USA-Gymnastics

Region 2 Administrative Committee

Meeting Minutes, August 19, 2016

Anaheim, California

Roll Call:

RACC Marian Dewane

RTCC Linda Mulvihill,

RXCC Dianne Palmer

RJOCC Ivan Alexov

SACC Alaska Martha Dunn

SACC Hawaii Pam Zak

SACC Idaho Mark Kindelspire

SACC Montana Josh Burnham

SACC Oregon Molly Gill

SACC Washington Sandy Flores

Guests: Ann Heppner, Annie Heffernon, Tom Koll

The meeting was called to order at 1:30 pm.

1. National Judges and Level 10’s aspiring to National rating will test the Sunday of Regional Congresses. There will be a mandatory study session on Saturday night prior to testing. For Region 2, This is Saturday, June 30 for the mandatory study session and Sunday, July 1 for the test. Judges are free to test in any region they like. NAWGJ will host a study session on May 27, 2018 limited to those judges testing at the National Level. NAWGJ is hoping to secure a room in the Multnomah Athletic Club in Portland. Information will be sent to applicants for the National Test from Connie Maloney during the spring of 2018.
2. The Regional Administrative Committee welcomed Ivan Alexov as the new Junior Olympic Program Chairman. Ivan advised that the South Super Camp would be held on September 30, 2017 at Omega Gymnastics, the East Super Camp will be held on October 22 in Spokane, WA, and the North Super Camp will be held on October 27-28 at Emerald City Gymnastics in Redmond, WA. High Tech Camp will be held on November 4 & 5 at Omega Gymnastics in Portland.
3. Discussion of Regional Program of the Year and how to designate the winning program.

Tom Koll presented the following guidelines:

1. States should nominate programs using their own guidelines.
2. A point system based on criteria determined by the state is the most unbiased way of determining the winner.
3. 98% of the time the point system designates the winner.
4. The Regional committee can enter other programs into contention as long as criteria is in place to support this action.
5. Program of the Year concerns Junior Olympic Programs only.
6. Bias in point system should be in favor of Level 9 and 10 successes.

 Other considerations:

1. Sportsmanship (good or bad) is hard to quantify.
2. Point system should concern Levels 8,9, & 10 only.
3. Can allocate points to a maximum number for each category.
4. Can add “other items /considerations as discussed within the committee”.
5. Can add participation in regional clinics as a factor
6. Can have descending points for medals at Westerns and Nationals.
7. Some Regions consider placements out of regionals to Westerns and Nationals and then finalize their point total (do not wait for results of Western and National competitions).

Martha Dunn, Molly Gill and Ivan Alexov agreed to work together to formulate a draft point system for the regional committee to discuss. The goal is to have a point system in place so that it can be voted on at the next Region 2 Committee meeting.

1. Discussion of Handbook
	1. Question from Martha Dunn about when it was mandated that the states purchase the Level 9 goody bags. Minutes were reviewed and it was determined that this action was taken.
		1. Motion that states can petition for relief from this requirement. Molly Gill moved, Martha seconded and the motion was approved.
	2. Clarification to Item #7:
		1. Motion to remove the clause offering apparel to coaches who help with camps. Martha moved, Pam seconded, Motion approved.
	3. Wording regarding expenses for an alternate (third) judge to Regional meet who does only the Level 8 meet:
		1. Motion that the wording be changed to “the host gym is not responsible for any extra expenses involved in the state bringing a third judge to the competition”. Dianne Palmer moved, Molly seconded, and the motion was approved.

Meeting adjourned: 2:55 PM.