

**AEC Conference Call
March 25, 2012**

Attendees:

Karen Krsak	Jackie Callender	Ron Mascarenas	Bill Roe
Marlene Atwood	Tom Confer	Richard Messenger	Alan Roth
Willie Banks	Pam Fales	Patty Petesch	Steve Vaitones
Linda Bommicino	Mike Hinz	Pat Pretty	
Katherine Branch	Ed Koch	Sherry Quack	

Conference call began at 8:05 pm ET.

Workshop – Andy could not attend the call, but sent in an update: We are still trying to iron out some items with the location. He had hoped this would be already done, but expects to make announcement next week.

Background Checks – still using two companies. Youth has signed another one year contract with TC logiQ. Karen has not heard if there will be a bid process in the future. Steve feels the Coaches Registry site vendor is more thorough and covers two years. However, the Coaches Registry does not seem to get the updates as quickly as TC logiQ does. There are many inconsistencies across the different groups. Youth prefers that updates be done every year. Steve would like to be sure that there is direction to take us to a bid process. It appears that Coaches Registry covers all the parameters TC logiQ does, and more. This needs to be spelled out somewhere.

Association Grants – The 2013 grant submission deadline is June 1, 2012. Sherry will send out the 2012 grant recipients list to the members of this committee.

Accreditation issues – Jackie has reminded the concerned Associations that they must have their responses in by June 1st. Marlene has also reminded her Associations.

Accreditation Task Force – Ed has found the 1999 Task Force report, which is how we began having Accreditation Standards in the first place. As soon as we get the 2011 stats, we will start moving forward. Sherry reported that it's close to being sent out.

Board of Directors Update – The Board has appointed a new search committee for the CEO, and it is moving along quickly. There will be a Board of Directors retreat on April 13-15, sponsored by the USOC. The Board determined that we would go back to the old policy on uniforms. It is up to the USOC to enforce their own policies and we will not enforce it at the Olympic Trials. The USOC is aware that we will not enforce their policy, so it is likely they may have their own people at the Trials to enforce the guidelines. Willie thinks that before the Trials we will negotiate with them as to how this will be handled. Bill suggested that a member of the officials committee be a part of the team.

Associations Manual – the group is working on the manual and promises it will be completed by the Workshop. Included will be a section on Internal Controls

Board Participation at Association meetings and general volunteerism should be a topic at the Workshop. Is there just an I don't care attitude, or nothing to discuss? It was generally

felt the new attitude is that people want to be paid and are not interested in volunteering. This is particularly bad when it is the attitude of Board members.

Meeting adjourned at 9:08 pm. The next meeting is April 29, 2012.

Submitted by
Linda Bommicino, Secretary