

Regional Board Meeting

April 12, 2012 OGA Beaverton, WA

RACC: Meg Doxtator

RTCC: Linda Mulvihill

RJOCC: Laurie Reid

SACC: AK Martha Dunn

SACC: HI Pam Zak

SACC: ID Marian DeWane

SACC: MT Lizzie Dolan

SACC: OR Lexy Archer for Phil Sappington

SACC: WA Patti Gable

NAWGJ: Ann Heppner

Call to Order 5:35 pm by Meg Doxtator

Approval of minutes

- Move to approve by Patti Gable
- Second by Martha Dunn
- **Passed**

RTCC Update: Linda Mulvihill

- On line judges training is being offered. So far two courses (beginning) bars (Level 7) and beam acro are up on the USAG website. An Elite update was given. Linda discussed judge of the year and judges affiliation. Remember to follow the R and P in all cases of affiliation. States need to submit their regional judge choices by Regional Congress August 24th to Linda.

Motion: To have the judge of the year award given to the NAWGJ board to decide. The award will be given at Regional Congress.

- Move to approve Pam Zak
- Second by Patti Gable
- **Passed**

SACC Elections: Pam Zak, Martha Dunn, Phil Sappington, and Marian DeWane, are unopposed. Washington and Montana are having elections.

Calendar -

- **Regional Congress** – August 24-26 at Leading Edge in Washington.

- **Training Camps:** Hawaii has it with Joe's meet in January 13th. Tentative dates: High Tech at OGA date Nov 3 - 4, there will be 2 super camps October 27-28 weekend one in Oregon and one in Washington.

Suggestions so far for High Tech Clinicians: Brad Harris, Tom Koll, and Marvin Sharp

RJOC report: Laurie Reid

- Agenda of May meeting was discussed. There will be a survey for regional opinions before May meeting. Be sure to also include reasons why you are making the suggestion.
- Level 7 bars suggest just make it a B cast.
- Level 8 bars suggest third alternate Turn, flight, and 2 elements from 3,6,7 B's in a row.

Program of the Year procedures: All states submit nominees by the Monday 23rd of April and then Laurie will put it out to the board for voting. Ask each program to submit a short bio on what they have done. It will no longer be called Coach of the Year.

Financial Report - Meg Doxtator

- Regional Team Fees are being collected. Discussion was held on how to get the fees collected. Not all clubs are paying.

Proposal: For 2012-2013 season to eliminate the regional team fees. Instead at each state meet held, all states will collect five dollars per athlete as a competition fee to go to the Regional Office. This will be sent to the Regional Chairman within five days of the state meet.

- Motion: Patti
- Second: Lizzie
- **Motion: Passed**

The region will continue to pay level 10 entry fees and apparel to Level 10 National Meet. The region is in good standing and so will also pay Level 9 entry fees this year.

To decide how many Level 8 gymnasts, proposal will be all states send in the number of 8 registered in the state meet to Meg and she will determine how many each state will get to bring to the regional meet. Three sessions will be 192 athletes. Based on the number of entries in all the states Level 8 state meets, the percentage of the regions 8's will be calculated. Then the percentage will be multiplied by 192 to determine the number of Level 8 athletes each state qualifies to regionals with the provision each state will qualify a minimum of 8.

Regional meet hosts: Pam and Marian will put together a regional meet host check list.

Level 8 discussions will be held in the fall on pre drawing for the Regional meet.

NAWGJ Update: Ann Heppner

- Discussion on when to have the Level 8 State competition.
- Some coaches would like kids to compete first before the state competition.
- Proposal Friday first thing L8 state team, Level 10's; Saturday: Level 9's; Sunday: Level 8. Laurie will put this in a survey. It will be discussed in August.

Washington New SJD Denise Green and Lee Bjella ran as a team. Lynn McCafferey, Lisa Boylan, and Maureen Blair are running in Oregon. Kelly Riley and Barb Eliot are running in Idaho. Unopposed were Jeanine Henneford in Montana, Hannah Collins in Alaska, and Patti Walkabout in Hawaii.

International Trip: The plan is to go to Guadalajara, Mexico. The plan this year is to give athletes \$250 toward the cost of the trip.

Regional Meet: April 12 – 14 Metropolitan is hosting at Shoreline College at North end of Seattle. Bids are due for April 11 – 13 weekend for 2014 regional by Sept 1, 2012 to Meg Doxtator.

State Reports:

- Alaska: have money from Dan running camps.
- Hawaii: nothing to report
- Idaho: hosting Westerns
- Montana: more meets this year, meets paid their head tax. This year there was a Joint fundraiser NAWGJ and USAG. Raised 4600. Had State Meeting at State Meet. Dan Alch is hosting their state clinic. 2 clubs changed ownership. Had 5 level 10's. 7 graduating seniors.
- Oregon: no report
- Washington: Level 4 state, 4 judge panel this year on 9 and 10 state- currently considering 7-8 to be 4 judge panel next year, 31 graduating seniors and 470 athletes in 7 – 10 state.

New Business:

Apparel Committee: ask Brent and Peter to make a proposal to discuss at the fall meeting

Reminder State Chairman Meeting: June Orlando Florida

Volunteer of the Year – nomination Nola Ayres in honor of her work at Pac Rims.

- Motioned Linda Mulvihill
- Second Laurie Reid
- Motion Passed

Level 10 Clinic Assignments Discussed.

Meeting adjourned 8:45

Respectfully submitted by Marian DeWane