Team Coaching staff select coaches using current procedures, 2) A point system introduced by Vince to select both coaches, or 3) a hybrid system to use the point system to select the assistant coach and the head coach to be selected using current procedures.

Vince reiterates his points to have objectivity and a point system for both coaches. Vince would like coaches to be held to the objectivity that athletes are being held to.

Adam supports the hybrid choice and makes the point that athletes are not going to have the same responsibilities as the coaches will and there is much more than goes into what a head coach will need to do other than get athletes on the team. Adam explains the head coach will need to be good leader, manage training, choose line ups, make adjustments, call meetings, etc. and there should be some subjectivity to discuss these attributes to make sure the correct person gets selected.

Matt wants clarity on who does the voting for head coach if it is to be done by vote. Some time was spent discussing voters (R1 Elite Coaching Staff, coaches of the current ETC Team, R1 Board members, or a combination of groups).

Vote for Elite Team Cup Coach Selection Procedures

The board voted using the zoom chat function for the coach selection procedures. Option 3: Hybrid model of a point system and Elite Team Coaching Staff criteria passed on a majority.

The board then moved the discussion on how the head coach will be selected and what the precedent will be moving forward. The board is fairly split on who votes for head coach.

Tim supports the Elite Team Coaching Staff making head coach choice with Region 1 Board making final approval.

Motion to have Elite Team Coaching Staff make head coach choice with R1 Board making final approval:

Pej

Second: Matt

Passed on majority

Athlete Selection

R1 Board voted to approve the Elite Team Cup Athlete selection procedures for the top 8 athletes created by the Elite Team Coaching Staff.

Hiroshi Fujimoto

Two nominations were made for the Hiroshi Fujimoto award: The first by Pej on behalf of Nevada and the second by Matt for Southern California. Tim asked Pej and Matt to write up some information for their nominations and a vote would be held via email sometime next week.

Meeting Adjourned at 3:00 pm

Motion to Adjourn by Pej
Second: Matt

Email vote held for Hiroshi Fujimoto Award nominations 1/22 - 1/23. Adam Lomax received the most votes and is the Award recipient for this year.