

Georgia USA Gymnastics Board Meeting

Meeting Minutes

August 19, 2012

I. Call to order

Michelle Pomerantz, Georgia USA Gymnastics State Administrative Chair, called to order the meeting of the **Georgia USA Gymnastics Board** at **4:30 p.m.** on **August 19th, 2012** in **Roswell, Georgia**.

II. Roll call

The following persons were present:

Gwyned Bius Scores

Drew Davis Level 2, 3 and 4 Representative

Sharon Doyle Georgia NAWGJ Representative

Marian Dykes Education

Becky Oppenheimer Level 7 and Prep Representative

Elena Piskun Level 5 and 6 Representative

Judy Prestigiacommo Level 8 Representative

Sheila Ragle Meet Calendar and Scheduling Coordinator

Kim Wood Awards

Chris Calvert Secretary

The following persons were not present:

Jacobo Giron Level 9 and 10 Representative

III. Approval of minutes from last meeting

The minutes of the June 10, 2012 Board Meeting were approved as posted.

IV. Financial Report

The current financial report was approved as submitted.

V. Old Business

State Meet: Members were reminded of the requirement of USA Gymnastics membership club or business member to host a sanctioned USA Gymnastics meet. Gyms previously approved to host a state meet are to fulfill this requirement. Gyms hosting state meets are to also submit an equipment diagram showing set up, athlete seating, judges' seating. It was also noted the USA Gymnastics Apparatus Requirements found in the new edition of the Rules and Policies state: "If the Floor Exercise mat sits on a non-padded surface (concrete or wood floor), the outside of the corners must be padded with unfolded panel mats or other such matting or **carpet-bonded foam (a minimum of 1 ¼ inches high)** to protect the gymnast if they go beyond the dimensions of Floor mat. **The matting must extend a minimum of 3 feet out from the edge of the carpet or the foam edging and extend a minimum of 6 feet from the corner down each side of the Floor Exercise area.**"

VI. New Business

Confidentiality/Conflict of Interest Forms were signed and returned to State Administrative Chair

The State Meet bid form for the 2013-2014 season will be updated and submitted to the Board for approval.

The Judges' Panels were submitted and approved as follows:

- Levels 3/6 State Meet Motion: Kim Woods; Second: Elena Piskun MOTION PASSED
- Level 5 State Meet Motion: Chris Calvert; Second: Judy Prestigiacomo MOTION PASSED
- Level 2/4 State Meet Motion: Judy Prestigiacomo; Second: Kim Woods MOTION PASSED
- Level 7 though 10 State Meet Motion: Judy Pretigiacomo; Second: Elena Piskun MOTION PASSED
- XCEL State Meet Motion: Kim Woods; Second: Chris Calvert MOTION PASSED
- Spring State Meet Motion: Chris Calvert; Second: Kim Woods

During the approval of the panels, Drew Davis, Becky Oppenheimer, Sheila Ragle, Marian Dykes, Gwyned Bius and Sharon Doyle were recused.

If assigned to a regional meet, judge/judges will also be assigned to state meet at the same level. Motion: Drew David; Second: Elena Piskun MOTION PASSED

The following weekends were submitted for the 2013 compulsory State Meets:

- The weekend of November 16th
- The weekend of November 23rd
- The weekend of December 7th

Motion: Kim Woods; Second: Becky Oppenheimer MOTION PASSED

The decision of which levels will be held on each of the approved weekends was tabled until the next meeting.

For the 2013-2014 season, team finals will be contingent on minimum number of teams. Motion: Sheila Ragle; Second: Kim Woods

The Georgia USA Gymnastics board will look into hiring a web master. Further discussion on this plan was tabled until such time as an appropriate candidate is found.

Georgia Initiative: To present Georgia athletes every option of training so as to enable them to compete even more successfully, Board members were encouraged to support optional clinics and all Georgia initiatives.

VII. Member Reports

Scheduling: No Report

Scoring: No Report

Awards: The 2012-2013 State Team Awards will be banners

Apparel: Judy Pretigiacomo and Kim Woods will be in charge of apparel

Education: Marian Dykes reported that Tammy Biggs will be in attendance at the Option pre-season State Clinic; Regional Congress will be held in Atlanta, Georgia the week of June 20, 2013

TOPS: No Report

Level Reports: No Report

VIII. Next Meeting

The next Georgia USA Gymnastics Board Meeting will be held the weekend of the Level V State Meet at Roswell

IX. Adjournment

The meeting was adjourned a 7:25 p.m.

Minutes submitted by: Chris Calvert