

Georgia USA Gymnastics Board Meeting

Meeting Minutes

June 23, 2013

I. Call to order

Michelle Pomerantz, Georgia USA Gymnastics State Administrative Chair, called to order the meeting of the Georgia USA Gymnastics Board at 1:15 p.m. Sunday, June 23rd 2013.

II. Roll call

The following persons were present:

Gwyned Bius Scores
Drew Davis Level 4 and 5 Representative
Sharon Doyle Georgia NAWGJ Representative
Marian Dykes Education
Brad McLaren Level 9 and 10 Representative
Becky Oppenheimer Xcel Representative
Judy Prestigiacomo Level 6, 7 and 8 Representative
Guerson Ramirez Level 1, 2 and 3 Representative
Kim Wood Awards
Chris Calvert Secretary

The following persons were not present:

Sheila Ragle Meet Calendar and Scheduling Coordinator

III. Approval of minutes from last meeting

The minutes of the last Board Meeting were approved as posted. Motion: Judy Prestigiacomo; Second: Drew Davis Approved

IV. Code of Ethics

Michelle Pomerantz reviewed the Code of Ethics for the Board. Of note was the continuation of members to recuse themselves from being either part of the discussion or vote in which their personal or business concern (s) could be affected by said discussion or vote.

V. Financial Report

The Board was provided with the current financial report for the twelve month period ending June 30, 2013. Current balance \$50,711.28. The Board was also provided with the financial reports from each of the facilities hosting a state meet with the exception of Roswell Gymnastics which was received and posted Monday, June 24th, 2013. The current financial reports were unanimously approved as submitted without exception.

VI. Old Business

Regional Meeting Report

- **Xcel regionals in Hickory NC**
- **Xcel 34.00 to qualify to regionals**
- **Wounded Warrior charity**
- **Regional draw will not be posted on web**
- **Fine for not wearing regional apparel**
- **No Level 6 regionals**
- **Food expectation for coaches at regional meets and beyond**

- **May skip level 6, can move back and forth between 5 and 6**
- **Video review**

Review and Award of State Championship 2013-2014 Meet Bids: After discussion, the 2013-2014 meet bids were awarded to

State Meet Level 3/5

Atlanta Gymnastics Center to be held at Avondale Middle School November 15th through 17th. Team Finals for Level 5. Motion: Gwyned Bius; Second: Kim Wood Approved

State Meet Level 2/4

Cartersville Twisters to be held at Unity Christian School November 22nd through 24th. Team Finals for Level 4. Motion: Gwyned Bius; Second: Guerson Ramirez Approved

State Meet Level 9/10

Gymnastix Training Center to be held at Mountain View High March 21st through 23rd. Note: This meet may be held in conjunction with a one (1) day invitational. Motion: Judy Prestigiacomo; Second: Drew Davis Approved

State Meet Level 6-8

North Metro Gymnastics to be held at either Lassiter High School or Kennesaw State University March 28th through 30th. Motion: Marian Dykes; Second: Gwyned Bius Approved

State Meet Gold/Bronze Excel

West Georgia Gymnastics to be held at Villa Rica High School April 4th through 6th. Motion: Gwyned Bius; Second: Judy Prestigiacomo Approved

State Meet Silver, Platinum and Diamond Excel

Rockdale Gymnastics to be held at Ola High School April 25th through April 27th. Motion: Marian Dykes; Second: Judy Prestigiacomo Approved

Spring Compulsory

Savannah YMCA to be held at The Savannah Convention Center May 2nd through 4th. Motion: Gwyned Bius; Second: Judy Prestigiacomo Approved

Determination of State Championship 2013-2014 Meet Critical Dates

Level 3/5 Entry Deadline: October 26th, 2013 Qualification: November 4th, 2013

Level 2/4 Entry Deadline: November 4th, 2013 Qualification: November 11th, 2013

Level 9/10 Entry Deadline: March 3rd, 2014 Qualification: March 10th, 2014

Level 6, 7 & 8 Entry Deadline: March 10th, 2014 Qualification: March 17th, 2013

Gold/Bronze Excel Entry Deadline: March 17th, 2014 Qualification: March 24th, 2014

Silver, Platinum and Diamond Excel Entry Deadline: April 7th, 2014 Qualification: April 14th, 2014

Spring Compulsory Entry Deadline: April 14th, 2014 Deadline: April 21st, 2014

State meet draws will be conducted after the entry deadline. A twenty-five dollar (\$25.00) per gymnast late fee will be assessed for entries received after the deadline. Draws will be conducted by the host gym with the following Board assistance:

Level 3/5 State Meet: Michelle Pomerantz

Level 2/4 State Meet: Becky Oppenheimer

Level 9/10 State Meet: Judy Prestigiacomo

Level 6, 7 and 8 State Meet: Kim Wood
Gold/Bronze Excel: Sheila Ragle
Silver, Platinum and Diamond Excel: Chris Calvert
Spring Compulsory: Drew Davis

Regional Meet Judging Assignment Process: Marian Dykes discussed the three step procedure which is actively used to rotate judges for regional meet assignments.

Date for Optional Preseason Clinic: December 28th

Review of Georgia Rules and Policies
See www.gausag.org

GA USAG will donate \$250 to GA NAWGJ for judges who are receiving their national certification. This will apply to 32 judges for a total of \$8,000
Motion: Chris Calvert; Second: Drew Davis Approved

Apparel fund donation
The 2013-2014 apparel fund donation was awarded to FOCUS

Tim Rand Legends Fund
The Tim Rand Legends fund will receive a one thousand dollar or the profit from the winter clinic (whichever is greater) as a donation from Georgia USA Gymnastics. Motion: Chris Calvert; Second: Guerson Ramirez Approved

VII. Member Reports

Meet Calendar: No Report

Scheduling: No Report

Scoring: No Report

Awards: No Report

Apparel: Bids for state attire for regional competition were received from GK, Alpha Factor and Ozone. After a discussion regarding the bids, a paper vote was taken, results counted and the apparel bid from Ozone was selected.

Primary team coaches will receive a polo shirt and jacket. Excel team coaches and all other regional coaches will receive a t-shirt. Motion: Kim Wood; Second: Gwyned Bius Approved Team coaches are to be reminded that it is mandatory to wear regional attire at regional competition. The State will be fined if a coach is not wearing the appropriate regional team attire.

Education: Trying to hold an optional 8,9,10 clinic on Aug. 10th at Ga All Stars

Level Reports: No Report

VIII. Next Meeting

The next Georgia USA Gymnastics Board Meeting will be Sunday, August 25th 5:00 p.m. at Roswell Gymnastics.

IX. Adjournment

The meeting was adjourned a 5:00 p.m.

Minutes submitted by: Chris Calvert