USA-Gymnastics Region 2

Administrative Committee minutes

MAC Club Portland, Oregon

June 28, 2019

**In Attendance:**

RACC Marian DeWane

RTCC Linda Mulvihill

RXCC Dianne Palmer

SACC AK Martha Dunn

SACC HI Pam Zak

SACC MT Josh Burnham

SACC OR Molly Gill

SACC WA Susan Riley

NAWGJ Denise Green (nonvoting)

Guest Cheryl Jarret

Guest Nicole Elves

**Absent:**

RJOCC Ivan Alexov

SACC ID Mark Kindelspire

Meeting called to order at 7:05 PM.

1. Logo discussion: Several new logos have been submitted and have been sent to an artist for a formal design. They will be ready to look at during the September meeting.
2. Nicole Elves: Nicole is the new gym owner of AGA NW and her previous experience is in Region 1. She presented a list of ideas drawn from her experience on how apparel is funded and provided some teamwork ideas.
3. Cheryl Jarrett: Discussed dates and options for 2020 Region 2 Congress. Next year is an Olympic year and so time is tight between Trials (the last week in June) and the Olympics starting on July 24. We also discussed the difficult economics of hosting an annual congress in Region 2, as several states are negatively impacted by travel (time and expense). Several suggestions were discussed.

No action was taken and the item was tabled pending additional information from this Regional Congress.

1. Financial Report (Marian Dewane)
	1. $8000 is still tied up in bankruptcy court.
	2. Current balance approximately $30,000.
		1. More money was spent on athlete apparel this year and the athletes were happy with what they received. We will continue to let the athletes pick at High Tech.
2. Regional Technical Report (Linda Mulvihill): There are lots of updates that are in the minutes and will be presented at Congresses.
3. Regional XCEL Report (Dianne Palmer)
	1. One XCEL camp to be at Mid-Columbia Gymnastics Academy in Richland, Washington on October 20, 2019.
	2. Dianne is trying to schedule a second camp in the Seattle area.
4. Regional Judging Director Report (Denise Green):
	1. Feedback for the 2019 All Star meet format was 50-50 in terms of coaches liking it or not liking it.
	2. New award from NAWGJ: the “Green Flag” award. Devany Plentovich of Alaska was the regional winner. Winnie Witten was the National Winner.
5. State’s Reports: many had committee elections in progress.
	1. Hawaii: One gym changed hands
	2. Alaska: One gym changed hands.
	3. Montana: Gyms are going back to holding meets in their gyms versus using an outside venue.
	4. Oregon: They have their schedule set and will have a one-day state clinic.
	5. Washington: They have five open committee positions and have at least two candidates for each seat.
6. Agenda Items:
	1. Program of the Year revisions: Recommendation to postpone this discussion. Motion: Martha

Second: Josh

Motion Passed.

Items will be revisited in the fall at the September meeting.

* 1. XCEL Regional Meet: Dianne Palmer presented a proposed format and qualifications for the XCEL Regional meet.
		1. Recommendation for the qualifying score can be achieved at either the State meet or any sanctioned meet during the year:
			1. Gold – 35.5 at State or 36.0 at any sanctioned meet.
			2. Platinum: 35.00 at State or any sanctioned meet
			3. Diamond: 34.00 at State or any sanctioned meet.
			4. Individual Event Specialists: 9.0 at State or any sanctioned meet.
			5. Schedule: Diamond on Friday; Gold on Saturday; Platinum on Sunday
			6. Format: Modified non-traditional.

Motion: Martha Dunn

Second: Linda Mulvihill

Motion Passed

* + 1. Recommendation that Judges need to attend an XCEL update at Congress (Regional or National) or at the NAWGJ Symposium to be eligible to judge the Xcel Regional Meet. Judges selected to do this meet need to have a good working knowledge of the XCEL rules. Judges will be paid at championship rates and the nine judges will consist of one from each state with two additional judges from the host gym’s state, plus a meet referee who is the RTCC or their designee.

Motion: Pam Zak

Second: Molly Gill

Motion passed.

* + 1. Recommendation to amend #i above to state that judges need to have a minimum rating of Level 9.

Motion: Martha Dunn

Second Dianne Palmer.

Motion passed.

* + 1. Recommendation to not permit athletes to petition into the meet.

Motion: Molly Gill

Second Pam Zak.

Motion passed.

* + 1. Recommendation that the Xcel Regional Meet have a maximum entry fee of $95.00.

Motion: Dianne Palmer

Second Pam Zak.

Passed.

* 1. Bids were received for the XCEL Regional Meet from Northwest Aerials and Performance Plus Events. Discussion was held on the bids.

Recommendation to award the XCEL Regional Meet to Patti Gable of Northwest Aerials.

Motion: Pam Zak

Second: Susan Riley.

Motion passed 5 in favor, one abstention, one opposed.

1. 2020 Regional Junior Olympic Meet bids were received from Gym 406, Emerald City, Naydenov, Northwest Aerials and Performance Plus Events. Discussion was held.

Recommendation to accept Gym 406’s bid for Helena, MT.

Motion: Martha Dunn.

Second: Josh Burnham.

Motion passed 5 in favor; 2 opposed.

1. 2021 Regional Junior Olympic bids were from Northwest Aerials, Performance Plus Events and Hawaiian Island Twisters: Recommendation to accept the bid of Hawaiian Island Twisters (HITS) for Hawaii.

Motion: Molly Gill

Second: Dianne Palmer.

Motion approved.

1. Clarification of 2020 JO meet format:
	1. The same judges will judge Level 8, 9, and 10 sessions. If the number of gymnasts allows, Level 8 will be Friday and Levels 9 and 10 on Saturday. If a state sends an alternate judge(s), they will judge Level 7. The minimum judge’s rating for the Regional Level 7 sessions is Level 10, and that judge is expected to help at a minimum of one of the Level 9 and 10 sessions on Saturday. New panels will be formed for the Level 7 meet.
	2. If numbers allow, the schedule will be Level 8’s on Friday; Level 9’s and 10’s on Saturday; level 7’s on Sunday. The All-Star Level 8 meet will be on Saturday night.
	3. The minimum score for 9’s and 10’s was reviewed, and no change was made. The minimum score required to participate in the Regional Competition at Levels 9 & 10 is 34.00 All Around.

Meeting was adjourned at 10:30 pm.

Respectfully submitted,

Martha Dunn