Region 2 Committee Meeting

Bellevue, WA

September 28, 2019

The meeting was called to order by Chair Marian DeWane at: 4:28 PM

Roll Call

RACC: Marian DeWane

RTCC: Linda Mulvihill

RJOCC: Ivan Alexov

Washington: Susan Riley

Oregon: Molly Gill

Hawaii: Pam Zak

Alaska: Martha Dunn

Absent excused: Mark Kindelspire (Idaho), Dianne Palmer (XTCC), Josh Burnham (Montana)

RACC Report:

1. Nike is outfitting the US team and it is appropriate for us to use Nike. They are not yet a full sponsor.

2. Region 2 funds and Congress: still have not gotten final numbers final numbers from Region 2 Congress. Congress should show a profit because of the donation of facility space by the Multnomah Athletic Club.

 **Motion to recognize Multnomah Athletic Club as the Contributor of the Year.**

 Motion: Susan Riley

 Second: Pam Zak.

 **Motion passed with Molly Gill abstaining.**

3. Camps: Camps were originally started to make money to fund apparel. This is no longer the case. The South camp broke even with 84 athletes. High Tech may lose money even though the entry fee was raised due to the reduced number of athletes invited to participate. The Inland and North Camp will break even.

4. Rebates: USA-Gymnastics National Office has not given out any rebates. The delay is due to the ongoing bankruptcy and processing by the bankruptcy court. The region has $8000 in rebates forthcoming.

RTCC Report:

1. Linda handed out a list of the judges proposed for the post season. (Regionals, Westerns, Nationals).

 **Motion to forward the names as listed for Westerns and Nationals to Connie Maloney.**

 Motion: Martha Dunn

 Second: Molly Gill.

 **Motion passed**

2. Petition from Northshore Gymnastics to change one athlete from Platinum to Gold due to injury.

 **Motion to allow M. Christian to compete at Gold for the upcoming season.**

 Motion: Susan Riley

 Second: Ivan Alexov

 **Motion passed.**

RJD: Denise Green was unable to attend but sent two concerns to Marian Dewane for discussion:

 1. What is the expectation for volunteering at Level 7 for regional meet judges who are swapped out at Level 7 (that is, they judge Levels 8, 9 & 10 but do not judge level 7)?

 2. Should there be some uniformity in how the alternate (Level 7 judge) is funded?

 a. Montana, Alaska – Judge’s expenses paid by state NAWGJ

 b. Oregon, Idaho, Hawaii – Judges’ expenses paid by the USAG State Committee

 c. Washington – does not swap out a judge at Level 7.

 **Motion to state that, barring extenuating circumstances, the Level 8, 9 & 10 judge who is being swapped out at Level 7 is expected to stay and volunteer at the Level 7 meet.**

 Motion: Martha Dunn

 Second: Molly Gill

 **Motion tabled to April meeting so that input from state committees and NAWJG can be obtained.**

RJOCC: Ivan reported the following:

 1. Changes to code:

 a. Lower table allowed for Level 6/7 vault.

 b. Change in the “two out of three” composition deduction on bars.

 2. Region 2 had 15 “plus one” start values at Nationals.

 3. Program of the Year: Metropolitan was first and Hawaiian Island Twisters was second.

 4. Region 2 did well at the National Camps. More than 30 gymnasts qualified to National TOPS testing.

 5. Camps:

 a. South: 85 gymnasts

 b. Inland: 90 gymnasts

 c. North: 108 gymnasts

 d. Request was made for Hi-Tech to continue to be held in the Seattle area out of consideration for gymnasts from Alaska and Hawaii. Request was made to extend the hot shots to 8 hours.

 6. Dates for 2020 Camps:

 a. High Tech: third weekend in September (Sept 18 – 20). 8-hour camp for Hot Shots on Friday night and Saturday morning and Invited 9 and 10 athletes Saturday starting at 1 and finishing on Sunday.

 b. South Camp: Sept. 26 & 27

 c. Inland Camp: Oct. 3 & 4

 d. North Camp: Oct 10 & 11

RXTCC: Dianne Palmer by email to Marian Dewane;

 1. Proposed date for 2021 XCEL Regional Meet: either 4/23-25/2021 or 4/28 – 5/2/2021.

 **Motion for XCEL Regionals to always be scheduled for the week after JO Regionals:**

 Motion: Linda Mulvihll

 Second: Ivan Alexov

 **Motion passed.**

Marian Dewane will accept bids with a due date of December 15, 2019 for those entities wishing to bid for 2021 XCEL regional meet. (This will be April 24-25, 2021).

Old Business: Program of the year proposed changes: The following changes were proposed:

 1. Add requirement for Program of the Year candidates to be in good financial standing with their home state and with the region.

 2. Change the requirement for states to submit their individual Program of the Year from the day after the end of regional meet to two weeks after regional meet.

 3. Add provision for any state garnering a sportsmanship vote to earn 5 points (top three vote getters still get 30,20 and 10 points for first through third, respectively).

 4. Remove the bonus points awarded for being named to the Level 9 Team.

 **Motion to accept changes as presented.**

 Motion: Molly Gill

 Second: Ivan Alexov:

 **Motion passed.**

State Reports:

 1. Washington: Susan Riley reported that Washington had a successful election with all positions having more than one candidate.

 2. Alaska: Martha Dunn sought input from other states regarding issues with Cannabis shops opening near gyms.

 3. Hawaii: Pam Zak: Nothing to report other than Hawaii gymnasts was going strong with numerous invitees to camps.

 4. Oregon: Molly Gill reported that their fall state meet was operating on a season by season basis, since numbers were declining. She reported that it was now too small to hold in an off-gym facility.

**New Business:**

The committee discussed the need for a dedicated apparel fund, as this is what donors are looking for (donations dedicated for apparel versus going to operating expenses). USA will now allow a subaccount with dedicated funds. Some ideas for funding:

1. Bidding for Level 9 Westerns hosted by Region 2
2. Ask for donations and have a donor page on the website.

 3. Go Fund Me

 4.. Athletes/clubs that do not attend camps pay the fees for their apparel ($125 Level 9, $250 Level 10). This is what Region 1 does.

 5. No longer pay the Level 10 entry fee

Chairs will talk to their committees and constituents to get additional input on funding apparel.

Meeting adjourned: 6:30 PM

Respectfully Submitted,

Martha Dunn