

USAG/AZ
Meeting Minutes
August 25th, 2015

Roll Call:

Debby Farrelly, SACC- In Attendance
Austin Kelly, Communications & Information- In Attendance
Lisa Spini, Mobility & Qualification/Optional- In Attendance
Ralene Aguilar, XCEL Rep- In Attendance
Dan Witenstein, Education Rep- In Attendance
Dianne Grayson, NAWGJ Rep- In Attendance
Ashley Schwalb, Administrative Assistant- In Attendance
Emily Kelly, Mobility & Qualification/Compulsory- In Attendance
Sam Baliterrez, Optional State Meet Coordinator- In Attendance
Janine Thompson, Compulsory State Meet Coordinator- Absent

Meeting Minutes:

- Meeting called to order at 11:02am
- Introduction of all board members, and specific duties for each member
 - Debby Farrelly, SACC for Arizona
 - Austin Kelly, Communications and Information; make sure AZ website is up to date, send annual newsletter to general memberships and emails to make meeting minutes knowledgable to other clubs.
 - Lisa Spini, Mobility and Qualification/Optionals; track all Optional State Meet participants mobility to make sure they are qualified and have met requirements.
 - Ralene Aguilar, XCEL Rep; Gather all information on XCEL from the community, assist board in making decisions regarding XCEL program and assist State Chair at XCEL state meet.
 - Dan Witenstein, Education Rep; Provide educational opportunities for general community and also inform community of these opportunities.
 - Dianne Grayson, NAWGJ Rep; Gather information from the judging community and also assist and advise in making judging selections.
 - Ashley Schwalb, Administrative Assistant; Secretarial duties such as taking notes from meetings, order medals for state/regionals and banners. Assist with state banquet.
 - Emily Kelly, Mobility and Qualification/Compulsory; track all Compulsory State Meet participants to make sure they are qualified and have met requirements.
 - Janine Thompson, Compulsory State Meet Coordinator; Assist State Meet host in planning/preparing and providing a great meet experience for all participants.
 - Sam Baliterrez, Optional State Meet Coordinator; Assist State Meet host in planning/preparing and providing a great meet experience for all participants.
- Regional Committee Meeting Recap
 - Confidentiality among board members, no discussion of events until

- approved and posted.
- Missing of 2 of more meetings may result in termination from board member position.
- Review of Rules and Policies for the upcoming season.
- Budget- APPROVED by all members.
- State Meet hosts are required to put "official" USA Gymnastics State Logo on meet shirts and must be approved by USAG.
- Regional Committee will continue to pay for those entries for Westerns/J.O Nationals & gear for Regional Camp participants.
- Qualification Scores for Regionals
 - XCEL Bronze will ONLY have State Team (Top 6) at regionals. No other Bronze qualifiers.
 - Silver AA is a 34.00
 - Gold AA is a 33.00
 - Platinum AA is a 32.00
 - Diamond AA is a 32.00
 - Level 7 AA is a 34.00
- Hall of Fame Nominees
 - To be determined at next meeting on 9/15/15.
- AZ Banquet Awards
 - To be determined/discussed at next meeting on 9/15/15.
- Regional Calendar Approval
- Next meeting scheduled for Tuesday, September 15th, 2015 at 11:00am.
- Meeting adjourned at 12:08pm.