

Georgia USA Gymnastics Board Meeting

Meeting Minutes

November 18, 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 **2:00 p.m.** on **November 18th, 2012** at **Roswell Gymnastics** 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

Judy Prestigiacomio Level 8 Representative

Sheila Ragle Meet Calendar and Scheduling Coordinator

Kim Wood Awards

Chris Calvert Secretary (came in late)

The following persons were not present:

Jacobo Giron Level 9 and 10 Representative

Elena Piskun Level 5 and 6 Representative

III. Approval of minutes from last meeting

The minutes of the August 19th, 2012 Board Meeting were approved as posted.

IV. Financial Report

The current financial report was approved as submitted. Ideas will be submitted for charities at the next meeting.

V. Old Business

Web Update: The Georgia web site will be redone with new pictures and stock photos, a page for Georgia USA Gymnastics Rules and Policies, a link to the meet calendar and will allow greater flexibility for interactive use. It is anticipated that the revised web site will be operational early in the new year.

State Meet Bid Form: An updated state meet bid form as submitted and approved.

VI. New Business

As USA Gymnastics enters the new quadrenium, a poll will be conducted with all registered Georgia USA Gymnastics Clubs to get a count of level participants.

A reminder was issued of the importance of enforcing pro members to wear their credentials at all USA Gymnastics sanctioned events.

Georgia Initiative: Questions arose as to the direction the Georgia initiative would take. This will be an on-going, continuously changing product and will require the commitment and understanding of all concerned.

VII. Member Reports

Scheduling: No Report

Scoring: No Report

Awards: No Report

Apparel: Bid will be submitted for regional apparel

Education: Information for the optional clinic has been sent out. A reminder was issued that the components for to obtain professional membership will include completion of the basic USA Gymnastics University course. At the present time, the course is free to all professional members.

TOPS: No Report

Level Reports: No Report

VIII. Next Meeting

The next Georgia USA Gymnastics Board Meeting will be determined at a later date.

IX. Adjournment

The meeting was adjourned a 3:30 p.m.

Minutes submitted by: Chris Calvert