Regional Board Meeting

Tacoma Convention Center

9:30 pm April 13, 2023

Attendance:

RACC Marian DeWane

RTCC Jeanine Henneford

RDPCC Tiffany Quincy

RXCC Dianne Palmer

Alaska SACC Charlene Moss

Hawaii SACC Pam Zak

Idaho SACC Barb DePasquale

Montana SACC Josh Burnham

Oregon SACC Kelsey Kotteck

Washington SACC Sandy Flores

Guest

Frank Lee

Meeting called to order at 9:30 pm.

Invited guest Frank Lee spoke about the Elite Program and what is being done to form an Elite community to keep our athletes in Region 2.

RACC Report: Marian

* States, please send a request monthly for your updated check register.
* There will be an election for RACC. The election runs from May 1 – May 15. The two candidates are Marian DeWane and Sandy Flores.

RTCC Report: Jeanine

* There were 33 petitions this year. 6 were Level 7, 7 were L 8, 12 were L9, 5 were Level 10 and 1 was IES.

RXCC Report: Dianne

* A survey of Xcel clubs in the Region indicated they wanted Sapphire in Xcel.
* A discussion of having 4 judge panels at Xcel regional was proposed.

Bids for 2025

* There were two bids for Regionals- Developmental Naydenov Boosters and Xcel from The Athletic Edge. Pros and cons were discussed.

**Motion to award the 2025 bids to Naydenov Boosters(Dev) and The Athletic Edge (Xcel).**

Motion Charlene

Second Dianne

Passed

Level 7 and 8 qualifications were discussed. Everyone was happy with the 34 AA instead of the % of a %. It will remain a 34 AA.

New Business:

Tiffany would like everyone to consider not recognizing seniors past the state level. (Not at Regionals) This will be discussed at the meeting at National Congress. There was a suggestion of a picture wall on the regional website.

Suggestion to have a FAQ or common questions section on the Regional Website.

**Motion to allow all graduating seniors to attend the regional meet provided they qualify to and participate in their state meet.**

Motion Pam

Second Josh

Passed

**Please note this must be approved by the NDPCC and NTCC. It has been sent in.**

The new medals from A-1 were discussed.

State Reports:

Alaska – no injuries at state this year.

Hawaii – All judges at the state meet were from Hawaii this year.

Idaho – All is good.

Montana: all is going good

Oregon: All is good.

Washington: Things are wonderful.

Next meeting: National Congress TBA