

USA GYMNASTICS WASHINGTON
State Administrative Committee Meeting
October 29, 2018

Meeting called to order at 9:37am by Susan Riley at Gymnastics East in Issaquah

Committee Members Present

Xcel Rep – Jan Urfer
Compulsory Rep- Jennifer Simmons
Optional Rep- Brian Muenz
Education Rep- Brent Phelps
Secretary- Sandy Flores
South Rep- Kevin Milliren
North Rep- Kelle Riley
Central Rep- Kim Thomson
East Rep- Mike Armstrong via phone

Financial Report \$20,031.10

Discussion on small team/large team at Compulsory state

Motion to keep large team at 10 athletes and small team athletes at 9, however change to 4 scores counting for large team and 3 scores for small.

(Flores/Phelps)

Motion Passed

Discussion on 4 judge panels for all state meets

Tabled for further discussion and needed input from the judges and membership.

Hall of Fame Recognition

Motion to have HOF awarded at level 10 State awards

(Flores/Thomson)

Motion Passed

NAWGJ Fundraisers

Moving forward, all local NAWGJWA fundraisers will be put out to bid.

Discussion on 2019 Washington State Congress

Motion to hold event at Emerald City Gymnastics in Redmond on the weekend of July 26th – 28th.

(Phelps/Armstrong)

Motion Passed

Discussion on the 2018/2019 Budget

Motion to provide 1 Washington State leo per year to each TOPS A/B camp qualifier, as well as developmental and national team camp qualifiers.

(Thomson/Riley)

Motion Passed

A motion that all reoccurring expenses that will be paid by the State Administrative Committee, regardless of amount, must be preapproved. *Reasoning behind motion: In the past, we have had State Chairs pay themselves for everything from office space to office supplies, as well as pay others for website updates and tracking qualifiers for example. The current committee wants to prevent all expenditures that could be handled by volunteers or donations.*

(Phelps/Muenz)

Motion Passed

Brief discussion on the 2018/2019 budget. Discussion tabled until Susan can discuss a proposed budget with Sandy based on the past 4 years.

A motion to donate \$1,000.00 to USA Gymnastics Florida towards their Hurricane Relief Fund.
(Munes/Phelps)

Motion Passed

Fall State Update

A motion to eliminate 2019 Fall State due to the lack of participation, and to solicit the membership for discussion on potentially moving all Compulsory and/or Xcel Championships to the Fall beginning 2020.
(Phelps/Thomson)

Kevin abstained

Jan opposed

Motion Passed

Discussion on State Handbook

Sandy and Brent will go through State Handbook and present revisions to the Committee.

Reporting of scores

Susan will be tracking all scores. All meet host should send Susan a copy of the results, and all clubs should send qualifiers in an excel spreadsheet. Susan will distribute more information to the membership.

Committee Reports

All Sectional reps reported that they receive very little input from clubs, however they will continue to reach out.

State Meet judging

Dean Ratliff, Washington State Judging Director joined meeting via phone.

Motion to approve Fall State judging event assignments as amended.
(Urfer/Milliren)

Sandy abstained

Motion Passed

Discussion on Xcel Bronze Silver Judges

Jan will be moved to Meet Referee and Michelle Ladow added to the meet.

Discussion on Xcel Gold/Platinum/Diamond

Pam Harper will be added to the meet

(Thomson/Flores)

Motion Passed

Discussed Sectional judges and a possible shortage of judges. Discussion tabled until Dean can get us additional information.

Next meeting February 19th, 2019 at Gymnastics East in Issaquah at 9:30am

Meeting adjourned 12:15pm