

**Oregon State Administrative Committee Board Meeting
Saturday December 3, 2011 – Beaverton, Oregon**

- . Roll Call
- o Members Present: Phil Sappington, Kirsten Gackowski, Lynda Carlson, Ann Heppner, Maureen Blair, Candace Hawkes, Julia Eagen, Lexy Archer
- . Board Business
- o The board signed new two-year confidentiality agreements as per USA Gymnastics requirements
- o Reminder to use judge's selection criteria or change it going forward
- § The board reviewed the selection criteria
- § Current criteria for Compulsory judges: 10% affiliation, 30% number of meets judged last year, 30% current rating and 30% board vote
- § The board made no changes to the current criteria
- § Current criteria for Optional judges: 25% board vote; 25% education hours; 25% experience; 25% highest level competition judged the previous year
- § The board discussed further defining these criteria
- § Experience has been further defined as including years judging Level 10 and above, highest level of meet judged in the previous year (championship meets etc.), and current rating
- § Each category within experience will be given equal weight
- § Years of experience (>5=1; 5-10=3; 10+=5) – OPTIONAL level judging time
- § Highest meet (1=State; 3=Regionals; 5=Nationals)
- § Rating (0=9; 1=10; 2=returning 10 3=National - new; 4=returning National; 5=Breve)
- § Education will be further defined as 1 point per regional training; 2 points for national training; max 5 points (USAG & NAWGJ); every 2 years
- § Discussion included positive feedback about the process from previous experiences as well as clarifying the process has been more geared toward selecting optional level judges for state meets and higher.
- § The board also discussed the need to discuss assignments earlier in the season
- § The board will continue to use the above criteria for judge selection in 2012
- § Maureen will get us a list of eligible judges for Optional state and spring comp state ASAP with recommendations
- o NEW USA Gymnastics Sanctioning Policy
- § Effective January 2012, the following criteria will be required to be a meet director and/or host a USA Gymnastics-sanctioned event or activity:
- § Club(s), Independent organization(s), and/or committee(s) must be a registered business* or member club to sanction events.
- § A meet director must be a current professional member in good standing and must be affiliated with a registered business* or member club to sanction events.
- § USA Gymnastics-related activities – TOPS testing, Future Stars, Jump Start, camps, clinics, educational courses, etc. – can only be hosted by a USA Gymnastics registered business* or member club.
- § USA Gymnastics National/Regional/State Committees may only award meets to clubs, independent meet director(s) and/or organization(s) that are registered businesses* or member clubs.
- § In addition, any organization that was awarded a 2012 event sanction prior to this policy change is required to comply with the new policy. Failure to comply with the new sanction policy will result in the sanction becoming null and void.
- § USA Gymnastics Tiers of Affiliation:
- § Registered Business*
- § MUST sign and adhere to the USA Gymnastics Standard of Care agreement
- § Has the ability to host sanctioned events
- § Pays no additional fees
- § Member Club - Current Member Clubs are in compliance with the new sanctioning policy. No further action required.
- § MUST sign and adhere to the USA Gymnastics Standard of Care agreement
- § Has ability to host sanctioned events
- § Pays Member Club fee
- § Receives additional marketing/educational benefits
- § Non-Member Club (non-registered business)

- § Has not signed USA Gymnastics Standard of Care agreement
- § Does NOT have the ability to host sanctioned events
- § May register athletes and have them compete in sanctioned event

- Proposals

- o It was proposed that we change the qualification criteria for Level 6 to include just the top 36 Level 6 athletes to state from sectionals to make one session of Level 6 at the state meet to simplify logistics
- § The board discussed the merits of simplifying the logistics for the state meet by reducing the number of athletes to qualify
- § The board discussed whether there are other ways we could accomplish the same goal
- § Would requiring two sets of equipment at state meets help alleviate the problem?
- § Would additional criteria help alleviate the problem?
- § Would adding a sectionals all-around score requirement of 32.0 help?
- § Top 48 in each section (with additional score requirement)
- § Top 72 total across the state?
- § Julia Eagen made a motion to change the current qualifying criteria to (flat top 72 from each section) to just the top 48 gymnasts with a score of 32.0 or higher from each section
- § Lexy Archer seconded the motion
- § The motion was passed by all 5 voting members in attendance
- o It was proposed that the requirement for four judge panels for Level 4-6 fall state be removed
- § The board discussed whether a change was necessary and decided that to preserve fairness and efficiency of state meets no change is necessary at this time
- § It was also discussed that there may be a need for additional education from the judge's perspective for coaches regarding scoring/ meet overall scoring/ comparison/ consistency
- o It was proposed that the board require two sets of equipment (except floor) for all state championship meets
- § The board discussed the efficiency of having two sets of equipment as well as the additional cost and space needed for set up
- § Julia Eagen made a motion to require two sets of equipment (except floor) for all state championship meets effective January 1, 2012
- § Kirsten Gackowski seconded the motion
- § The motion was passed by all 5 voting members in attendance
- o It was proposed that an increase in entry fees be made for fall compulsory state (to \$80) and optional state (to \$100)
- § The board discussed the need/requirement for four judge panels and additional equipment which are added expenses to hosting a meet but that \$80 seems like quite a bit for a compulsory meet
- § Kirsten made a motion to increase fall compulsory state entry fees to \$75 and optional state to \$100 effective January 1, 2012
- § Lexy Archer seconded the motion
- § The motion was passed by all 5 voting members in attendance
- o It was proposed that the board re-approve the \$100/month payment to Phil Sappington for his maintenance of the USAG Oregon website
- § Lynda Carlson made a motion to approve the \$100/month payment to Phil Sappington for his maintenance of the USAG Oregon website
- § Julia Eagen seconded the motion
- § The motion was passed by all 5 voting members in attendance
- o It was proposed that we add another award to our current Coach and Judge of the Year awards for a Club of the year
- § The board discussed whether this would be for both compulsories and optionals (separate awards) and whether this would be more related to sportsmanship than performance
- § The board decided to table the discussion until more members were present for additional discussion
- o Meeting adjourned