

ADMINISTRATIVE COMMITTEE MEETING
April 11th, 2024

WELCOME
RACC – Sandy Flores

FINANCIAL REPORT

OLD BUSINESS
Regional Handbook - finalize
Senior Banners
Website

NEW BUSINESS
Apparel – costs to athletes 2024 (voted on 4/3/2024)
2025 Regional Camps
Regional Congress
Regional Banquet / HOF
2025 Regional Championships
2026/2027 Regional Dates / Bid timeline
 - Financial Issues

Regional qualifying scores

OFFICER REPORTS
RTCC – Laurie Reid
RDPCC – Tiffany Quincy
RXCC – Dianne Palmer
NAWGJ – Pricilla Hickey

STATE REPORTS
Alaska – Charlene Moss
Hawaii – Pam Zak
Idaho – Barb Depasquale
Montana – Josh Burnham
Oregon – Kelsey Kottek
Washington – Kim Thomson

ADJOURN

ADMINISTRATIVE COMMITTEE MEETING MINUTES

April 11th, 2024 – Anchorage Marriot

Sandy called the meeting to order at 10:35pm

Please note that all further meetings held at Regional Championships will be held the night before the event.

COMMITTEE MEMBERS - In attendance

Sandy Flores - RACC

Laurie Reid - RTCC

Tiffiany Quincy - RDPCC

Dianne Palmer - RXCC

Charlene Moss – Alaska SACC

Pam Zak – Hawaii SACC

Josh Burnham – Montana SACC

Kelsey Kottek – Oregon SACC

Kim Thomson – Washington SACC

Invited guests

Nadine Thompson – NAWGJ

Linda Mulvihill – Athlete Rep

Dale Kephart - Athlete Rep

COMMITTEE MEMBERS - absent

Barb Depsaquale – Idaho SACC

FINANCIAL REPORT

current cash on hand with USAG is $121,033.39

still need to pay apparel and deposit current fundraising monies

OLD BUSINESS

* Finalized some details in Regional Handbook
* Sandy will email handbook to committee no later than May 1st for a final vote.
* Discussed Senior Banners. Project was a success; plan is to continue in 2025
* cost was approximately $50.00 per banner to the Region /$30.00 to each State
* Discussion on Website and changes we would like to see.

NEW BUSINESS

Confirmed we paid for 100% of the 9/10 apparel for 2024 qualifiers!

Tiffany is working to confirm 2025 Regional Camp dates.

* Motion to pay all camp clinicians a minimum of $250.00 a day + a $50.00 R2 apparel voucher (per camp) and to pay mileage and per diem to all those travelling more than 60 miles roundtrip to any given camp.
Reid/Burnham
Passed
* Update on Regional Congress
* Sandy will look for a venue for our HOF Banquet
* Discussion to ensure that Naydenov will reevaluate 2025 Regional Championships location
* 2026/2027 Regional Dates will be sent out on May 1st and be due no later than September 1st.
* Financial Issues of hosting Regionals was discussed, we tabled all other discussion on solutions.
* Regional qualifying scores were discussed, no changes were made.

OFFICER REPORTS

RTCC – Laurie Reid

RDPCC – Tiffany Quincy

RXCC – Dianne Palmer

NAWGJ – Nadine Thompson

HOF Committee – will be discussing nominations. Sandy will order trophies.

STATE REPORTS

Nothing to report

Tiffany motioned to adjourn at 11:58pm