

Western Region ACC Agenda
May 9th 2017 12:00pm-5:00pm
Double Tree Hotel, Park City Ivers/Hearst Room

1. Welcome & Introductions- chair
2. Roll Call – secretary
 - 2.1 Review of voting members from each division
3. Review Agenda / Additions - chair
4. Review and Approval of Minutes – chair
5. USSA Program Update – Chip Knight
6. Western Region Program Update – WR staff
 - 6.1 Directors report
 - 6.2 Manager’s report
 - 6.3 Youth Coordinator’s report
7. Membership- Sheryl Barnes
8. Coaches Education and Club Development- Jon Cassion/Ellen Adams
9. Officials, etc. updates –Roger Root
10. WR Committee Reports and Proposals
 - 10.1 Executive Committee Report – chair
 - 10.2 Treasurer Report – treasurer
 - 10.2.1.1 Western Region Incorporation
WR Finances –
 - 10.2.1.2 2017 financials
 - 10.2.1.3 Proposal 2018 budget
 - 10.2.1.4 Proposals Troy and Gwynn
 - 10.3 Site Selection Committee Report –
 - 10.3.1 2018 Site selections
 - 10.4 Development Committee Report – vice chair
 - 10.4.1 Current selections and selection issues
 - 10.4.2 Selection proposals
 - 10.4.3 Quota proposals
 - 10.4.4 Regional Programming
11. National Committee Reports
 - 11.1 U16 and Older Working Group
 - 11.2 U14 and Younger Working Group
 - 11.3 Club Development Working Group
 - 11.4 Coaches Education Working Group
 - 11.5 Alpine Subcommittee
 - 11.6 Quotas and Selections
 - 11.7 Regional Subcommittee
12. Projects
 - 12.1 National
 - 12.2 Regional
13. Other Old Business - chair
14. New Business – chair
15. Election of Officers - chair
16. Meeting Schedule – chair
17. Adjournment