

Region 4 Administrative Committee Meeting
June 11th, 2015
Cedar Rapids, IA

6:30 PM - Meeting called to order

Attending: Jim Schlott, Liz Lilla, Dave Garske, Paige Roth, Rick Nelson, Bryon Hough, Linda Thorberg, Robin Smith, Whitney Beck, Todd Beyer, Dennis Champoux

1. Financial Report presented by Schlott. Athlete numbers have remained steady contributing to consistent financial state. Discussion regarding proper use of funds.
2. RACC Report given by Schlott
 - a. SC Workshop – Sunday August 18th 8:00 – 3:00pm
 - b. Review of dates for National Congress 2016
 - i. July 7th, 2016 – New SC 5:00 – 8:00pm
 - ii. July 9th, 2016 – Joint Committee Luncheon
 - iii. July 11th, 2016 – SC Workshop 7:00 – 12:00
 - c. Reminder about branding guidelines to include apparel, online entries, and websites
3. RJOCC Report given by Hough
 - a. Training Camp bids
4. RTCC Report given by Thorberg
 - a. Reminder to states to send judges recommendations for Regionals 2016
 - b. Any judge selected for Regionals 2016 (Levels 9 & 10) will be provided with room & board for Training Camp 2015.
5. RXCC Report given by Roth
 - a. Roth asks that we remind membership that the Xcel program is in its infancy and that changes are inevitable. Please be patient.
 - b. Clarification that Xcel is a separate but equal program to J.O. Please use the distinction of Divisions (Xcel) rather than Levels (J.O.).
 - c. Xcel Program Reminders
 - i. Must have a deadline for declaring Division. Recommend that this date be 4-6 prior to the state meet.
 - ii. Must have qualifying procedures for state
 - iii. Base score videos are available for state and regionals
 - iv. Judges must have a 7/8 rating in order to judge Platinum/Diamond
 1. Please refer to Thorberg if this is not an option
 - v. Meet Directors must declare if 1 judge panels are used; entry fees must reflect if 1 judge panel is used.
 - vi. Meet Directors – do not combine Xcel and J.O. kids in one session
6. Training Camp Bids
 - a. North Camp – Bid received from American Gold in Bismark, N.D.

- Motion:** Hough moves to accept bid for North Training Camp from American Gold.
Roth seconds
Pass unanimously (Beck abstains)
- b. No bids received for South Training Camp
7. Small State Financial Issues
- a. Funds can be requested from the Regional Committee for specific small state needs
8. Xcel Regional Championships

Motion: Roth moves that Open Scoring be used at Region IV Xcel Regional Championships
Thorberg 2nds
Motion Passed

Motion: Roth moves to Recommend that a gymnast who competes in a JO State or higher competition in the USA Gymnastics membership year (August 1 – July 31_ are not eligible to compete in Xcel State or Regional meet.

- Garske 2nds
Pass unanimously
9. Discussion regarding insurance for Regional meet hosts as traveling issues arose. Discussion only.
10. Scholarships to J.O. Nationals and Westerns for financial need
- a. Subcommittee of Hough and Garske
 - b. Tabled until next meeting
11. Regional Apparel suppliers for J.O. 2017-2020
- a. Last contract with Gym Treasures
 - b. Bid process needs clarification
 - c. Criteria to be place on all state websites by August 1st, 2015
 - i. To be clarified by Hough and Beck prior to posting
12. Regionals 2017
- a. Deadline to submit bids for both J.O. and Xcel Regionals

Motion: Thorberg moves to set deadline for J.O. and Xcel Regional bids as March 1st, 2016
Roth 2nds
Pass unanimously

- b. Committee will vote on bids at J.O. Regionals 016

13. 2016 Regional Congress
- a. Discussion regarding a "Taste of Region IV" theme

14. 2017 Regional Congress
- a. Feedback from states requested for preferred location
 - b. Suggestion to decrease business centered lectures and add entry level judging course for minimal cost

Hough moves to adjourn the meeting , Beck seconds. Passed unanimously
Meeting adjourned at 10:00 pm.