

Regional Board Meeting  
August 14, 2009  
Dallas, Texas

Members present:

Linda Mulvihill – RTCC  
Laurie Reid – RJOCC  
Meg Doxtator – RACC  
Tami Monette – Alaska SACC  
Marian DeWane – Idaho SACC  
Kari Streets guest for, Montana SACC  
Kristin Wemm – Oregon SACC  
Patti Gable – Washington rep  
Guest Ann Heppner – Regional NAWGJ

Excused:

Pam Zak – Hawaii SACC  
Denny Allen – Montana SACC

Order of business: Meeting was called to order by Meg Doxtator at 4:00 pm.

Move to accept minutes with adjustments.

Motion: Marian DeWane

Second: Linda Mulvihill

Approved

JO Program Report by Laurie Reid:

Camps:

Super Camps – First camp is at Leading Edge Sept. 12 – 13. The second camp is at Metro in the Portland area September 19 - 20, and the High Tech Camp will be at OGA November 7 – 8. Tom Forester is confirmed as a clinician and other clinicians are still to be confirmed.

For Laurie's next meeting, she needs to have a survey out and needs to have everyone in the states contribute so their voice is heard. Lots of discussion will take place on possible changes such as open optional. If any one has names of folks from the Region to present at Congress, send in names. Jeff Lula was suggested for kids' fitness lectures. Please ask in our states for other suggestions.

Apparel clarification, coach needs to have 10 gymnasts to get one free set of attire. If they bring 5 gymnasts, they can earn half credit.

RTC Report by Linda Mulvihill:

At the Brevet Course, all judges from the region passed. At the returning National course, all judges passed. At the new national course most passed. One of the technical committee projects is producing judging videos on line to get CPE credit. They are starting with Level 8 and hopefully this will come out in the fall. Linda asked the states to remind judges CPE credits need to be kept current.

Connie Maloney will be at Congress doing the judges track. The committee wants all judging material presented across the country the same so Connie is presenting at all regional congresses to have consistency.

Elite report – Randi Lau from Hawaii is injured. Results from the elite meet in Iowa include Destinee Davis from Naydenov who placed first on vault and floor at the US Cover Girl Classis, Bailey Rowe who won vault in the pre-elite division and Nikki from Auburn who placed on beam.

States need to get their judges recommendations for regionals in to Linda Mulvihill by next Wednesday.

Regional Chairman Report by Meg Doxtator:

Financial report – we have a positive balance of \$7,698.00. See attached financial report. This year we paid for all JO National entry fees (\$5,000) and still were able to do a modified International trip. We had extra income this year from selling t-shirts to parents and from hosting clinics, which was used to offset costs for athlete and coaches apparel.

Reminder at Level 8 there is NO petitioning to the Regional meet when qualification is by percentage. It was suggested to make a Regional list of do's and don'ts for state chairmen. Tami volunteered do it while conferencing with Kristin and it will be due by the next board meeting.

NAWGJ report by Ann Heppner:

Retiring judges included Karen Wisen (WA), Darlene Raymond (ID), Donna Lucero (WA) in addition to Wendy Smith (ID) and Ruth Sandoz (OR) which were announced earlier. Lee Bjella has an excellent web site for the state of Washington that many judges are using with aides to help study. Ann gave her thanks to the region for allowing her to take over the Level 8 state meet as a fundraiser. Several issues were discussed concerning the meet. Ann reiterated that the NAWGJ chair from each state should take care of sending Ann the materials from each respective State Meet.

Old Business:

Regional survey about changing team fees will be put out this fall.

It was decided that to change the fees this year without giving clubs time to budget for a possible increase could present a hardship. After much discussion it was proposed (for 2009-10 only) to have two fees for both the compulsory and optional fees levels. For compulsories, teams with less than 10 athletes, the fee will be \$50 and clubs with 10 or more the fee will remain at \$100. At the optional

levels (7- 10), clubs with 5 or less gymnasts, the fee will be \$50 and for those clubs with 6 or more athletes, the fee will remain at \$100.

Motion: Patti Gable

Second: Laurie Reid

Motion Approved

The Region II Coach of the Year for 2009 is Kelle Riley, Contributor of the Year is Auburn Gymnastics, and Judge of the Year is Ann Heppner. Suggestions for the Mulvihill Award need to be sent to Linda Mulvihill. Awards will be presented at the Region 2 Congress Awards Banquet.

New Business:

Three bids were received and discussed for hosting the 2011 Regionals. Clubs submitting bids were, OGA, PEG, and Pocatello.

Motion was made to accept the PEG bid in Pullman, Washington on the Washington State University Campus.

Motion: Laurie Reid

Second: Tami Monette

Motion was approved with 1 abstaining.

Meeting adjourned at 5:40 pm. Next meeting will be Friday night Oct. 9 at 4:00 pm during regional Congress.

Respectfully submitted,

Marian DeWane