

Oregon USA Gymnastics State Committee Meeting  
June 3, 2018 Salem, Oregon

I. State Chair Call to Order (Molly)

1. Meeting called to order at 1:44pm
2. In attendance: Molly Gill, Lynn McCaffrey, Kirsten Gackowski, Sara Halverson, Khumbulani Moyo, Ann Heppner, Kelsey Kottek, Rali Manolova, Susan Engle, Drew Grow, Ann Heppner
  - Attending by phone: Heidi Fogarty

II. Financials: (Molly/All)

1. Current account balance is \$28,539 after payout to most clubs for \$50 reimbursement toward Region 2 Congress registration.
  - The state will also reimburse NAWGJ Oregon \$50 for each judge attending training this summer.
  - A few more expenditures are anticipated over the summer (boot camp, for example) but no major spending is currently planned.
2. The committee discussed a request from the region to assist in covering the travel expenses of judges should Regionals be hosted in Hawaii in 2020.
  - The committee agreed this would be a reasonable investment in the region and is willing to help.

III. Results of Surveys: (All)

1. Club of the Year and Judge of the Year
  - The committee discussed the idea of creating specific criteria for voting for Club of the Year and Judge of the Year annually.
    - Creating criteria would design a point system to narrow down clubs for a more specific vote by the general membership.
    - Criteria may include both competitively performance and service to the state in general.
    - The committee agreed to form smaller groups to investigate criteria and decide on award specifications (based on gym size or level, etc.) for further discussion at the November 2018 meeting.
      - Susan Engle and Khumbulani Moyo, the compulsory reps, will work on developing appropriate criteria and divisions.
      - Sara Halverson, the optional rep, will also work separately to develop appropriate criteria and divisions.
      - Heidi Fogarty will do the same for the Xcel program.
      - Kelsey Kottek, the club owner rep, will be looking for feedback on the development of appropriate divisions and criteria.
      - Lynn McCaffrey and Ann Heppner will work to fine tune the Judge of the Year award criteria as well.
2. Membership surveys
  - Reminder: 2018-2019 seasons will remain the same! Any changes will take effect for the 2019-2020 season and will be announced well before the state scheduling meeting in 2019.
  - Survey results are split about 50/50 – with half wanting to switch to one season and half wanting to continue having two compulsory seasons.
    - Respondents did not show a consensus on switching to one season nor on when that one compulsory season should begin/end.
  - Due to the lack of consensus and the shrinking of the fall season, Susan Engle proposed changing the fall state meet to have the option to be an in-house meet beginning in 2019.
    - Ann Heppner seconded the motion.
    - The motion passed.

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IV. Upcoming events: (Molly/All)

1. Regional Congress – June 30-July 1 at OMEGA
  - There will be a W200 course offered June 29 from 3p-9p at MAC (registration is open)
2. Boot Camp – August 18-19 at Athletic Edge in Salem (flyer coming soon!)
3. National Congress – August 9-11 in Providence, RI

V. Review championship meet bids

1. Fall Compulsory State – Gymnastics NW, Eugene (location TBD)
2. Optional State – Athletic Edge, Salem (Salem Pavillion)
3. Spring Compulsory State – Umpqua Valley Gymnastics, Roseburg (Douglas County Fairgrounds)
4. Xcel State – No bid

VI. Closing remarks – (Molly)

1. Elections close June 6 and the committee may welcome new members beginning July 1, depending on results.
2. Meeting adjourned 2:52pm

Next Meeting: November 2018 – location and time TBD



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