

**Oregon USA Gymnastics State Committee Meeting**  
**November 17, 2017 Eugene, Oregon**

1. State Chair Call to Order (Molly)
  - a. Meeting called to order at 7:35pm
  - b. In attendance: Molly Gill, Lynn McCaffrey, Kirsten Gackowski, Khumbulani Moyo, Heidi Fogarty, Ann Heppner
    - i. By phone: Sara Halverson, Kelsey Kottek, Susan Engle
2. Financial (Molly) – Account currently in the black (balance approximately \$32,000)
  - a. Not all admin fees have been collected at this time
3. Meet Maker information (Molly passed out some details)
  - a. This is an option available to all gyms and integrates with the USA Gymnastic Meet Reservation System
  - b. More research is necessary to see if this is an option for use with Championship meets
4. Review items to be added to State Handbook (Molly)
  - a. Late fees for state meet entries
    - i. After committee discussion, Kirsten Gackowski proposed a late fee of \$25 for the first occurrence and \$50 for the second occurrence of state meet entries not being submitted to the meet host and the USA Gymnastics meet reservation system by noon the Monday following the last regular meet of the season. It was further proposed that the state committee and meet host split the late fees.
      1. Heidi Fogarty seconded the proposal
      2. The committee unanimously voted to include this in the state handbook, effective January 1, 2018
  - b. The committee discussed multiple missing athlete rosters and possible solutions to lack of submissions.
    - i. Heidi Fogarty proposed a deadline of October 1 for Compulsory rosters for the fall season and January 1 for both Optionals and Compulsories for the spring season.
      1. Ann Heppner seconded the proposal
      2. The committee unanimously voted to include this in the state handbook, effective January 1, 2018.
5. Review judges available for the Optional state meet (Molly)
6. Proposal to adopt a Regional rotation for qualified judges (Ann)
  - a. Criterion presented by Ann Heppner for discussion.
  - b. Decision tabled until fall 2018 to gather additional information.
7. Review current competitive levels and qualifying scores (All)
  - a. The committee agreed to maintain all qualifying scores as currently outlined in the state handbook.
  - b. The committee discussed the addition of Level 2 competition to the fall season.
    - i. Khumbulani Moyo proposed adding Level 2 gymnasts to the fall state championship meet. A qualifying score of 32.0 would be required and the state meet would only be for the fall season.
      1. Heidi Fogarty seconded the proposal.
      2. The proposal was passed and will be effective for the fall 2018 compulsory season.

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8. Upcoming events (Molly/All)
  - a. National Judge's Cup is the first weekend in January.
    - i. They are still looking for volunteers!
  - b. Next committee meeting will be held at the Optional state meet in March 2018
  - c. Scheduling meeting will be June 3, 2018 at Athletic Edge in Salem
  
9. Closing Remarks (Molly)
  - a. Molly will send a survey to the membership in January regarding competition day preferences for Optional state championships and soliciting ideas on increasing participation in fall Compulsory state championships.
  - b. Meeting adjourned at 8:50pm