

**USAG/AZ Meeting Minutes  
October 25th, 2018**

**Roll Call:**

Emily Kelly, SACC- In Attendance  
Austin Kelly, Communications & Information- In Attendance  
Lisa Spini, Mobility & Qualification/Optional- In Attendance  
Dan Witenstein, Education Rep- In Attendance  
Pam Evans, NAWGJ Rep- Absent  
Ashley Schwalb, Administrative Assistant- In Attendance  
Sam Baliterrez, Optional State Meet Coordinator- In Attendance

**Meeting Minutes:**

- Meeting called to order at 9:42am

**1. Level 2-5 State Championships**

- Schedule (Saturday, Levels 2/3) (Sunday, Levels 4/5)

*Board Approved 5:0*

**2. Judges Selection for Level 2/3 State Championships (SATURDAY)**

- Meet Referee: Pam Evans
- Vault: Chief Judge- Robbie Sumpter  
Donna Payne
- Bars: Chief Judge- Fran Earles  
Neela Nelson
- Beam: Chief Judge- Heather Patrick  
Lindsay Abney
- Floor: Chief Judge- Andi Pederson  
Jeni Jankowski
- Alternates: Jenny Ditmer, Debbie Harned

Austin motioned approval for judges selection: *Board Approved 5:0*

**3. Judges Selection for Level 4/5 State Championships (SUNDAY)**

- Meet Referee: Neela Nelson
- Vault: Chief Judge- Pat Miller  
Natalie Koga
- Bars: Chief Judge- Beth Keller  
Denise Frantz
- Beam: Chief Judge- Caren Mansholt  
Pam Evans
- Floor: Chief Judge- Dianne Grayson  
Wendy Tennyson
- Alternates: Andi Pederson, Heather Patrick

Austin motioned approval for judges selection: *Board Approved, 5:0*

**4. Age Division Draw/Team Start Draw for Level 2-5 State Championships**

- To be done on ProScore with Emily present.

**5. Petitions**

- No petitions for the Level 2-5 State Championships.

**6. AZ Optional/Xcel State Clinic Update**

- Schedule
- Clinician times
- General Committee Meeting ( Mobility, Qualifications, Judges Selections for I Invitationals/State, Meet Bids, etc.)
- Tony Poway will be sponsoring lunch, bringing equipment, etc.

*Board Approved 4:0 (Austin Kelly, absent)*

**7. Financial Update**

**8. Neela Nelson Gift**

- Weekend getaway (possibly Talking Stick Casino) for her years dedication to the sport and for what she has done for Arizona gymnastics as well as Nationally.

Meeting adjourned at 11:00am.