

**Georgia USAG Board Meeting
June 11,2011
Roswell, GA**

Attendance:

Drew Davis, Gwyned Bius, Becky Oppenheimer, Sheila Ragle, Marian Dykes, Jon Aardema, Kim Wood, Jacobo Giron, Michelle Pomerantz, Judy Miller, 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 \$45,335 in the state account.

We are expecting a bill from GK for \$8,918 for regional apparel

Old Business

State meet financials were reviewed

New Business

Jon just returned from the national state chair meeting and reported the following information:

- There will be a compulsory workshop in Orlando in 2013.
- It was determined that an athlete's residency is determined by either the state in which the athlete resides or the state the gym is located in.
- The price for the JO nationals and easterns will be raised to \$125.
- There is a committee being formed to create a national Prep Op program. This program is expected to be in place by the 2013 cycle.
- Judges fees for Prep Op have been changed
- Sanction violations will result in fines

A \$1,000 donation was made to the Tim Rand fund to support our regional athletes. Motion: Drew Davis, Second: Gwyned Bius MOTION PASSED

REGIONAL JUDGING

The state board will defer to the regional board and follow the regional rotation schedule in the selection of GA judges for regionals. Motion: Gwyned Bius, Second: Judy Prestigiacomo MOTION PASSED

COMPULSORY STATE

The spring compulsory state meet will be held on May 5-6, 2012 Motion: Gwyned Bius, Second: Kim Wood MOTION PASSED

STATE MEET FEES AND QUALIFYING SCORES

State meet fees will remain the same: Compulsory state meet entry will be \$65 in gym and \$75 at an outside facility. Optional state meet entry will be \$75 in gym and \$85 at an outside facility.

Qualifying scores were discussed but will remain the same. All athletes must score a 32.00 twice to be qualified for state meet.

STATE MEET ASSIGNMENTS

Level 3/6 state meet will be held at Roswell, November 11-13

Motion: Elena Piskun, Second: Gwyned Bius MOTION PASSED

Kim Wood was recused from the vote

Level 5 state meet will be held by GGA Lawrenceville at Archer High School, November 18-20

Motion: Jacobo Giron, Second: Gwyned Bius MOTION PASSED

Judy Prestigiacomio was recused from the vote

Level 2/4 state meet will be held by North Metro Gymnastics at Lassiter High School, December 2-4

Motion: Gwyned Bius, Second Michelle Pomerantz MOTION PASSED

Level 9/10 and Prep Silver, Gold and Platinum state meet will be held by Cartersville Gymnastics at the Clarence Brown Conference Center March 23-25

Motion: Kim Wood, Second Elena Piskun MOTION PASSED

Level 7/8 and Prep Bronze will be held by Gymnastix at Lanier High School, March 30-April 1

Motion: Judy Prestigiacomio, Second Elena Piskun MOTION PASSED

Michelle Pomerantz was recused from the vote

*It was noted that these meets are contingent on being held at outside facilities.

The board will table the vote for the spring compulsory state meet until the August board meeting.

Motion: Sheila Ragle, Second Elena Piskun MOTION PASSED

QUALIFYING AND ENTRY DEADLINES FOR STATE MEETS

Level 3/6 entry due 10/24, must qualify by 10/31

Level 5 entry due 10/31, must qualify by 11/7

Level 2/4 entry due 11/14, must qualify by 11/21

Level 9/10 and Prep Silver, Gold & Plat. entry due 3/5, must qualify by 3/12

Level 7/8 and Prep Bronze entry due 3/12, must qualify by 3/19

Spring Compulsory entry due 4/16, must qualify by 4/23

2011/2012 State Draw Assignments

Roswell- Becky Oppenheimer
GGA- Michelle Pomerantz
N Metro- Jacobo Giron
Cartersville- Jon Aardema
Gymnastix – Judy Prestigiacomo

The decision was made to liquidate the Charles Harrod fund and donate the assets to Jim Gault and Victor Piskun both of who are receiving treatment for cancer. Motion: Marian Dykes, Second Drew Davis MOTION PASSED

A new LCD projector will be purchased for Jon Aardema for state board use. Motion: Marian Dykes, Second Jacobo Giron MOTION PASSED

Awards

Kim Wood discussed the new state medals and team award options

Education

The summer clinic was successful with approximately 200 attendees. Neal and Patty Resnick were the guest lecturers.

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. Motion: Marian Dykes, Second Gwyned Bius MOTION PASSED

Scoring

A new laptop computer was purchased for scoring.

TOPs

32 athletes attended the last TOPs testing. The next tests will be held on 6/24 and 7/23.

Megan Skaggs of GAA qualified for the Hopes program and Amanda Huang of Northwind qualified for pre elite.

The next GA USAG Board meeting will be held on August 14th at the Perimeter area

