

# **State Administrative Committee (AZ) Meeting**

## **Tuesday, April 17, 2007**

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**Board Members in attendance:** Debby Farrelly, Dianne Grayson, Erin Carter, Denise Frantz, Dan Witenstein, Lisa Spini, Danica Cullins, Jonathan Liddle, Kim Bird, Rick Tybor

### **I. State Team Nationals**

USAG is hosting a competition in Florida this November for Levels 5, 6 & 7. Participating states send one team to represent the state in this team-only competition. Selection procedure for state team members is determined individually by each participating state.

The board discussed several challenges with participating which included but was not limited to travel expense (if athletes from different clubs were selected, then we'd have to send one coach for almost every kid) and conflict with the timing of our own State Meets.

Motion to participate in the competition was made by Debby Farrelly.

Second: Danica Cullins

Yea votes: 0

Nay votes: 8 (Denise Frantz was not yet in attendance and therefore did not vote.)

### **II. Spring Championships**

There was brief discussion about whether champions at Spring Championships are considered State Champions and whether Arizona should have two State Meets annually. Currently, the Arizona R&P is meant to show only one State Meet but the language is not clear and will need to be amended regardless. Debby presented the committee with some thoughts and asked all of the members to be ready to discuss this matter and change language at a future meeting.

### **III. Email Communication and Confidentiality**

Debby Farrelly reiterated the committee's confidentiality agreements and asked that no committee member respond to any email messages or letters that are addressed to the committee. Any such communication will be brought before the group and responded to by the Chairman only, in a manner that reflects the opinion of the committee as a whole.

### **IV. Compulsory Award Nominations for State Banquet**

The committee received a great number of nominations for compulsory awards and was also presented with score reports from Denise Frantz (Mobility Rep) for consideration in any categories that may not have received nominations. Because of the large amount of nominations requiring review, the committee will meet again on May 1<sup>st</sup> at 11am. Each committee member needs to fax their votes to Debby by April 27<sup>th</sup>.

### **V. Optional and Misc Award Nominations for State Banquet**

The deadline to receive nominations has been extended to May 25<sup>th</sup> and the committee will meet at 9:30am on May 29<sup>th</sup> to discuss.

**VI. Deadlines for State Meet Bids**

The deadline for meet bids has been extended to July 15<sup>th</sup> to allow the committee more time to form criteria and to place the Meet Director's Handbook on the state web site. This information is scheduled to post to the web site by June 15<sup>th</sup>.

**VII. Next Meetings**

Tuesday, May 1<sup>st</sup> at 11am – Debby Farrelly's home

Tuesday, May 29<sup>th</sup> at 9:30am – Debby Farrelly's home