



USAG/AZ Meeting Minutes September 6th, 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- In Attendance
Ashley Schwalb, Administrative Assistant- In Attendance
Sam Baliterrez, Optional State Meet Coordinator- Absent

Meeting Minutes:

- Meeting called to order at 9:35am

1. Confidentiality

- Purpose of confidentiality
- Rules
- Signed required documents

2. State Committee Positions

- SACC, Emily Kelly
- Administrative Assistant, Ashley Schwalb (meeting minutes, notes)
- Communication Representative, Austin Kelly (website)
- Educational Representative, Dan Witenstein (clinics, education, mini-congress)
- State Meet Coordinator, Samantha Balterrez
- Level 6-10 Mobility and Qualification Representative, Lisa Spini
- NAWGJ Representative, Pam Evans

4. State Championship Series

- Level 8 Individual Event Specialists at State Championships (8.5 IES at meet to qualify for State Championships.)
- Motion Passed 5:1 Absentee

5. Entry Fee for State Championships (Needs RACC Approval)

Level 2-5

- \$107.00 (Individual Entry \$75, Head State Tax \$15, State T-Shirt \$15 and Regional Head Tax \$2)
- \$92 (Individual Entry \$75, Head State Tax \$15 and Regional Head Tax \$2)

Level 6-10

- \$117.00 (Individual Entry \$85, Head State Tax \$15, State T-Shirt \$15 and Regional Head Tax \$2)
- \$102 (Individual Entry \$85, Head State Tax \$15 and Regional Head Tax \$2)

Bronze-Gold

- \$107.00 (Individual Entry \$75, Head State Tax \$15, State T-Shirt \$15 and Regional Head Tax \$2)

-\$92 (Individual Entry, Head State Tax \$15 and Regional Head Tax \$2)

Platinum/Diamond

-\$117.00 00 (Individual Entry \$85, Head State Tax \$15, T-Shirt \$15 and Regional Head Tax \$2)

-\$102 (Individual Entry \$85, Head State Tax \$15 and Regional Head Tax \$2)

Team

-\$50.00/team Xcel and JO

6. State Championship Entries/Late Fees - Paid in full or athletes are not entered.

Late Fee/Athlete \$50.00 per gymnast

- Motion Passed 5:1 Absentee

7. Calculating Team Scores at State Championships

- Survey to be sent out for 2019-2020 season

8. State Championships Age Divisions, based on numbers

-L2 8 Age Divisions

-L3 10 Age Divisions

-L4 10 Age Divisions

-L5 4 Age Divisions

-Approved by all in attendance

9. Open Scoring and Start Values

-Yes, approved by all in attendance

10. State Accounting

- State will pay for State Championship banners and medals.

- Motion Passed 5:1 Absentee

- Proposed motion to pay \$2,000.00-\$2,500.00 for two Level 8 Regional judges to Las Vegas.

- Motion Passed 5:1 Absentee

11. Camps/Min-Congress

- December 2nd, 2018 educational clinic/review changes for all levels.

12. AZ Banquet Date - Friday, June 7th, 2019. (TENTATIVE)

Next AZ Board meeting scheduled for October 25th, 2018.

Meeting adjourned at 11:45AM