

**State Committee Meeting**  
**May 1, 2007**

*Meeting Called to Order 11:00 a.m. by Debby Farrelly (State Committee Chair)*

- I. Roll Call:  
Debby Farrelly  
Dan Witenstein  
Kim Bird  
Lisa Spini  
Denise Franz  
Erin Carter  
Jonathan Liddle  
Diane Grayson  
Danica Cullins
  
- II. Selection Process for future State Banquets
  - Thoughts that we should change the selection process for the following year. Recommendation to use a prepared selection form to be handed out to each club in order that we might have one per club.
  - For future, only athletes nominated will have a chance at selection.
  
- III. Selection Process for the 2007 State Banquet  
Compulsory Athletes Fall Season:
  - All State Champions in each level and age division will be recognized with a certificate.
  - The TOP 3 AA scores from each level at the State Championship will receive a plaque.

Agree: Dan, Kim, Lisa, Erin, Jonathan, Diane

Oppose: Denise

Abstain: Danica

Compulsory Athletes Spring Season:

- All Spring Champions in each level and age division will be recognized with a certificate.
- The TOP AA score from each level at the Spring Championship will receive a plaque.

Agree: All

Optional Athletes:

- Level 7 will receive the same awards as the Fall Compulsory Athletes.
- Level 8: All State Champions in each age division will be recognized by certificates. The TOP 3 AA scores from the Regional competition will receive plaques. All Regional AA Champions will be recognized.
- Level 9: All State Champions in each age division will be recognized by certificates. All Regional and Western AA Champions will be recognized. All qualifiers to Westerns will be recognized. The TOP 3 AA scores from Westerns will receive a plaque.
- Level 10: All State Champions in each age division will be recognized by certificates. All Regional and National AA Champions will be recognized. All qualifiers to JO Nationals will be recognized. The TOP 3 AA scores from JO Nationals will receive a plaque.
- Recognition of the Level 8 and 9 State Team

Agree: All

- IV. Discussion of Most Improved Athlete
- Thoughts that it would be too difficult to select accurately with the information that was available to the committee. Decision to discontinue the award unless appropriate information about an athlete becomes available.

Agree: Dan, Kim, Lisa, Erin, Jonathan, Diane, Danica

Oppose: Denise

- V. Discussion of the JO National problem of athletes with higher scores being left behind based on the difficulty of their age divisions. Dan was asking the Board's opinion on having the top 56 scores from the Region go to JO Nationals. Lisa's thought were that it would be too difficult to maintain age divisions and the Regional teams.

- VI. Reminder that State Board Positions are opening soon.
- Kim Bird, Lisa Spini, and Rick Tybor terms are ending.
  - Deadline for nominations to the State Board is May 25, 2007.
  - Election will be from June 1<sup>st</sup> – 30<sup>th</sup>, 2007.
  - Discussion of Dan as the possible Education Representative.

- VII. Optional Nomination Forms for the 2007 Banquet
- a. Due in by May 21<sup>st</sup>, 2007

- VIII. Next Meeting Date to be held on Wednesday, May 23<sup>rd</sup>, 2007 at 9:30 a.m.

**Meeting Adjourned 1:13 p.m.**