

Regional Board Meeting
October 10, 2008
MAC Club

Members present:

Linda Mulvihill – RTCC
Laurie Reid – RJOCC
Meg Doxtator – RACC
Tammy Monette – Alaska SACC
Pam Zak – Hawaii SACC
Marian DeWane – Idaho SACC
Denny Allen - Montana SACC
Patty Gable – Washington SACC
Guest Ann Heppner – Regional NAWGJ and Oregon Rep
Excused: Joe Rapp and Kristin Wemm

Order of business:

1. Training Camp Report: Laurie Reid

All camps will have T-shirts, power bars, scrunchies, and will have drawings for all kinds of goodies.

- Super Camp 1: so far 65 hope 75 – 80 at Puyallup
- High Tech camp at Metropolitan in Seattle includes bringing in Dick Foxall, Neil Resnick, Cheryl Jarrett, and Marvin Sharp for a roundtable section for a coaches track.
- Super Camp 2 at Naydenovs.

2. Regional Championships Update: Meg Doxtator

New color for Region II at Westerns and Nationals is “grape”.

Suggestion for awards - give all awards for one age group and then send them off to clinic for fitting etc. Judges will help with stations.

~~Proposed Format by Steve:~~

- ~~• Thursday training and Level 7 Invite in the evening~~
- ~~• Friday: level 9 and 10 training, All levels of 8's competing~~
- ~~• Saturday: 2 session of 10's, Level 10 training session, Level 9 Training, and Level 8 State Meet~~
- ~~• Sunday: Level 9 on Sunday and be able to fly out~~
Failed

- A. Proposal on Regional Format Proposal by Tammy Monette, 2nd by Ann Heppner

- Thursday training and Level 7 Invite in the evening
- Friday 7- 9 am Level 10 Training, 2 sessions 9, level 8 State Team competition.
- Saturday 1 session of 8's (oldest age group), Level 10 's and clinic

- Sunday rest of Level 8 sessions

PASSED 8 for, 1 abstain

- B. Proposal: Level 8 State Meet to be run through Ann's Office (Regional NAWGJ) and all profits go to Ann's office. Meet host makes gate and concessions. Proposal Laurie Reid, Second Linda Mulvihill

Passed unanimously

Level 8 State Team each state owes \$525 to Ann Heppner. This covers the gymnasts awards shorts, leo, and T shirt. Ann can choose own MC for the meet.

- C. Proposal: Regional Awards Proposal Patty Gable, Second Laurie Reid
Westerns and Regionals now have 16 age groups. R & P mandates that the national office buys places 1-3 for levels 9/10 and the region pays for 1-3 at level 8. The proposal is to mandate that the host fills in awards to 35% of all competitors.

Passed unanimously

3. NAWGJ Update - Ann Heppner

Ann wanted to know where states were at holding judges to attending National Congress, Regional Congress or the High Tech Camp. States need to be their own "police" by who they submit.

Ann would like to be able to send contracts early for regionals.

4. Congress Update: Meg Doxtator

Thank you to Patty and Tammy for helping with registration at Regional Congress. The Men's program was delayed in communicating with the National Office and did not help with running Congress or any of the set up. We need to ask the Men whether they want to continue with this relationship of a co- Congress. This year, the Women's Program will keep all the money since Men's Program was not involved. The Men did do their Future Stars meet with Congress.

5. Elite-Update:

There were a few from our region at TOPS last week. Linda was a clinician. Randy from Hawaii is our only Elite at this time.

6. Technical Committee Update – Linda Mulvihill

Optional material will be on line next Monday morning. The code will not be used this year so it is intended to be vague.

The TC is working on 7 big projects: working on online CPE credit, videos, tests, lectures, so the technical material will be presented the same everywhere, including all of the material to be

presented at the brevet course, national course 1, national course 2, and level 10. It includes deductions and special requirements. Linda is attending the FIG Brevet in Indianapolis.

7. JO Update: Laurie Reid
Philosophy was heavily discussed at her meeting and how the economy will affect programs.
8. Financial Review: Meg Doxtator
Each regional meet host needs to hand the \$5 Rebate per gymnasts to the Regional Office Representative before the meet is over on Sunday.
9. International Trip- Report Meg Doxtator
The region gave a ski pass to Shuichi for all his work on the regional trip to Japan.
We have been invited to Antigua this year as a resort meet. The meet is being hosted by Raul from U of Illinois/Guatamala.
 - A. Financial Proposal Instead of a trip – Proposal: Pam Zak, Second Marian DeWane
Due to the economy, the regional office will pay the entry fee for all Level 10 gymnasts who qualify to Nationals, as funds allow.

Passed unanimously
10. Regional Award Results

Denise Green- Judge of the Year
John and Tammy Carney - Coaches of the year
Dave and Lisa Adlard - Contributors of the Year
11. USAG has sent all its officers a Sexual Misconduct statement to use in the event that we get called by the media.

6 pm adjourn
Respectfully submitted
Marian DeWane