

Region 3 Administrative Committee Minutes
June 10, 2011
Vail, Colorado

Called to Order – 1:03pm

Present:

Cori Rizzo

Susie Barto

Diane Garner

Rob Mitchell

Carole Bunge

Diane Callison

Esther Jones

Mark Folger

Absent (excused):

Annie Duncan Heffernon

Topic: Next Regional Board Meeting

Next Meeting will be held at National Congress on Friday Aug 19th, 4:30-6:30 PM. Dinner to follow. Region 3 will cut back on expenses by not paying for our dinner at Region 3 Congress and State Chair Workshop.

Topic: USA Gymnastics University

USA Gymnastics University has added new levels of courses and it looks great. We all need to do the fundamentals

Topic: State and Regional Bank Accounts

Accounts are now at the national office – we still need to publish an annual report (fiscal year runs from July 1 – June 30) on state websites.

Topic: Regional Fees

State Meet fees not yet received from New Mexico and Wyoming.

Topic: Financial Forms

A form will be created to request reimbursement of expenses for regional officers. Receipts must be submitted.

Topic Level 8 Regional Leotard Program

This was a very popular program and the committee believes that it should be brought back.

Motion – Diane Callison Reinststate Level 8 Regional Leotard

2nd S. Barto

Passed unanimous

Diane Callison volunteered to work with GK on leos for Level 8 Regional Championships

Topic: Regional Entry Fees

-Entry fees for Regional meets have been \$90 for quite some time but since \$10 per athlete is sent to the region for the apparel fund, we need to consider an increase.

-JO Nationals – entry fee is \$125 now.

Motion – Rob Mitchell – to raise the entry fees of all regional championships to \$110.

2nd M. Folger

Passed unanimous

Motion - Cindy Miyake- \$20 of each regional entry fee will go to region 3

2nd C. Bunge

Passed unanimous

Topic: Regional Funds

Fund raising for the regional Account –

College camp is full – should be profitable this year.

Educational possibilities –

Mark stated that University of Oklahoma has offered their facility – Mark will take on task of getting a training camp organized.

Early November – Levels 7-10.

Coaches/Judges Clinic in Dallas July 23rd – Texas will donate any proceeds to the Regional Account.

Topic: Region 3 Congress future dates

Motion – Diane Callison - Hold 2012 Region 3 Congress in San Antonio, Texas by the River Walk.

2nd – Diane Garner

Passed – Unanimous

First choice for 2012 is July 22-23, 2nd choice is July 14-15

2013 we will have a Region 3 Compulsory Workshop June 22 weekend, 2013. The site will be Frisco Convention Center and Embassy Suites in Frisco, TX.

We will likely try to contract Frisco Convention Center for 2013 & 2014 to get a better contract rate.

Note: All of these site choices are subject to approval and contracting by the national office.

Topic: 2013 Regional Meet Bids

Meet Bids – Written bids received for level 8 and levels 9/10 from Folger's Gymnastics.

Motion – Carole Bunge- Award 9/10 regionals to Folger's Gymnastics.

2nd Diane Garner

Passed – Unanimous

Bids for 2013 level 8 regionals have been extended to 7/30/2011.

Topic: Changes in Meet Bids

After bid –If there is any change in venue, Meet Director or equipment changes – those changes MUST be submitted for approval from the Executive committee of the Regional Board. RC, RTC, ROJOC.

Penalties may be assessed.

Topic: 2014 Calendar

Motion – Rob Mitchell -Accept the 2014 calendar.

2nd Cindy Miyake

Passed Unanimous

Topic: - Graduating Seniors Recognition

Motion – Diane Callison - to standardize how information on graduating seniors will be collected.

2nd Mark Folger

Passed Unanimous

We will use the form that NM used to gather info on seniors.

Topic: Graduating Seniors Recognition

Motion – Diane Callison - on the 9/10 Regional Bid form, add a space to collect info on how seniors will be recognized.

2nd – Rob Mitchell

Passed – Unanimous

Topic – Regional Participation Recognition

The committee believes that Regional athletes should receive a participation award. Members of the committee will investigate possibilities and report at our next meeting.

Topic: Judges Regional Availability

Motion: Diane Callison Judges Availability Forms will be due to Cori and Carole August 25th, 2011.

2nd – Carole Bunge

Passed – Unanimous

Carole Bunge needs the judges' rankings from the SAC committees by Oct 15, 2011.

Topic: State Meets

All State meets must submit a request for judges. NAWGJ does not determine who judges, USAG does.

Topic: Assignment of Judges

Holding a specific rating does not ensure a judging assignment. See page 70 in Rules and Policies.

The Committee discussed concerns about the assignment of judges.

Topic: Elite Program

Zone elite info – those of you who are interested in receiving information on the Elite Program, please contact Ashly Baker to be added to her contact list.

Topic: X-cel program regional representative

Motion: Diane Garner Diane Callison to represent Region 3 for work on the X-cel program.

2nd Cindy Miyaki

Passed Unanimous

Topic: Regional Team at Open Championships

Motion Rob Mitchell - Send a Region 3 Level 8 Team to Open Championships

2nd Ester Jones

Passed – Unanimous

Each State will pay the entry fee for the athletes attending Open Championships from their respective state.

Topic: Adjourn

Motion to Adjourn – Esther Jones

2nd Mark Folger

Passed

5:55pm