USA-Gymnastics

Region 2 Committee Meeting

June 9,2021 via ZOOM

Present:

Marian DeWane RACC

Linda Mulvihill RTCC

Tiffany Quincy RDPCC

Dianne Palmer RXCC

Charlene Moss Alaska SACC

Pam Zak Hawaii SACC

Mark Kindelspire Idaho SACC

Josh Burnham Montana SACC

Meg Doxtator Oregon SACC

Sandy Flores Washington SACC

Guest: Priscilla Hickey RJD, Region 2

Meeting was called to order at 8:00 am Pacific Time by Marian DeWane.

1. General reports were made from National Committee Meetings by Marian, Linda, Dianne, and Tiffany. Official minutes will be coming out soon.
2. Marian announced Linda Mulvihill has been appointed as an athlete representative to this committee.
3. Finances and Apparel
4. Marian presented expenditures on apparel for the 2021 season. The Level 6 Invitational and Regional Leo sales money all went towards apparel. To help, Marian asked each state to chip in $50 towards the Level 9 apparel. Discussion was held about how to manage apparel expenses.
5. Tiffany discussed what she found out from other regions about apparel, coaches’ apparel, and how clubs are encouraged to support their region.
6. The subcommittee on apparel which includes Tiffany, Dani, and Josh added Sandy as a member.

**Recommendation to have states pay $50 per Level 9 athlete qualifying to Westerns to be put toward their apparel.**

Motion: Meg Doxtator

Second: Sandy Flores

PASSED

1. Club of the Year points were discussed by Tiffany. Tiffany, Meg, Mark, and Sandy are going to look through the current point values, make some clarifications and adjustments and to bring back to the committee in August.
2. Request from Patti Gable to adjust judge representation for the Xcel Regional Meet. No changes were made.
3. Reminder was made to states that in 2022 we are going back to Level 7 and 8 being a % of a %. DP Regionals will remain 3 sessions of 8’s on Friday, Level 9 and 10 on Saturday, and the Level 8 state meet Saturday night if time permits. Level 7 sessions will be on Sunday.

**Recommendation to have three sessions of Level 7 during the regional meet.**

Motion: Pam Zak

Second: Linda Mulvihill

Passed 7-2 (Against Sandy Flores)

1. Xcel Qualifying to Regional and Regional Awards
	1. Dianne discussed her recommendations. She would like to have the committee talk to their constituents and vote in the August meeting.
	2. Recommendation (QS = qualifying score)
		1. 1 - 2 sessions of Diamond Friday night with 34.0 QS
		2. 4 sessions of Gold with 60 each on Saturday using a % of a %
		3. 2 – 3 sessions of Platinum on Sunday with a 35.0 QS
2. Regional Congress
	1. Marian discussed the clinic and thanked Linda for putting together the schedule.
3. Logo for Region 2
	1. Marian is having several logos made into a professional design to look at in the August meeting.
	2. Anyone who wants to submit a possible logo needs to do so by August 1
4. Fall Clinics
	1. Tiffany is asking for clubs to volunteer facilities and is looking at dates for the different clinics.
	2. A separate weekend is going to be for a HOTSHOT camp.
	3. Qualifications into High Tech are being looked at since it was an unusual year.
	4. Camps planned will be a North, South, Inland, HOTSHOT, and High Tech.
5. Awards
	1. Nominations were opened for Judge of the Year

**Recommendation to have Denise Green as Judge of the Year**

Motion Sandy Flores

Second Pam Zak and Dianne Palmer

PASSED

* 1. Nominations were opened for Contributor of the Year.
* **Elliott Marlow** in Anchorage was nominated by Charlene for purchasing video equipment everyone could use to hold meets this season.
* **Kelsey Kottek** was nominated by Meg for going above and beyond to hold a compulsory state meet (in Washington) this year.
* **Sandy Flores** was nominated by Marian for arranging the national leotard fundraiser that supported clubs and the region as well as supporting Washington during this year.

**Recommendation to have all Contributors nominated recognized in 2021.**

Motion: Dianne Palmer

Second Charlene Moss

PASSED

2019 and 2021 Award Winners will be recognized at Regional Congress August 13 – 15.

1. Bids
	1. Only 1 bid was received for Xcel Regionals April 21 – 23 from Metheny Enterprises (NAAG). Discussion was held.

**Recommendation to accept the bid from Metheny Enterprises for Xcel Regional 2023.**

Motion: Sandy Flores

Second: Meg Doxtator

PASSED

* 1. Three bids were put in for DP Regionals. They were from Emerald City, Northwest Aerials, and Performance Plus Events. Discussion was held. The committee asked Marian to get additional information from each host and bring it back to the committee.
	2. Topic was tabled until Marian could gather information.

**Recommendation to Adjourn the meeting at 11:19 am**

Motion: Dianne Palmer

Second: Charlene Moss

PASSED

Meeting Continuation July 5, 22021 via Zoom

Present:

Marian DeWane RACC

Jeanine Henneford RTCC

Tiffany Quincy RDPCC

Dianne Palmer RXCC

Charlene Moss Alaska SACC

Pam Zak Hawaii SACC

Mark Kindelspire Idaho SACC

Josh Burnham Montana SACC

Meg Doxtator Oregon SACC

Guest: Priscilla Hickey RJD, Region 2

Recused:

Sandy Flores Washington SACC

Meeting was called to order at 5:00 PM MST by Marian DeWane

Marian informed the committee about answers to the questions asked of those with bids in for the 2023 DP Regional meet. Discussion was held on each site.

~~Recommendation to accept the bid from Northwest Aerials for DP Regionals in 2023.~~

Motion: Meg Doxtator

Second: Charlene Moss

Defeated 2 for 5 against

**Recommendation to accept the bid from Emerald City for DP Regionals in 2023.**

Motion: Meg Doxtator

Second: Mark Kindelspire

Passed 5 for 1 against

**Recommendation to Adjourn the meeting at 5:30 pm**

Motion: Charlene Moss

Second: Dianne Palmer

PASSED