

**State Committee Meeting**  
**December 11<sup>th</sup>, 2007**

*Meeting Called to Order 11:15 a.m. by Debby Farrelly (State Committee Chair)*

- I. Roll Call:
  - Debby Farrelly
  - Dan Witenstein
  - Denise Franz
  - Erin Carter
  - Diane Grayson
  - Paul Kohovac
  - Amanda Borden
  - Lisa Spini (entered mid meeting)
- II. Financials for Level 4 and 5/6 State Championship
- III. Year End Financials for AZ State Board
- IV. Donation of the State Committee in remembrance of Kim Bird
  - Donation to Valley Fever Center for Excellence TZK
  - Amount: \$1,000.00
- V. Discussion of a Kim Bird award for the State Banquet
- VI. Discussion of the judges selection for the Optional State Competition
  - Views on the Level 4/5/6 judging at the state competition
  - Decision to select judges in February for the competition
- VII. JO updates:
  - Level 7 and 8 gymnasts are required 2 different circles in the bar routine. Start position will be one factor in determining if a circle is different. (For example: kip cast to hand stand clear hip to handstand is different than kip cast above horizontal to clear hip to hand stand.) The height of the cast prior to the circle is different, therefore the circle is different.
  - Questions regarding the JO program should be directed to Dan Witenstein.
- VIII. Next Meeting Date: Tuesday, February 19<sup>th</sup>, 2008

**Meeting Adjourned**