Regional 2 Board Meeting

ZOOM June 28, 2023

11:00 am

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 (Excused)

Montana SACC Josh Burnham

Oregon SACC Kelsey Kotteck

Washington SACC Sandy Flores

Athlete Rep: Linda Mulvihill

Athlete rep: Dale Kephart

Region 2 NAWGJ: Priscilla Hickey

Agenda:

RACC Report: Marian

The NAC updated the R and P to have consistency in chapters and to consolidate some items. Be sure and read it when it comes out. The balance as of 6/23/23 in the regional account is $91,116.88. After all expenses are paid and a final deposit made, this will be approximately $86,000. A donation from Performance Plus Events, the host of Western’s was deposited.

RTCC: Jeanine

Watch for the minutes to come out. There are a lot of changes.

RXCC: Dianne

Many have seen the update and know that Sapphire will be a new division in the fall. It is not official until the minutes from the May meeting post.

RDPCC: Tiffany

Reminded everyone to read the minutes when they come out. There will be major changes. Camps being planned: October 7 Super Camp at Oregon State, October 14 Inland Camp at Dynamic, No Dates High Tech, North Super Camp, and a new camp in Montana.

**April Meeting minutes.**

The committee had passed a motion to allow all seniors to attend the regional meet. This required NDPC and NRTC approval. Approval was requested and rationale provided. It was not approved.

Motion by Charlene to strike the motion from the April minutes.

Second Dianne

**Motion Passed.**

**Region 2 Hall of Fame**

Dale Presented the following criteria:

The Region 2 Hall of Fame shall preserve the history and achievements of the Region 2 gymnastics community. Nominations will be submitted by the membership at large for athletes, coaches, judges, and contributors who have earned the respect and admiration of their peers during their careers. The Region 2 Committee will review the nominations where the final decision of inductees will be made.

**Motion by Dianne to accept the Hall of Fame Criteria presented by Dale.**

Second by Sandy

**Motion Passed.**

This was added to the Region 2 Handbook as:

1. Hall of Fame for Exceptional Achievement Award:
	1. Chaired by the first class of award winners.
	2. The Class of 2022 Linda Metheny Mulvihill and Dale McClements Kephart.
	3. Region 2 Hall of Fame Criteria:
		1. The Region 2 Hall of Fame shall preserve the history and achievements of the Region 2 gymnastics community.
		2. Nominations will be submitted by the membership at large for athletes, coaches, judges, and contributors who have earned the respect and admiration of their peers during their careers.
		3. The Region 2 Committee will review the nominations where the final decision of inductees will be made.
		4. Awards will be presented annually at Regional Congress.
		5. If no Regional Congress is held, awards will be at the following Regional Congress.

Discussion was held about the Hall of Fame being different than yearly nominees for awards. **The Hall of Fame is for Exceptional Achievement in the sport of gymnastics.** Also discussed was the Mulvihill Lifetime Achievement Award. The Lifetime Achievement award has not had any nominees for several years. Linda and Dale presented the following slate of nominees to the committee for the Region 2 Hall of Fame Class of 2023:

* **Coach: George Lewis from the Seattle YMCA (deceased)**
* **Judge: Karen Patoile Wisen who was RTCC for 16 years and was a brevet judge. (deceased)**
* **Contributor: Lee Bjella who worked diligently to build the History of the Region (deceased)**
* **Athlete: Joyce Tanac Schroeder, a 1968 Olympian from the Seattle YMCA.**

**Motion by Charlene to approve the slate of nominees.**

Second Sandy.

**Motion Passed.**

Sandy volunteered to write up a form to post for future nominations. See attached. Thank you, Sandy.

**Xcel Qualifying to the Regional Meet**

Dianne presented information on Xcel. Discussion was held on qualifying.

Motion by Charlene to change the handbook to read as follows:

1. Gold: % of a % for a total from the State meet
	* + With 75 athletes per session and
		+ 4 sessions (no IES) with 5 age groups per session and
		+ awards to 8th place. (approximately 55%). (June 2023)
2. Platinum: 35.00 AA at State meet
	* + with not more than 64 athletes in a session,
		+ with 4 age groups per session, and
		+ awards to 8th place (50%). (June 2023)
3. Diamond: 34.00 AA at State meet
	* + with not more than 64 athletes in a session,
		+ with 4 age groups per session, and
		+ awards to 8th place (50%). (June 2023).
4. Sapphire: 34.00 AA at State meet
	* + with not more than 64 athletes in a session,
		+ with 4 age groups per session, and
		+ awards to 8th place (50%). (June 2023).
5. Individual Event Specialists: at Diamond – Platinum – Sapphire
	* 1. Qualifying Score of 8.5 at their respective State Meet. (June 2023)
		2. Petitioning IES athletes will need a score of 8.75.
6. Schedule:
	1. Gold on Friday
	2. Platinum on Saturday
	3. Diamond and Sapphire on Sunday.
	4. Changes must be approved by the RACC. (June 2023)

Second Pam

**Motion Passed** (Once the national minutes are published, the highlighting will be removed).

**Motion by Tiffany to accept the Handbook.**

Second by Pam.

**Passed.**

Priscilla volunteered to help with formatting and a final version will be sent out with the minutes of this meeting.

**NAWGJ Report: Priscilla**

* Level 8 State Meet at Regionals made $2550 for the NAWGJ RJD office.
* At the National NAWGJ meeting, three region 2 judges will be recognized: Linda Mulvihill, Ann Heppner, and Denise Green.
* Number of judges by state:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Alaska | Hawaii | Idaho | Montana | Oregon | Washington |
| 23 | 11 | 17 | 10 | 37 | 54 |

* In the region there are 7 brevet, 48 nationals, 41 Level 10, 9 Level 9, and 8 Level 7/8 judges.
* The biggest issue for judges is the sharing of rooms and assigning across state borders.

**New Business:**

* Dianne Palmer brought up Xcel athletes beyond high school participating in the Regional Meet. Should there be a specific age group for these athletes? Discussion was held. There were only three athletes in this category in last year’s regional meet.
* Discussion of 4 judge panels at Xcel Regionals was held. No changes in judging assignments were made.

State Reports:

Alaska – All is well, and the 2024 Regional meet is being planned.

Hawaii – All is going great.

Montana – Montana is going great. One person on the state committee is being filled by election in July.

Oregon – All is good.

Washington – Had a great congress with 200 athletes and 280 participants.

Dianne motioned to adjourn at 12:30 pm MST. Second by Jeanine. Passed.

Respectfully submitted by Marian DeWane