

Georgia USAG Board Meeting November 23, 2008 Gymnastix, Level 5 State

Present: Jon Aardema, Drew Davis, Jacobo Giron, Gwyned Bius, Brock White, Sheila Ragle, Kim Wood, Becky Oppenheimer, Michelle Pomerantz

Absent: Judy Prestigiacomo, Patty Horack, Chris Calvert

Guests: Marian Dykes, Sharon Doyle

Old Business:

USAG Membership Reimbursement: Brock White, Sheila Ragle, Jacobo Giron And Jon Aardema have been reimbursed for their membership. Other GA-USAG Board Members are encouraged to send their documentation to Jon as soon as Possible. He will also reimburse Background Check fees.

Mileage to USAG Board meetings will be reimbursed at the current IRS rate. Vouchers should be turned in to Jon.

Peggy Simpson reimbursed the Board \$350 for the computer furnished to her as Georgia Chair – it was unanimously voted to return this \$350 – Sheila Ragle motioned, Drew Davis seconded – passed.

New Business:

TOPS – Jacobo Giron will take over for Judy Prestigiacomo in June – no report was offered at this time.

Awards – Kim Wood reported that the Level 5 and 6 state banners cost \$443 and \$557; the 3 and 4 banners will be printed soon. Banners will be provided for Levels 7 and 8 as well.

Level 3s will compete with Level 6s next year – Sheila Ragle motioned and Michelle Pomerantz seconded.

Level 2s will compete with Level 4s and there must be a minimum of 48 gymnasts qualified to that level to have competition – Sheila Ragle motioned and Becky Oppenheimer seconded – passed.

Education – Drew Davis reported that the USA Prep Optional competition will be a large one.

Testing – Next July, the USA Brevet and National courses will be held in Indianapolis – the Georgia USA Board will give \$200 to each judge (or as the budget allows) to defray costs – Michelle Pomerantz motioned, Kim Wood seconded – passed.

The 2009 Summer Clinic was discussed. Last year, we paid \$550 for rent at Tucker Rec and \$700 for hospitality. June 20 was set for a possible clinic at Roswell Rec. It will be set at \$25 per person who wants to attend – Sheila Ragle motioned and Gwyned Bius seconded – passed.

Regional Congress will be June 11, 12 and 13 in Jacksonville – this will be the first time to get new compulsory and optional updates as well as purchase the JO Code of Points.

Scheduling – Sheila Ragle reported that Level 3 and 4 will be 2 sessions of 3's and 5 sessions of 4s.

Scores – Gwyned Bius requested that she get an email with scores for each meet immediately after the competition. Pro Score is the preferred set up. She will identify each level of USA Prep.

Level Representatives:

Level 7 and Prep Opt – Becky Oppenheimer

Level 8 – Michelle Pomerantz

Level 9 and 10 – Jacobo Giron

These changes were motioned by Gwyned Bius and seconded by Brock White – passed unanimously.

New Business:

Level 3 and 6 State Meet November 13, 14 and 15, 2009

Level 5 State Meet November 20, 21 and 22, 2009

Level 2 and 4 State Meet December 4, 5 and 6, 2009

Brock White will send out an email by January 1, 2009 for bids to host these state meets.

It is possible to petition a Level 4 to the state meet provided all documentation is submitted.

Level 7 will have event specialists this year – Becky Oppenheimer motioned, Drew Davis seconded – passed.

The next USAG Board meeting will be at Level 8, 9 and 10 State.

Respectfully submitted
Brock White
GAUSAG Secretary