

USAG BOARD MEETING
JANUARY 27, 2011

1. Meeting called to order by SC Patti Gable

Board Members present

Laurel Tindall	Coach / Judge Representative
Kim Thomson	Central Rep
Kellie Riley	North Rep
Wendy Garland	East Rep
John Smith	South Rep
Yulia Hancheroff	Opt Rep
Lynda Cottrill	Comp Rep
Nola Ayres	SJD - not voting

2. Melissa Schiff - Gymnastics survey
Report on survey they did from last year.

3. USAG Washington State clinic and HOF

Nola and Patti working on this. Confirmations from Justin Howell and Liz Crandall.

Michael Taylor will do HOT training on Friday from 10:00 -2:00 at NWA

Discussion of clinicians for the judges portion.

Hall of Fame / Recognition Banquet - Staff of the Year Cottrill to tabulate.

Debbie Halle & Roni Barrios - contact them to come, as past winners

Noon - 2 at Emerald City

Motion - Honor Jerry Penny for HOF. Passed.

Laurel to contact Lonna (Woodard) Kantos and nominate her

4. 4-judge panel for optional state

This was previously tabled.

Discussion whether cost is a factor. Optional state hosts make around \$20,000 profit, so it should not be an issue.

Discussion on whether there are enough judges in the state. There are about 60 judges rated level 10 or higher.

Motion: Move that we accept the 4-judge panel for 2012 for the Level 9/10 state meet.

Motion: John Smith

2nd: Kim Thomson

In favor: 6

Opposed: 1 (Kelle Riley)

Motion passed

Board discussed changing the 9's and 10's to compete on Sunday and the 8's compete on Friday.

Reason: So level 9/10's don't miss more school

Unanimously decided to change the days for 2010

Level 4 spring team competition

3 different proposals -

1. No team. Stay with gold-silver - bronze as it is.

2. Team for each division separately

3. One set of team awards by designating 5 gymnasts from your team to count all scores. Would level the playing field a little bit between the small and large clubs.

Area reps will contact all the clubs in their section for input. Board will vote on the issue at the next meeting in March.

6. Sectional / State Qualifying procedure

Past problems with qualifying as we have done from sectionals in the past.

Discussion ensued of all the issues regarding this.

Patti will write up an explanation of the concept and send to the reps for feedback. The reps will send it out to their clubs for their feedback.

Official vote will take place in March.

Meeting adjourned.

USAG BOARD MEETING
SEPTEMBER 14, 2010

1. Meeting called to order by SC Patti Gable.

Board members present

Laurel Tindall	Coach / Judge Representative
Kim Thomson	Central Representative
Kellie Riley	North Rep
Wendy Garland	East Rep
Yulia Hancheroff	Opt Rep
Lynda Cottrill	Comp rep
Nola Ayres	SJD - non voting

2. Sheets for contact info and confidentiality papers were signed and handed in.

Patti explained how the board works in terms of voting.

Indicated that due to past problems we won't have email votes.

Patti instructed all reps to CC her on all e-mails that are sent out.

Reps will try to compile an email list that contains emails of all coaches/judges in their area and not just the clubs in their area.

Patti Gable explained the new financial system with USAG. All State finances will now run through the National office.

3. State Judges Selection

Discussed the different philosophies that we have used in selecting judges.

Lengthy discussion ensued on the judges selection.

Board members (state chair did not vote) voted on the judges for state meets and votes were tallied.

4. Patti reviewed old business that we will address at our next meeting -
4 judge panels, sectional alignment, team competition at level 4

5. State Handbook

Reviewed some elements of the handbook, no official changes were voted on.

6. State judges selection

Moved that the criteria for state judges selection be dependant on professional member input and fulfillment of CPE.

Motion: Thomson

2nd: Reilly

Motion passed unanimously.

Meeting adjourned.