



**ADMINISTRATIVE COMMITTEE MEETING**  
**December 21<sup>st</sup>, 2023**  
Via Zoom

Meeting called to order at 10:04am by Sandy Flores, RACC

**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

**FINANCIAL REPORT**

ACTUAL balance forwarded (by previous RACC) - **\$73,091.07**  
CURRENT balance - **\$111,345.40** (increase of \$38,254.33)

Awaiting - \$18,705.00 from GK for leo fundraiser!  
**Raised - \$56,959.33 in 3 months!!**

**OLD BUSINESS**

REGION 2 CONGRESS – July 20<sup>th</sup>-21<sup>st</sup>, 2024 at Emerald City Gymnastics  
Out of Region Clinicians (to date)- Tom Koll, Brant Lutska, Linda Thorberg, Steve Arkell, Lindsey Stancil & Eddie Umphrey

Discussion on Grant that Sandy received (\$8,000.00) and how we hope to see it used. Sandy will contact National Office representatives and finalize contract.

BANNERS

We will display Senior Banners at both Xcel and Dev Regionals. Discussion on passing part of the cost down to the clubs or State. Sandy will get actual cost on the banners before we decide how we will cover the cost.

XCEL REGIONAL SCHEDULE

Schedule will remain as voted in June 2023  
April 19<sup>th</sup>-21<sup>st</sup>, 2024  
Gold on Friday

Platinum on Saturday  
Diamond and Sapphire on Sunday

#### DEV REGIONAL SCHEDULE

Motion to have schedule as presented (below)

Burnham/Moss

**Passed** 8 Yes / 1 abstention

Wednesday, April 10<sup>th</sup>

Training (on equipment) for Level 9/10 only

Practice Gym will be available for other levels all weekend

Thursday, April 11<sup>th</sup> - 2.5 sessions of Level 9 / 1.5 sessions of Level 10

Friday, April 12<sup>th</sup> - 4 sessions of Level 8

Saturday, April 13<sup>th</sup> - 3 sessions (age groups) of Level 7 / Level 8 All Star Meet

Sunday, April 14<sup>th</sup> - 1 or 2 sessions (age groups) of Level 7 / Level 6 Invitational

Regional Administrative Meeting will be Thursday evening, place TBD

### **NEW BUSINESS**

#### CLARIFICATION ON IES

Xcel – 8.5 at State to Regionals / 8.75 for petitions

Dev – 9/10 do not have to declare. If they do not qualify in the AA, they will automatically become a specialist on all events they score a 9.0 and above on.

Level 7/8 must declare. 9.0 at State to Regionals / 9.25 for petitions

#### APPAREL

Level 9 - \$150.00 per athlete

Level 10 - \$300.00 per athlete

Motion to approve expenses

Burnham/Thomson

**Passed** - Unanimous

#### GOLD/SILVER/BRONZE FUNDRAISER

Sandy will create a flier for the sponsorship fundraiser. Clubs and individual sponsors will be recognized on the website and at Regionals. *Supporter \$150.00 - \$999.00 / Bronze - \$1000 / Silver \$2500 / Gold \$5000*

#### LEO FUNDRAISER

Sandy will work with GK to possibly sell our R2 leos without the R2 on the back for an additional fundraiser.

### **OFFICER REPORTS**

RTC – Jeanine Henneford – Discussion on Judge's rooms at Western/Nationals. Will discuss with NAWGJ on where additional funds for those not wanting to share rooms should come from.

RDPCC – Tiffany Quincy - Regional Camp Recap (success!!) – Discussion on Level 10 All Star Meet. Sandy suggested it become a IES session, will put idea into writing.

RXCC – Dianne Palmer - Regional Camp Recap (success!!) – over 230 attendees. Will add more camps for 2024.

Sandy mentioned a \$500.00 donation was made from us to NAWGJR2 for all the help with camps!

Briefly discussed term limits and athlete rep qualification/guidelines.

### **STATE REPORTS**

Alaska – Charlene Moss – No report (AK is having triple the usual snow)

Hawaii – Pam Zak – Having trouble finding a state venue

Idaho – Barb Depasquale – Amazing and Great!

Montana – Josh Burnham – Nothing to report

Oregon – Kelsey Kottek – All is good – Saddened by their recent losses in the Judges community

Washington – Kim Thomson – All is good. Saddened by the loss of Dave Hart. Level 7 team will compete in his memory at the National Judges Cup in January.

**Diane Palmer motioned to adjourn at 12:28pm**

Next meeting January 16<sup>th</sup> – 9:00am PST – Sandy will send out the R2 Handbook prior so we can discuss possible changes.