

USAG WA BOARD MEETING MINUTES SEPTEMBER 8, 2011

1. Meeting called to order at 11:05

Board Members present -

Patti Gable, State Director

Laurel Tindall, Coach/Judge Liaison

Lynda Cottrill, Compulsory rep

Yulia Hancheroff, Optional rep

John Smith, South Rep

Wendy Garland, East Rep

Kim Thomson, Seattle Rep

Kelle Riley, absent

Nola Ayres, visitor

2. Roberts Rules of Order

SC presented the basics of Roberts Rules of Order for the meeting.

John Smith appointed as Sergeant of Arms for facilitating the meeting.

3. Confidentiality agreement

Motion - that we accept the premise that has been provided by USAG regarding confidentiality. Board members can be approached by the membership regarding agenda items after the minutes are posted. (Smith, Cottrill) Motion passed. (unanimous)

Pg 14 USAG Operation Code - All committee meetings are closed.

4. Selection of Judges for Spring State meets: lists will be finalized by the board and sent to the NAWGJ WA office

5. Competition fee

Motion - That \$5 be added to the entry fee for all athletes participating in state meets as a competition fee for 2011 and 2012. Competition fees would go to the state chair to support the state budget. Competition fees must be submitted by the host to USAG Washington within 7 days of the completion of the state meet. (Smith, Garland)

Discussion ensued on this issue.

Motion passed (unanimous)

Patti Gable asked Yulia Hancherof to come with an idea of how we can support the optional athletes like we did last year with the level 9 attire packages.

Kim volunteered to help with this project

6. State Clinic

Discussed feedback from the membership

Discussed a 1-day clinic with a recognition dinner at night in May the weekend after Level 10 Nationals.

Sub-committee - Yulia Hancheroff, Kim Thomsen, Nola Ayres

7. Draw for State Age groups (child, youth , junior, senior)

The draw was conducted, the order will be posted in the WA state handbook.

8.Open Forum - Rules of Decorum

A procedure for state meetings will be established

9.Rep Reports

Central: Prof.members want to be heard. They want discussion on the qualifying system and the 4 judge panel for optional state. This will be added to the agenda of a future meeting.

East - Would still like another qualifier meet in the spring. East has the same feedback as the Central rep coach feedback.

10.Selection Process Regional and National Judges

The judges were ranked by the board members, and submitted to the regional technical director. After final approval by the national office, the WA judges list will be available by request from the membership.

Meeting adjourned 2:30pm