



Regional Administrator Committee Minutes

August 25th, 2023

San Jose Marriott

Committee Members – In attendance

Sandy Flores - RACC

Jeannie Henneford - RTCC

Tiffany Quincy - RDPCC

Dianne Palmer - RXCC

Charlene Moss – Alaska SACC

Pam Zak – Hawaii SACC

Barb Depsaquale – Idaho SACC

Josh Burnham – Montana SACC

Kelsey Kottek – Oregon SACC

Kim Thomson – Washington SACC

Invited guests

Priscilla Hickey - NAWGJ

Molly Gill

Linda Mulvihill

Meeting was called to order at 1:10pm by Sandy Flores RACC

FINANCIAL REPORT

\$74,019.84

Sanction Fees for Regional camps have not yet been reimbursed.

OLD BUSINESS

Regional Handbook needs to be updated. Sandy will send highlighted version to Committee to review.

Website has been updated and will continue to be updated by the current webmaster until Sandy looks into other options.

NEW BUSINEES

Discussion on State Handbooks and how every State should have one so that procedures are documented and membership has full transparency.

Meeting agendas and minutes must be sent to RACC for approval.

Discussion on new requirements when reporting minutes.

Discussion on Western/National apparel. Goal is to fundraise and pay for all athletes and provide apparel to all coaches that participate in Regional camps and clinics.-

Sandy presented the idea of Senior Banners at Regionals.

Motion to have the region pay \$20* towards regional banners for all graduating seniors all levels/divisions qualifying to regionals.

Depasquale/Thomson

passed 8 Yes / 1 abstention

**Approximate cost per banner is \$50.00 each State will be responsible for remainder and may pass/share cost on with clubs or parents should they decide.*

Fundraising was discussed. Sandy will work with GK to create a holiday leo.

Sandy would like to bring the Region 2 Level 10 International Trip back in 2025 and will be hosting the Washington State Xcel meet in 2025 for that purpose.

Regional Congress 2024

Motion to host Regional Congress July 19th – 21st

Moss/Quincy

Passed unanimous

Regional Hall of Fame Committee will be Priscilla, Jeanine & Kim. Sandy has created a new nomination form which will be posted to the website and distributed to the membership on September 1st. Nominations will be open for 45 days. HOF presentation will be held at Regional Congress.

OFFICER REPORTS

Jeanine Henneford – RTCC

2:45pm Charlene, Jeanine & Linda recuse themselves for Western/National discussion

DEV Regional/Western/National Judges selection

Motion to accept the slate of Judges presented by the RTCC

Palmer/Burnham

Passed unanimous

2:54pm Charlene, Jeanine & Linda re-entered the meeting

2:55pm Dianne recused for Xcel Judges

XCEL Regionals

Motion to accept the slate of Judges presented by the RTC

Moss/Quincy

Passed unanimous

3:05pm Dianne re-entered the meeting

Tiffany Quincy – RDPC

DEV program added a camp & all are close to full.

Dianne Palmer – RXCC

Xcel camps are full

Priscilla Hickey - NAWGJ

Discussion on recertification

Level 8 state team comp

STATE REPORTS

Alaska – Preparing for regionals!

Website: <https://womens-region2-championship.my.canva.site/>

Hawaii – No Report

Idaho – No report, everything great!

Montana – No report, everything great!

Oregon – No report, everything great!

Washington – No report, everything great!

Next Meeting will be on Zoom. Date TBD

Motion to adjourn at 3:37pm

Palmer/Henneford