

**Georgia USAG Board Meeting  
August 14,2011  
Dunwoody, GA**

**Attendance:**

Drew Davis, Gwyned Bius, Becky Oppenheimer, Sheila Ragle, Marian Dykes, Jon Aardema, Kim Wood, Jacobo Giron, Michelle Pomerantz, Judy Prestigiacomio, Elena Piskun, Sharon Doyle

Jon Aardema called the meeting to order

**Reading of the Minutes**

The minutes from the last meeting were approved

**Financial Report**

We currently have approximately \$36,000 in the state account with some expenses still outstanding.

**Old Business**

Summer state Clinic financials:

While there was no profit on the summer clinic we agreed it was a good expenditure of funds based on number of attendees and positive feedback from attendees.

State meet financials:

All have been received and reviewed

**New Business**

**SPRING STATE MEET ASSIGNMENT**

The spring state meet will be hosted by Georgia All Star at Kell High School

Motion: Judy Prestigiacomio, Second: Elena Piskun MOTION PASSED

Becky Oppenheimer was recused from the vote

**BOARD NOMINATIONS**

Jon will be posting open nominations for the board election on the website.

**STATE MEET JUDGING PANELS**

The board accepted the state meet judging panels as presented by the SJD, Sharon Doyle. Motion: Elena Piskun, Second: Kim Wood MOTION PASSED

**XCEL Prep Rule Changes**

The new rules are posted on the website

**CHANGE OF VENUE FOR LEVEL 5 STATE**

The board accepted GGA's change of venue for level 5 state, it will now be held at McConnell Middle School. Motion: Kim Wood, Second: Gwyned Bius MOTION PASSED

Judy Prestigiacomo was recused from the vote

### **Awards**

Kim Wood presented state team award options and it was decided that we will give banners as team awards.

### **Education**

The optional pre-season clinic will be held at GAA on December 28 and include level 7-10 and prep op gold and platinum. We will follow the same one-day format that was used last year. The info will be posted on the website at the beginning of September

### **Scoring**

Gwyned requests that any athlete club changes please be sent to her as soon as possible.

### **TOPs**

3 TOPs tests were held this summer, the results will be available on the USAG website in September.

5 Georgia athletes have been invited to a developmental training camp at the national training center in September

The next GA USAG Board meeting will be held at the level 5 state meet