

USAG BOARD MEETING  
MARCH 15, 2011

1. Meeting called to order by SC Patti Gable

Board Members present

Laurel Tindall	Coach / Judge Representative
Kim Thomson	Central Rep
Kelle Riley	ABSENT
Wendy Garland	East Rep
John Smith	South Rep
Yulia Hancheroff	Optional Rep
Lynda Cottrill	Compulsory Rep
Nola Ayres	SJD rep (non voting)

2. Draw for State Meets: age group order:

Level 9 -	Jr A (with Level 10)	Level 7 -	JR D
	Sr A		SR B
	Sr B		Jr A
	Jr B		Sr D
			Sr C
Level 8 -	Sr B		Jr B
	Jr D		Sr A
	Jr B		Ch C
	Jr C		Ch A
	Sr C		Jr C
	Jr A		Ch B
	Sr D		Ch D
	Sr A		
Level 5 -	Jr B - YB - YD - Sr A - SR B - Jr D - Ch D - YC - Jr A - Ch A - Ch B - Sr C - Sr		
- D -	Jr C - YA - Ch C		
Level 6 -	SR C - JR D - Jr C - Jr B - Sr D - Sr B - Jr A - Sr A		

3. State Clinic

Ask Lee about doing a parent clinic during the optional for a day. Final schedule is ready to post on the web. Information will be sent to clubs soon.

4. Discussion of Sectional Judging assignments

This was not an agenda item. Final lists of sectional and state judges were reviewed by the board.

5. Level 4 Team

Came up with 3 proposals. Discussion on feedback on the three proposals.

Auburn & Emerald City want Level 4 Team at State.

South feedback - stay with no team. Stay with what we have done for the past 2 years.

Optional rep feedback - keep the same as it has been - no team

East - no feedback about this issue

Less stressful. Coaches and judges like the atmosphere.

Motion: Continue the current system with no team competition at Level 4 spring state for 2012.

Smith - Second - Cottrill.

Discussion -

Passed. Unanimous

6. Budget

Discussed uses for extra money that we have in account.

Discussed paying entry fee for Westerns

Discussed paying for the bag that will be available for sale from Region 2 to the western qualifiers.  
Motion - That for 2011 the state budget pays for the "gift bag" of regional wear for the Level 9's going to westerns. Thomson / 2<sup>nd</sup> Hancheroff  
Motion passed. Unanimous

7. Sectional Proposal / calendar for 2011 - 2012

2012 dates

Optional state	March 23 - 25
Regionals	April 13 - 15
Westerns	May 3-6
Nationals	May 11 - 13

Feedback on Sectional proposal -

People want to have less qualifying meets. Proposal had 4 meets.

Motion: Move that we eliminate sectionals and have two state qualifying weekends for levels 4 - 6 in the spring season for 2012 Smith - Hancheroff 2<sup>nd</sup>

Yes - 5 No - 1 (thomson)

Motion: Move that Level 4-6 fall state remains the same as in 2010 for 2011. (Thomson - Garland 2<sup>nd</sup>)

Motion passed. Unanimous

Motion - That compulsory state meets be held the weekends of April 21<sup>st</sup> and April 28<sup>th</sup>, 2012 (garland - smith 2<sup>nd</sup>) April 21<sup>st</sup> Level 4, April 28<sup>th</sup> Level 5-6 along with Level 4 Sectional team competition.

Motion Passed. 5 yes - 1 no (Cottrill)

Motion - That the State qualifier weekends for Level 4-6 Spring state be on March 16-18 and March 30 - April 1<sup>st</sup>. (hancheroff - garland 2<sup>nd</sup>)

Motion passed. Unanimous

(these dates should not conflict with invitationals and optional state)

Motion - Each state qualifying weekend will have a maximum of 3 hosts. The USAG Board will consider geographical locations if possible in selecting state qualifier meet hosts. (Cottrill - 2<sup>nd</sup> Tindall)

Motion passed. Unanimous

Motion - State qualifer meets will have a cap of 350 participants (+/- 5%) (Hancheroff - Cottrill 2<sup>nd</sup>)

Motion Passed. Unanimous.

Fall Dates -

Motion - Move that there will be one state qualifier weekend, with 2 locations for Level 4-6 Fall State hosted the weekend of Nov 18 -20. (Thomson - Tindall 2<sup>nd</sup>)

Motion Passed . Unanimous.

Fall State meet is December 2 - 4.

QUALIFYING SCORES -

Fall -

Motion: To state qualifier 31.00

Minimum of 32 at state qualifier to move from state qualifer to state. (Thomson - Smith 2<sup>nd</sup>)

Spring -

Motion - To state qualifier - 31.00

Minimum of 32 at state qualifier to move from state qualifier to state for Level 4.

Minimum of 33 at state qualifier to move from state qualifier to state for Level 5/6 (Thomson - Smith 2<sup>nd</sup>)

Motion passed. Unanimous.

For Level 4 their highest qualifying score will be used to put them into Gold - Silver - Bronze divisions for state.

Sectional Entry fees -

Motion - Entry fees for state qualifiers be \$45 (in gym) \$65 (out of gym) . (thomson - smith 2<sup>nd</sup>)

Motion passed. Unanimous.

State entry fees -

Motion - Entry fee caps remain the same for Level 4-6 Fall: \$60.00 Spring Level 4/5: \$60.00, Level 6 \$70

Optional entry fee for 2012- Level 7 -1 0 \$80. (Thomson - Cottrill 2<sup>nd</sup>)

Motion passed. Unanimous.

Meeting adjourned.

CALENDAR FOR 2011-2012

2011

Fall State Qualifier weekend: November 18-20, 2011

Fall State: December 2-4, 2011

2012

Spring L 4/5/6 State Qualifier weekends: March 16-18, and March March 30-April 1st

Optional State: March 23-25, 2011

Level 4 State April 20<sup>th</sup>-22<sup>nd</sup>, 2012

Level 5/6 State and Level 4 Sectional Team Meet: April 27<sup>th</sup>-29<sup>th</sup>, 2012

Motion - That the State qualifier weekends for Level 4-6 Spring state be on March 9-11 and March 30 - April 1<sup>st</sup>. (Hancheroff - Garland 2<sup>nd</sup>)

Motion passed. Unanimous voted via the internet. Addition to the minutes on April 1, 2011.