

Georgia USA Gymnastics Board Meeting

Meeting Minutes

March 23, 2014

I. Call to order

Michelle Pomerantz, Georgia USA Gymnastics State Administrative Chair, called to order the meeting of the **Georgia USA Gymnastics Board** at **3:02 p.m.** on **March 23rd, 2014** at **Mountain View High School** in **Lawrenceville, Georgia**.

II. Roll call

The following persons were present:

Gwyned Bius, Scores

Marian Dykes, Education

Brad McLaren, Level 9 and 10 Representative

Gerson Ramirez, Level 1-3 Representative

Becky Oppenheimer, Xcel Representative

Judy Prestigiacomio, Level 6-8 Representative

Sheila Ragle, Meet Calendar and Scheduling Coordinator

Kim Wood, Awards

Sharon Doyle, Georgia NAWGJ Representative (non-voting)

The following persons were not present:

Chris Calvert, Secretary

Drew Davis, Level 4-5 Representative

III. Approval of minutes from last meeting

The minutes of the last Board Meeting were approved as posted.

IV. Financial Report

The operating account currently has \$63,435.66.

V. Old Business

None

VI. New Business

Fall State Meet Dates

The fall compulsory Levels 1/3/5 state meet shall be held the weekend of Nov 14-16, 2014 and the Levels 2/4 state meet shall be held the weekend of Nov 21-23, 2014 (with an understanding that depending on numbers it may be necessary to go to a modified capital cup format.)

Motion: Sheila Second: Kim Passed unanimously.

Spring Optional/Compulsory/XCEL State Meet Dates

The spring optional Levels 6/9/10 state meet shall be held the weekend of Mar 20-22, 2015, and the Level 7/8 state meet shall be held the weekend of Mar 27-29, 2015.

Motion: Sheila Second: Gwyned Passed unanimously.

The spring XCEL state meet shall be held the weekend of April 10-12, 2015.

Motion: Kim Second: Becky Passed unanimously.

The spring COMPULSORY state meet shall be held the weekend of April 24-26, 2015 (same weekend as 7/8 regionals in Mobile.)

Motion: Kim Second: Marian Passed unanimously.

VII. Member Reports

Scheduling: Sheila reported that she is asking meet directors to fill out a form to put a meet on the calendar this season (which Michelle will place on the website). Sharon added that the judges are going to a computerized assigning system this fall which has functionality which would allow meet directors to input their meets directly onto the calendar, but for this year Sheila will be inputting this information.

Scoring: Gwyned reported she is having technical issues using the score system to determine how many spring compulsory gymnasts are active. Michelle may add a note to the website to ask gyms to email Gwyned if a gymnast changes gyms, and will see if Gwyned can have access to the list of Ga gymnasts on the USAG website.

Awards: Kim requested the board reconsider banners for so many places at state and perhaps award fewer, and use the money saved to give equipment (or similar) as recognition for higher places. She may also investigate less expensive banners.

Apparel: Judy reported the regional leotards were well-received. She will need help April 5/6 with apparel.

Education: The state clinic is scheduled for Saturday, July 13th at Roswell.

TOPS: No Report

Level Reports:

Xcel: Platinum and Diamond Level event specialists may enter the state meet as specialists if they have achieved the required score of 8.5 a minimum of one time in or out of state, effective spring 2014.

Motion: Becky Second: Kim Passed unanimously.

The board discussed gifts for former board members and Brad volunteered to pursue this.

Next Meeting

The next Georgia USA Gymnastics Board Meeting will be in June

Adjournment

The meeting was adjourned at 4:50 p.m.

Minutes submitted by: Sharon Doyle